

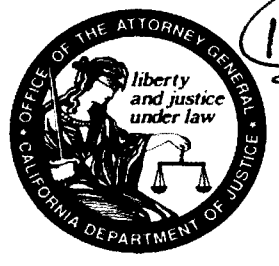
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Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470
Telephone: (916) 445-2021

WEBSITE ADDRESS:
<http://ag.ca.gov/charities/>

**INITIAL
REGISTRATION FORM
STATE OF CALIFORNIA
OFFICE OF THE ATTORNEY GENERAL
REGISTRY OF CHARITABLE TRUSTS**
(Government Code Sections 12580-12599.7)



NOTE: A \$25.00 REGISTRATION FEE MUST ACCOMPANY THIS REGISTRATION FORM. MAKE CHECK PAYABLE TO DEPARTMENT OF JUSTICE.

Pursuant to Section 12585, registration is required of every trustee subject to the Supervision of Trustees and Fundraisers for Charitable Purposes Act within thirty days after receipt of assets (cash or other forms of property) for the charitable purposes for which organized.

Every charitable (public benefit) corporation, association and trustee holding assets for charitable purposes or doing business in the State of California must register with the Attorney General, except those exempted by California Government Code section 12583. Corporations that are organized primarily as a hospital, a school, or a religious organization are exempted by Section 12583.

Name of Organization: E.F.S. International Charitable Foundation

The name of the organization should be the legal name as stated in the organization's organizing instrument (i.e., articles of incorporation, articles of association, or trust instrument).

Official Mailing Address for Organization:

Address: 9461 Charleville Blvd. Suite #248

City: Beverly Hills

State: CA

ZIP Code: 91604

Organization's telephone number: 818 390-0983

Organization's e-mail address: corporate@efslondon.co.uk

Organization's fax number:

Organization's website: efslondon.com

All organizations must apply for a Federal Employer Identification Number from the Internal Revenue Service, including organizations that have a group exemption or file group returns.

Federal Employer Identification Number (FEIN):
46-2935524

Group Exemption FEIN (if applicable):

All California corporations and foreign corporations that have qualified to do business in California will have a corporate number. Unincorporated organizations are assigned an organization number by the Franchise Tax Board upon application for California tax exemption.

Corporate or Organization Number: C3572384

RECEIVED
Attorney General's Office

FEB 21 2014

Registry of
Charitable Trusts

330887

Names and addresses of ALL trustees or directors and officers (attach a list if necessary):		
Name Reginald D. Charles	Position Chairman	
Address 9461 Charleville Blvd. Ste. # 248		
City Beverly Hills	State CA	ZIP Code 90212
Name Gene Klow	Position Secretary	
Address 9461 Charleville Blvd. Ste. #248		
City Beverly Hills	State CA	ZIP Code 90212
Name Perry Moore	Position President	
Address 9461 Charleville Blvd. Ste. #248		
City Beverly Hills	State CA	ZIP Code 90212
Name	Position	
Address		
City	State	ZIP Code
Name		
Address		
City	State	ZIP Code
Describe the primary activity of the organization. (A copy of the material submitted with the application for federal or state tax exemption will normally provide this information.) If the organization is based outside California, comment fully on the extent of activities in California and how the California activities relate to total activities. In addition, list all funds, property, and other assets held or expected to be held in California. Indicate whether you are monitored in your home state, and if so, by whom. Attach additional sheets if necessary.		
Through our non Profit organization we've designated \$1-Billion dollars to establish, operate and expand upon public, social entertainment / artistic, educational and atheletic programs which aide in demonstrating our efforts toward change within Limestone Community. These assistance programs, include the funding, developing / building and operation fo the following facilities / programs: Medical, Homeopathic & Special Needs Facility, Worship & Child Development Center, Housing Relocation Program, Business Development & Rehabilitation Program and Educational, Atheletic, Entertainment/ Arts and Research Campus		
The organization will be required to file financial reports annually. All organizations must file the Annual Registration/Renewal Fee Report (RRF-1) within four months and fifteen days after the end of the organization's accounting period. Organizations with \$25,000 or more in either gross receipts or total assets are also required to file either the IRS Form 990, 990-EZ, or 990-PF. Forms can be found on the Charitable Trusts' website at http://aq.ca.gov/charities/ .		
If assets (funds, property, etc.) have been received, enter the date first received: Date assets first received: <u>July 2014</u>		Registration with the Attorney General is required within <u>thirty</u> days of receipt of assets.
What annual accounting period has the organization adopted?		
<input checked="" type="checkbox"/> Fiscal Year Ending <u>April 2014</u> <input type="checkbox"/> Calendar Year		

Attach your founding documents as follows:

- A) Corporations - Furnish a copy of the articles of incorporation and all amendments and current bylaws. If incorporated outside California, enter the date the corporation qualified through the California Secretary of State's Office to conduct activities in California.
- B) Associations - Furnish a copy of the instrument creating the organization (bylaws, constitution, and/or articles of association).
- C) Trusts - Furnish a copy of the trust instrument or will and decree of final distribution.
- D) Trustees for charitable purposes - Furnish a statement describing your operations and charitable purpose.

Has the organization applied for or been granted IRS tax exempt status Yes No

Date of application for Federal tax exemption: February 28, 2014

Date of exemption letter: _____ Exempt under Internal Revenue Code section 501(c) _____

If known, are contributions to the organization tax deductible? Yes No

Attach a copy of the Application for Recognition of Exemption (IRS Form 1023) and the determination letter issued by the IRS.

Does your organization contract with or otherwise engage the services of any commercial fundraiser for charitable purposes, fundraising counsel, or commercial coventurer? If yes, provide the name(s), address(es), and telephone number(s) of the provider(s):

Commercial Fundraiser Fundraising Counsel Commercial Coventurer

Name

Address

City State ZIP Code

Telephone Number

Commercial Fundraiser Fundraising Counsel Commercial Coventurer

Name

Address

City State ZIP Code

Telephone Number

Commercial Fundraiser Fundraising Counsel Commercial Coventurer

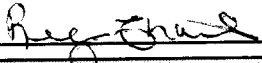
Name

Address

City State ZIP Code

Telephone Number

I declare under penalty of perjury that I have examined this registration form, including accompanying documents, and to the best of my knowledge and belief, the form and each document are true, correct, and complete.

Signature  Title Chairman Date Feb. 15, 2014

If additional information is required, please refer to the Supervision of Trustees and Fundraisers for Charitable Purposes Act (Government Code sections 12580-12599.7), the Administrative Rules and Regulations pursuant to the Act (California Code of Regulations, Title 11, Sections 300-312.1).

If you have questions regarding registration, or need assistance, information is available on our website at <http://ag.ca.gov/charities/> or you can reach us by telephone at (916) 445-2021 or fax at (916) 444-3651.

Articles of Incorporation of a Nonprofit Public Benefit Corporation

3572384

To form a nonprofit public benefit corporation in California, you can fill out this form or prepare your own document, and submit for filing along with:

- A \$30 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form or document.

Important! Nonprofit corporations in California are not automatically exempt from paying California franchise tax or income tax each year. For information about tax requirements and/or applying for tax-exempt status in California, go to https://www.ftb.ca.gov/businesses/exempt_organizations or call the California Franchise Tax Board at (916) 845-4171.

Note: Before submitting this form, you should consult with a private attorney for advice about your specific business needs.

FILED
Secretary of State
State of California

MAY 17 2013

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm

Corporate Name (List the proposed corporate name. Go to www.sos.ca.gov/business/be/name-availability.htm for general corporate name requirements and restrictions.)

- ① The name of the corporation is E.F.S. International Charitable Foundation

Corporate Purpose (Item 2a: Check one or both boxes. Item 2b: The specific purpose of the corporation must be listed if you are organizing for "public" purposes, or if you intend to apply for tax-exempt status in California.)

- ② a. This corporation is a nonprofit **Public Benefit Corporation** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for: public charitable purposes.
- b. The specific purpose of this corporation is to See Exhibit "A" which is the program description

Service of Process (List a California resident or an active 1505 corporation in California that agrees to be your initial agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a 1505 corporation.)

- ③ a. Reginald D. Charles
Agent's Name
- b. 12400 Ventura Blvd., Suite #611 Studio City CA 91604
Agent's Street Address (if agent is not a corporation) City (no abbreviations) State Zip

Corporate Addresses

- ④ a. 12400 ventura Blvd, Suite # 611 Studio City CA 91604
Initial Street Address of Corporation City (no abbreviations) State Zip
- b. same as above
Initial Mailing Address of Corporation, if different from 4a City (no abbreviations) State Zip

Additional Statements (The following statements are for tax-exempt status in California.)

- ⑤ a. This corporation is organized and operated exclusively for the purposes set forth in Article 2a hereof within the meaning of Internal Revenue Code section 501(c)(3).
- b. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- c. The property of this corporation is irrevocably dedicated to the purposes in Article 2a hereof and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- d. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational and/or religious purposes and which has established its tax-exempt status under Internal Revenue Code section 501(c)(3).

This form must be signed by each incorporator. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of incorporation.


Incorporator - Sign here

Reginald D. Charles
Print your name here

Make check/money order payable to: Secretary of State

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail

Secretary of State
Business Entities, P.O. Box 944260
Sacramento, CA 94244-2600

Drop-Off

Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814



Exhibit "A"

Through our non-profit organization "E.F.S. International Charitable Foundation", we've designated \$1 Billion Dollars, to establish, operate, and expand upon public, social, artistic, educational, and athletic programs, which aid in demonstrating our efforts toward change within Limestone Community. These assistance programs, includes the funding, building and operation, of the following Facilities, Programs, etc.:

Develop a 350,000 square foot Medical & Homeopathic Healthcare Facility w/ Doctors Offices, that is state of the art, not just in design but also in functionality. Where the overall goal is quality healthcare, based upon our understanding of the demographics within the area's population, it suffers *from effective guidance through education, which brings the knowledge, and implementation of affordable healthcare practices using today's modern techniques.*

WORSHIP AND CHILD DEVELOPMENT CENTER:

In realizing the need within our community for a place of worship, we've designed a 15,000 square foot facility to assist people in there personal relationship with God, to include a Sunday school, preteen, and teen youth outreach program; inclusive in the aforementioned will be a 35,000 square foot child care facility that will aide the community with a day care, preschool, and tutoring program.

HOUSING RELOCATION PROGRAM:

Our housing relocation program will assist in the placement of as well as the Sale / Purchase / Leasing of up to 300 units that will be structured and designed to assist, single parent household's, veterans, and the disabled to obtain a new residence within our community. The total budget allocated to implement this program directive is \$350,000,000.00.

BUSINESS DEVELOPMENT & REHABILITATION PROGRAM:

We will implement the creation of an enterprise zone for new or existing businesses that need consulting, financial and management assistance on how to further develop these business idea through a incubator program which will also assist them on how to migrate into the global business market.

EDUCATIONAL, ATHLETIC, ARTS, AND RESEARCH CAMPUS:

Through the Creation of An educational scholarship program geared toward assisting preschool, elementary, middle, high school and college students who have selected a specific major in a school of there choice to include a traditional 4 year college, trade schools, fashion, technical or schools of the arts. The assistance offered will be designed to work with internship programs throughout the world.



12400 VENTURA BLVD SUITE 611, STUDIO CITY, CA 91604
TEL 818.732.1580

EMAIL: CORPORATE@EESLONDON.CO.UK

WEBSITE: WWW.EESLONDON.COM

E.F.S. International Charitable Foundation

Additional Programs and Fundraiser Information

Our various programs highlight effective participation from donors of all types because their direct contribution will help us collectively create, implement and manage effective programs to aid people as they walk through the healing process of life's everyday struggles. Each activity listed below will be implemented through our foundation to help mankind move forward.

1). **SPONSORSHIP FUND RAISING ACTIVITY:** We have developed a multi-tier program that will bring in financial support from public, private and institutional sponsors. These funds will assist in developing the designated segments for program participation by Limestone Community that have been outlined in tab's six (6), seven (7) & eight (8) of this notebook. The tiered participation levels are as follows:

a). Donor (s) Program:

Individual's and Small Business's: \$500.00 - 5,000.00

b). Corporate Donor (s) Program:

Medium - Small Corporation's: \$5,001.00 - \$75,000.00

c). Mentorship Donor (s) Program:

Major Corporate: \$75,001.00 - \$150,000.00

d). Premium Donor (s) Program:

Foundation (s): \$150,001.00 - \$1,000,000.00

e). Private Donor (s) Program:

Public, Private & Institutional \$1,000,001.00 or more

2). **FOOD ASSISTANCE PROGRAM:** Obtaining donations from donors who would like to participate in feeding individuals and families who are economically challenged during specific times of the year i.e. Thanksgiving, Christmas, New Years, 4th of July, Veterans Day, Memorial Day, etc. as well as incorporate a healthy foods catering truck (s) featuring economically prepared breakfast, lunches and dinners to go into the impoverished neighborhoods, schools and youth outreach locations throughout the county.

3). **EDUCATIONAL OUTREACH:** Is designed to assist children who are educationally challenged through special needs i.e. Attention Disorder Deficit, Attention Deficit Hyperactivity Disorder, Asperger Syndrome, Autism, Cancer Survivors, Muscular Dystrophy, etc. this will also include a Psychological evaluation, counseling, and guidance assistance program that will aide the entire family in coping with their child's situation.

E.F.S. International Charitable Foundation

Additional Programs and Fundraiser Information

4). PUBLIC PERFORMANCE'S: Where E.F.S. International Charitable Foundation has partnered with "So Crazy Entertainment" to Host. an annual "Teen Summer Bash" this event will allow the youth of today, a positive, fun, healthy, controlled, substance free environment, wherein they can express themselves and interface with other cultures while having a celebratory experience and enjoying Live Performances by some of there favorite D.J.'s and Artist's. In various locations throughout the world.

5). PRISON OUTREACH: To educate the fathers of the children through an accredited continuing education program, which will assist them in obtaining there GED, high school diploma, or obtain a college education, as well as have them participate in a psychological / drug / alcohol treatment program to include partnering with various faith based organizations, so that they may grow spiritually into becoming more accountable for there actions outside the prison system and (where applicable) upon release within there families homes.

6). ROMALIS HEALTHCARE CENTER: This program is geared toward pre-mature births that occur everyday, it is their to aide the parents, not just financially, but spiritually, with guidance counselors that can assist in how to properly prepare for the birth, housing, education, medical and psychological effects of a premature child once they are born. As well as offer grant assistance to qualified individuals.

7). MUSIC, VIDEO, & LITERARY CATALOG SALES: Through the generosity of various music labels they have agreed to assign various intellectual property in partnership to the foundation to assist in its fund raising efforts, this intellectual property consist of music libraries, performance video's, and literary works catalog, etc.. all of which will generate millions of dollars to assist in the foundations plight. As well as the revenue generated from our direct Partnership with CO.TE.EN Corp. who is developing and operating a 6,000 seats, amphitheater, conference center, and 250-room hotel.

The Overall aforementioned activity is currently in an organizational phase and should graduate into an implementation phase by June 2014.

The Program Directors Name: Gene Klow

Location: Training & Development Center Los Angeles, CA and Operations Coal Grove, OH

*BYLAWS OF
E.F.S. INTERNATIONAL CHARITABLE FOUNDATION*

The name of the organization is E.F.S. International Charitable Foundation, Inc. The organization is organized in accordance with the Nonprofit Corporation Act of California, as amended. The organization has not been formed for the making of any profit, or personal financial gain. The assets and income of the organization shall not be distributable to, or benefit the trustees, directors, or officers or other individuals. The assets and income shall only be used to promote corporate purposes as described below. Nothing contained herein, however, shall be deemed to prohibit the payment of reasonable compensation to employees and independent contractors for services provided for the benefit of the organization. This organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax. The organization shall not endorse, contribute to, work for, or otherwise support (or oppose) a candidate for public office. The organization is organized exclusively for purposes subsequent to section 501(c)(3) of the Internal Revenue Code.

**ARTICLE I
MEETINGS**

Section 1. Annual Meeting:

An annual meeting shall be held once each calendar year for the purpose of electing directors and for the transaction of such other business as may properly come before the meeting. The annual meeting shall be held at the time and place designated by the Board of Directors from time to time.

Section 2. Special Meetings:

Special meetings may be requested by the President or the Board of Directors.

Section 3. Notice:

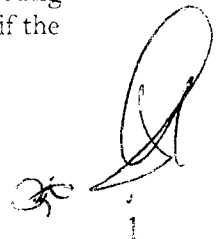
Written notice of all meetings shall be provided under this section or as otherwise required by law. The Notice shall state the place, date, and hour of meeting, and if for a special meeting, the purpose of the meeting. Such notice shall be mailed to all directors of record at the address shown on the corporate books, at least 10 days prior to the meeting. Such notice shall be deemed effective when deposited in ordinary U.S. mail, properly addressed, with postage prepaid.

Section 4. Place of Meeting:

Meetings shall be held at the organization's principal place of business unless otherwise stated in the notice.

Section 5. Quorum:

A majority of the directors shall constitute at quorum at a meeting. In the absence of a quorum, a majority of the directors may adjourn the meeting to another time without further notice. If a quorum is represented at an adjourned meeting, any business may be transacted that might have been transacted at the meeting as originally scheduled. The directors present at a meeting represented by a quorum may continue to transact business until adjournment, even if the withdrawal of some directors results in representation of less than a quorum.



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*BYLAWS OF
E.F.S. INTERNATIONAL CHARITABLE FOUNDATION*

**ARTICLE II
DIRECTORS**

Section 1. Number of Directors:

The organization shall be managed by a Board of Directors consisting of 7 director(s).

Section 2. Election and Term of Office:

The directors shall be elected at the annual meeting. Each director shall serve a term of 12 months year(s), or until a successor has been elected and qualified.

Section 3. Quorum:

A majority of directors shall constitute a quorum.

Section 4. Adverse Interest:

In the determination of a quorum of the directors, or in voting, the disclosed adverse interest of a director shall not disqualify the director or invalidate his or her vote.

Section 5. Regular Meeting:

The Board of Directors shall meet immediately after the election for the purpose of electing its new officers, appointing new committee chairpersons and for transacting such other business as may be deemed appropriate. The Board of Directors may provide, by resolution, for additional regular meetings without notice other than the notice provided by the resolution.

Section 6. Special Meeting:

Special meetings may be requested by the President, Vice-President, Secretary, or any two directors by providing five days' written notice by ordinary United States mail, effective when mailed. Minutes of the meeting shall be sent to the Board of Directors within two weeks after the meeting.

Section 7. Procedures:

The vote of a majority of the directors present at a properly called meeting at which a quorum is present shall be the act of the Board of Directors, unless the vote of a greater number is required by law or by these by-laws for a particular resolution. A director of the organization who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless their dissent shall be entered in the minutes of the meeting. The Board shall keep written minutes of its proceedings in its permanent records.

Section 8. Informal Action:

Any action required to be taken at a meeting of directors, or any action which may be taken at a meeting of directors or of a committee of directors, may be taken without a meeting if a consent in writing setting forth the action so taken, is signed by all of the directors or all of the members of the committee of directors, as the case may be.

*BYLAWS OF
E.F.S. INTERNATIONAL CHARITABLE FOUNDATION*

Section 9. Removal / Vacancies:

A director shall be subject to removal, with or without cause, at a meeting called for that purpose. Any vacancy that occurs on the Board of Directors, whether by death, resignation, removal or any other cause, may be filled by the remaining directors. A director elected to fill a vacancy shall serve the remaining term of his or her predecessor, or until a successor has been elected and qualified.

Section 10. Committees:

To the extent permitted by law, the Board of Directors may appoint from its members a committee or committees, temporary or permanent, and designate the duties, powers and authorities of such committees.

**ARTICLE III
OFFICERS**

Section 1. Number of Officers:

The officers of the organization shall be: President, one or more Vice-Presidents (as determined by the Board of Directors), a Treasurer, and a Secretary. Two or more offices may be held by one person. The President/Chairman may not concurrently serve as the Secretary or Treasurer/CFO. The President may not serve concurrently as a Vice President.

- a. **President/Chairman** - The President shall be the chief executive officer and shall preside at all meetings of the Board of Directors and its Executive Committee, if such a committee is created by the Board.
- b. **Vice President** - The Vice President shall perform the duties of the President in the absence of the President, and shall assist that office in the discharge of its leadership duties.
- c. **Secretary** - The Secretary shall give notice of all meetings of the Board of Directors and Executive Committee, shall keep an accurate list of the directors, and shall have the authority to certify any records, or copies of records, as the official records of the organization. The Secretary shall maintain the minutes of the Board of Directors' meetings and all committee meetings.
- d. **Treasurer/CFO** - The Treasurer shall be responsible for conducting the financial affairs of the organization as directed and authorized by the Board of Directors and Executive Committee, if any, and shall make reports of corporate finances as required, but no less often than at each meeting of the Board of Directors and Executive Committee.

Section 2. Election and Term of Office:

The officers shall be elected annually by the Board of Directors at the first meeting of the Board of Directors, immediately following the annual meeting. Each officer shall serve a one year term or until a successor has been elected and qualified.


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BYLAWS OF
E.F.S. INTERNATIONAL CHARITABLE FOUNDATION

Section 3. Removal or Vacancy:

The Board of Directors shall have the power to remove an officer or agent of the organization. Any vacancy that occurs for any reason may be filled by the Board of Directors.

ARTICLE IV
CORPORATE SEAL, EXECUTION OF INSTRUMENTS

The organization shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate. All instruments that are executed on behalf of the organization which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the organization, including a release of mortgage or lien, may be executed by the President or any Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the Board of Directors.

ARTICLE V
AMENDMENT TO BYLAWS

The bylaws may be amended, altered, or repealed by the Board of Directors by a two-thirds majority of a quorum vote at any regular or special meeting. The text of the proposed change shall be distributed to all board members at least ten (10) days before the meeting.

ARTICLE VI
DISSOLUTION

The organization may be dissolved only with authorization of its Board of Directors given at a special meeting called for that purpose, and with the subsequent approval by no less than two-thirds (2/3) vote of the members. In the event of the dissolution of the organization, the assets shall be applied and distributed as follows:

All liabilities and obligations shall be paid, satisfied and discharged, or adequate provision shall be made therefore.

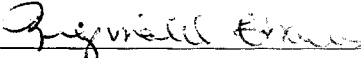
Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization, organized under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

*BYLAWS OF
E.F.S. INTERNATIONAL CHARITABLE FOUNDATION*

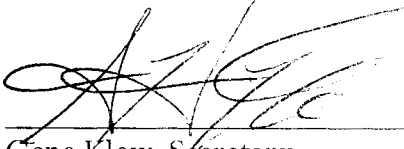
Certification

Reginald D. Charles, Chairman of E.F.S. International Charitable Foundation, and Gene H. Klow, Secretary of E.F.S. International Charitable Foundation certify that the foregoing is a true and correct copy of the bylaws of the above-named organization, duly adopted by the initial Board of Directors on November 04, 2013.

I certify that the foregoing is a true and correct copy of the bylaws of the above-named organization, duly adopted by the initial Board of Directors on November 04, 2013.



Reginald D. Charles, Chairman



Gene Klow, Secretary