DEPARTMENT OF THE TREASURY

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date: AUG 2 2 2018

FN FOUNDATION INC 23 DREW CT STATEN ISLAND, NY 10309

Employer Identification Number: 82-3813993 DLN: 17053093304008 Contact Person: CARA D FRANCZAK ID# 31452 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990/990-EZ/990-N Required: Effective Date of Exemption: December 22, 2017 Contribution Deductibility: Yes Addendum Applies: No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

stephen a. mortin

Director, Exempt Organizations Rulings and Agreements

N. Y. S. DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: FN FOUNDATION INC.

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: C COUNTY: NEWY

FILED:12/22/2017 DURATION: PERPETUAL CASH#:171222000387 FILM #:171222000354

FILER:

EXIST DATE

12/22/2017

ALLSTATE CORPORATE SERVICES CORP ONE COMMERCE PLAZA 99 WASHINGTON AVE STE 1008 ALBANY, NY 12260

ADDRESS FOR PROCESS: ______

BLERTI HAJDARI

545 WEST 25TH STREET NEW YORK, NY 10001

BASEMENT OFFICE

REGISTERED AGENT:



					=	_========
SERVICE C	OMPANY: ALLSTATI	E CORPORATE	SERVICES	CORP.	SERVICE C	ODE: 91
FEES	100.00				PAYMENTS	100.00
FILING TAX CERT COPIES HANDLING	75.00 0.00 0.00 0.00 25.00				CASH CHECK CHARGE DRAWDOWN OPAL REFUND	0.00 0.00 0.00 100.00 0.00
========	=============	========	=======	========	DOS-1025	(04/2007)

2262439

Date of this notice: 12-27-2017

Employer Identification Number: 82-3813993

Form: SS-4

Number of this notice: CP 575 E

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

FN FOUNDATION INC 545 WEST 25TH STREET BSMT NEW YORK, NY 10001

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 82-3813993. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status under Internal Revenue Code Section 501(c)(3), organizations must complete a Form 1023-series application for recognition. All other entities should file Form 1024 if they want to request recognition under Section 501(a).

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

Unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File), you will lose your tax-exempt status if you fail to file a required return or notice for three consecutive years. We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter.

For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.

DRAWDOWN ALLTATE 9I

CERTIFICATE OF INCORPORATION

OF

FN FOUNDATION INC.

Under Section 402 of the Not-for-Profit Corporation Law

Filed by:

Allstate Corporate Services One Commerce Plaza, 99 Washington Avenue, Suite 1008 Albany, New York 12260

CUSTOMER REFERENCE # 2262439

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the corporation's purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future Federal tax code, or (b) by, a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Dated December 18, 2017

/s/ Steven Weiss

Steven Weiss, Incorporator Allstate Corporate Services Corp. One Commerce Plaza, 99 Washington Avenue, Suite 1008 Albany, New York 12260

DRAWDOWN ALLTATE 9I

CERTIFICATE OF INCORPORATION

OF

FN FOUNDATION INC.

Under Section 402 of the Not-for-Profit Corporation Law

The undersigned, being a natural person of at least 18 years of age and acting as the incorporator of the corporation hereby being formed under the Not-for-Profit Corporation Law, certifies that:

FIRST:

The name of the corporation is:

FN FOUNDATION INC.

SECOND: The Corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 (Definitions) of the Not-for-Profit Corporation Law.

THIRD: The Corporation is formed for the following purposes:

- a) To help poverty stricken people. This will be done by providing financial assistance, food, clothing and supplies to the needy so they can one day lead productive lives and return to a normal and safe way of living.
- b) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, or officers except as permitted under law.
- c) The corporation shall not, either directly or indirectly, engage in or include among its purposes, any of the acts or activities that would require consent pursuant to section 404 (a) (w) of the Not-for-Profit Corporation law.

FOURTH: The Corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or other body. No consent or approval is required.

FIFTH: The Corporation is a charitable corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

SIXTH: The office of the corporation is to be located in the County of New York, State of New York.

SEVENTH: The names and addresses of the initial directors of the corporation are:

Blerti Hajdari
 Drew Ct. Staten Island, NY 10001

Ibrahim Kovaci
 Twombly Avenue, Staten Island, NY, 10306

3. Fiordi Nuraj 28 Florida Avenue Apt 3R, Staten Island, NY, 10305

EIGHTH: The Secretary of State is designated as the agent of the corporation upon whom process against the corporation may be served. The address to which the Secretary of State shall mail a copy of any process against the corporation is:

Blerti Hajdari 545 West 25th Street, Basement Office New York, NY 10001

NINTH: The following language relates to the corporation's tax exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the corporation's purposes or powers as set forth in its purposes paragraph:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the





水色