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TRANSMITTAL LETTER

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2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Danielle DeMarzo Foundation, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeannie DeMarzo
Name (Printed or typed)
8971 Northwest 13 Court
Address
Coral Springs, Florida 33071
City, State & Zip
954-755-0167
Daytime Telephone number

FILED
00 AUG 18 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

~~WDA 18390~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

JEANNIE DEMARZO
8971 NORTHWEST 13 COURT
CORAL SPRINGS, FL 33071

SUBJECT: DANIELLE DEMARZO FOUNDATION, INC.
Ref. Number: W00000018392

We have received your document for DANIELLE DEMARZO FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 800A00040267

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
00 AUG 18 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Danielle DeMarzo Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8971 Northwest 13 Court
Coral Springs, Florida 33071

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Provide resources and activities for individuals with growth and or growth related disorders through charitable contributions, donations and fundraising events.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Selected by interest in the purpose of the organization and or growth related disorders. Nominated by the Officers, selected and appointed by the Founder

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

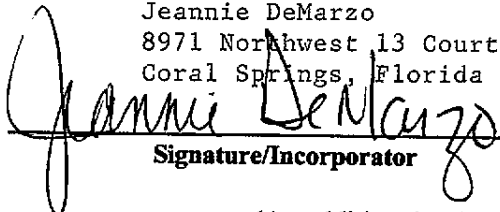
The name and Florida street address of the initial registered agent are:

Jeannie DeMarzo
8971 Northwest 13 Court
Coral Springs, Florida 33071

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

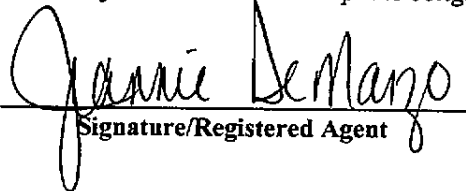
Jeannie DeMarzo
8971 Northwest 13 Court
Coral Springs, Florida 33071


Signature/Incorporator

7.14.00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

7.14.00
Date