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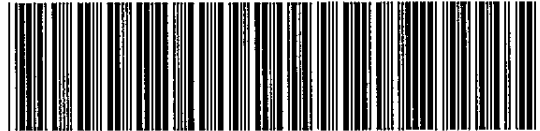
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**500036909845**

05/07/04--U1001--U07 \*\*78.75

**FILED**

**04 JUN 10 PM 3:54**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**RECEIVED**

**04 JUN -4 PM 3:37**

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA**



UCC FILING & SEARCH SERVICES, INC.  
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June 4, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Puzzle Place Foundation, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 7, 2004

UCC

SUBJECT: THE PUZZLE PLACE FOUNDATION, INC.  
Ref. Number: W04000021829

We have received your document for THE PUZZLE PLACE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Chapter 627 F.S. has to do with the DEPARTMENT OF INSURANCE not corporate filing.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 804A00038608

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JUN 10 AM 10:16

RECEIVED

**ARTICLES OF INCORPORATION**  
**THE PUZZLE PLACE FOUNDATION, INC.**

FILED

04 JUN 10 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Chapter 617.0202. (Not for Profit), the undersigned hereby makes acknowledge, and files the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be:

THE PUZZLE PLACE FOUNDATION, INC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office shall be:

6200 Swans Terrace

Coconut Creek, Florida 33073

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized it:

To raise funds for autism awareness, for financial aid and services for families with autistic children.

**ARTICLE IV - MANNER OF ELECTION**

The manner in which directors are elected or appointed:

The method of election of directors shall be stated in the bylaws of the corporation.

**ARTICLE V - DIRECTORS/OFFICERS**

- |    |                 |                         |
|----|-----------------|-------------------------|
| 1. | Mark Dema       | Director/President      |
| 2. | Deborah Newman  | Director/Vice President |
| 3. | Ellen Blackburn | Director/Secretary      |

**ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS**

The street address of its initial registered office and the name of its initial registered agent at such address is:

Juan F. Torres, III

423 Delaware Avenue

Fort Pierce, Florida 34950

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator hereof is:

Mark Dema  
6200 Swans Terrace  
Coconut Creek, Florida 33073

IN WITNESS WHEREOF, MARK DEMA, the Incorporator, has hereunto set her name and seal  
this 27 day of May 2004.


  
MARK DEMA

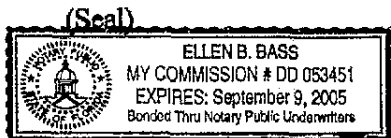
**ACKNOWLEDGMENT**

STATE OF FLORIDA       §  
COUNTY OF ST. LUCIE   §

Before me, a Notary Public in and for said State and County personally appeared MARK  
DEMA, who is ( ) personally known to me or who has ☒ produced \_\_\_\_\_  
\_\_\_\_\_ as identification, who acknowledges himself to be the Incorporator of THE  
PUZZLE PLACE FOUNDATION, INC., and that he signed his name to its Articles of Incorporation  
for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 27 day of  
May 2004.

  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires:



FILED

04 JUN 10 PM 3:55

**ACKNOWLEDGMENT**

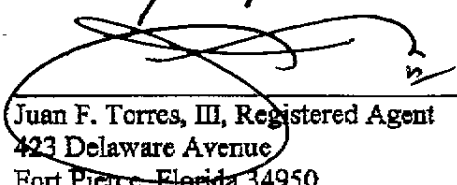
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 5/27/04

  
Mark Dema, Incorporator  
6200 Swans Terrace  
Coconut Creek, Florida 33073

Date: 5/27/04

  
Juan F. Torres, III, Registered Agent  
423 Delaware Avenue  
Fort Pierce, Florida 34950