



**TRANSMITTAL LETTER**

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

SUBJECT: Stonewall Library and Archives Commission, 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: John Habana Esq  
Name (Printed or typed)

201 SE 12th Street  
Address

Fort Lauderdale FL 33316  
City, State & Zip

954 768 0899  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: *Stonewall Library and Archives Foundation, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*1717 North Andrews Avenue  
Fort Lauderdale Florida 33311*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *Raise and distribute funds for the benefit of the Stonewall Library and Archives.*

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed: *elected by the Board.*

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

*Dr. Louis Benvenuto President and Chair of the Board and  
Director 3900 North Ocean Drive, ~~Fort Lauderdale~~ Fort Lauderdale by the Sea Florida 33308  
JOHN KATONA Vice President and Director  
201 SE 12<sup>th</sup> Street Fort Lauderdale FL 33316*

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

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*John Katona Esq  
201 SE 12<sup>th</sup> Street  
Fort Lauderdale FL 33316*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Dr. Louis Benvenuto  
3900 North Ocean ~~Drive~~ Drive  
Fort Lauderdale by the Sea Florida 33308*

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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.

*John Katona*  
\_\_\_\_\_  
Signature/Registered Agent

*2-9-05*  
\_\_\_\_\_  
Date

*Louis A. Benvenuto*  
\_\_\_\_\_  
Signature/Incorporator

*2-9-05*  
\_\_\_\_\_  
Date

FILED  
2005 FEB 11 P.M.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA