

N05000002970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

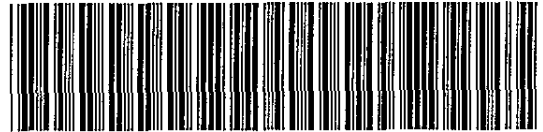
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05 MAR 16 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Neanderthal Charitable 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: Vincent Conte MD
Name (Printed or typed)

13231 SW 97 Court
Address

Miami, FL 33178
City, State & Zip

305.298.8220
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:

Neanderthal Charitable Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13231 SW 97 Court
Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise monies for various Charities AND/OR to provide FREE Marine Charters and Land-Based Activities such as Nature walks, Tours, etc., for disadvantaged/handicapped children/adults who could not normally afford to participate in these various Marine Charters and Land-based activities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual Meeting with majority vote winning position. Initial Board of Directors established by President.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Vincent G. Conte MD (Pres/VP/Sec/Treas/ 13231 SW 97 Court CEO) Miami, FL 331176	David Auslander (Director) 777 Brickel Ave. Suite 100 Miami, FL 33131	Paul Nemeroff (Director) 777 Brickel Ave. Suite 100 Miami, FL 33176
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Fatemeh Borjian (Director)
13231 SW 97 Court

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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


Vincent G. Conte MD
13231 SW 97 Court
Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincent G. Conte MD
13231 SW 97 Court
Miami, FL 33176

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.



Signature/Registered Agent

03/12/2005

Date



Signature/Incorporator

03/12/2005

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR 16 PM 2:56
FILED