

NO6000004338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

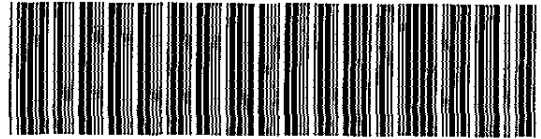
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 APR 19 AM 10:42
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Handwritten initials and date: 02/17



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 958314 7528505
AUTHORIZATION : *Lyndee*
COST LIMIT : \$ 70.00

ORDER DATE : April 1, 2006
ORDER TIME : 8:56 AM
ORDER NO. : 958314-001
CUSTOMER NO: 7528505

DOMESTIC FILING

NAME: MATHEW STIRLING FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

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

ARTICLE I NAME

The name of the corporation shall be:

MATHEW STIRLING FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1539 Fiddlewood Ct
RFB FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEDICATED TO FINDING MISSING PERSONS

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Two thirds majority vote

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ELISA STIRLING	1539 FIDDLEWOOD COURT, ROYAL PALM BEACH, FL 33411
MARLO STEIN	1408 BRIAR OAK DRIVE, ROYAL PALM BEACH, FL 33411
SAMANTHA MARCELLINO	8508 WATER CAY WEST, PALM BEACH, FL 33411

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

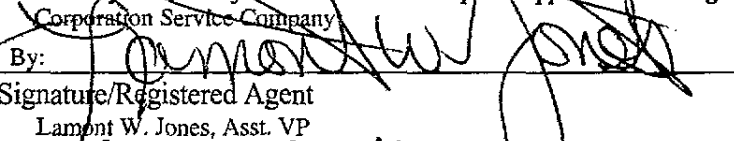
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELISA STIRLING 1539 FIDDLEWOOD COURT, ROYAL PALM BEACH, FL 33411

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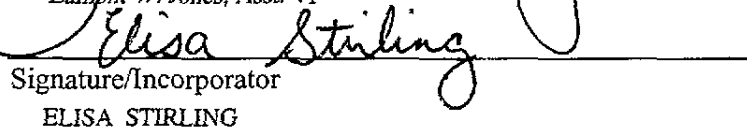
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: 

Signature/Registered Agent
Lamont W. Jones, Asst. VP

4/17/06

Date



Signature/Incorporator
ELISA STIRLING

4/7/06

Date