

N08000009792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

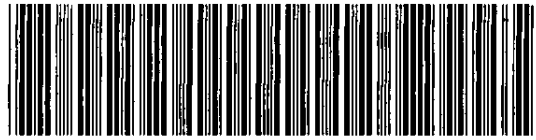
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 22 AM 8:45

10/23/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 22 AM 8:45

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

SUBJECT: Caylee Marie Anthony 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: Cynthia M. Anthony
Name (Printed or typed)

4937 Hope Spring Dr
Address

Orlando, Fl. 32829
City, State & Zip

407 808 4731
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2008

CYNTHIA M. ANTHONY
4937 HOPE SPRING DRIVE
ORLANDO, FL 32829

SUBJECT: CAYLEE MARIE ANTHONY FOUNDATION, INC
Ref. Number: W08000047255

RECEIVED
08 OCT 22 AM 01 00

We have received your document for CAYLEE MARIE ANTHONY 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 108A00053707

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 22 AM 8:45

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

Caylee Marie Anthony Foundation, Inc.

08 OCT 22 AM 8:45

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4937 Hopespring Dr., Orlando, Fl. 32829

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To find missing Caylee Marie Anthony (a missing child), and to offer assistance to families of other missing children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the President

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

- President: Cynthia M. Anthony 4937 Hopespring Dr., Orlando, Fl. 32829**
- Director: George A. Anthony 4937 Hopespring Dr., Orlando, Fl. 32829**
- Director: Lee A. Anthony 4937 Hopespring Dr., Orlando, Fl. 32829**
- Director: Mallory Parker 5612 Parkdale Dr., Orlando, Fl. 32839**
- Treasurer/Trustee: Jody Parker 5612 Parkdale Dr., Orlando, Fl. 32839**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cynthia M. Anthony 4937 Hopespring Dr., Orlando, Fl. 32829

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia M. Anthony 4937 Hopespring Dr., Orlando, Fl. 32829

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.

Cynthia M. Anthony
Signature/Registered Agent

10-20-08
Date

Cynthia M. Anthony
Signature/Incorporator

10-20-08
Date