

NO560001771

(Requestor's Name)

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(Business Entity Name)

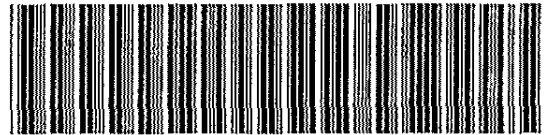
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Benevento President and Chair of the Board and
Director 3900 North Ocean Drive, Fort Lauderdale, Florida 33308
John Katona Vice President and Director
201 SE 12th 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 12th Street
Fort Lauderdale FL 33316*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Dr. Louis Benevento
3900 North Ocean Drive
Fort Lauderdale Florida 33308*

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. Benevento

Signature/Incorporator

2-9-05

Date

FILED
2005 FEB 11 P 6
SECRETARY OF STATE
TALLAHASSEE, FLORIDA