

NO7000010331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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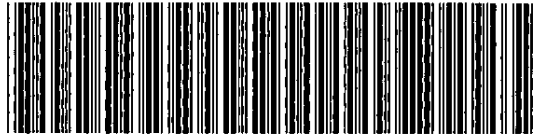
(Business Entity Name)

(Document Number)

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MRP
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FILED
07 OCT 22 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TURNER & ASSOCIATES, LLP

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

SunTrust International Center
One Southeast Third Avenue
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October 18, 2007

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

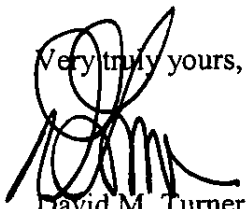
Re: The Nicholas Pizaris Foundation, Inc., a Not for Profit Corporation

Dear Sir/Madam:

Enclosed is a check in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles of Incorporation for the captioned corporation.

Enclosed is a self-addressed envelope for return of the copy to our office. Should you have any questions, please contact me.

Very truly yours,



David M. Turner
For the firm

DMT/lgl
Enclosure

cc: The Nicholas Pizaris Foundation, Inc.

ARTICLES OF INCORPORATION OF
THE NICHOLAS PISARIS FOUNDATION, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the corporation shall be:

THE NICHOLAS PISARIS FOUNDATION, INC.

ARTICLE II - Principal Office:

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

One S.E. Third Avenue, Suite 1440
Miami, FL 33131

ARTICLE III - Purpose

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

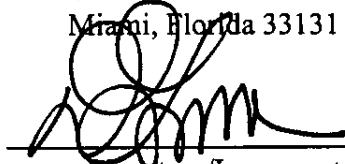
ARTICLE IV - Manner of Election

The manner in which the directors are elected or appointed will be in accordance with the terms and conditions set forth in the by laws for the Corporation.

ARTICLE V - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

David M. Turner
One S.E. Third Avenue, Suite 1440
Miami, Florida 33131



Signature/Incorporator

ARTICLE VI - Officers and Directors

The business of this corporation shall be managed by the Board of Directors. The corporation shall have one (1) director initially. The number of directors may be increased or (if permitted by law) decreased from time to time by the Bylaws. The initial president and director is as follows:

Nicholas J. Pizaris
One S.E. Third Avenue, Suite 1440
Miami, FL 33131

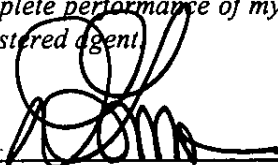
ARTICLE VII

This corporation is to exist perpetually.

ARTICLE VII

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David M. Turner
Signature/Registered Agent

10/18/07

Date

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07 OCT 22 PM 3:07
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TALLAHASSEE, FLORIDA