

TRANSMITTAL LETTER

NO0000902932

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

500003232835-8
-05/01/00-01102-004
*****78.75 *****78.75

SUBJECT: The Allbright 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: Todd Allen SERBIN
Name (Printed or typed)

2201 Brickell Ave. Suite 22
Address

Miami, FL 33129
City, State & Zip

305 448 7089
Daytime Telephone number

00 MAY -1 AM 10:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten initials and numbers
5-2-00

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

ARTICLE I NAME

The name of the corporation shall be:
The Allbright Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2201 Brickell Ave. Suite 22, Miami, Florida 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Education Reform

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by a majority of the Board of Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:
Daniel H. Marti, Esq. Director
Todd Allen Serbin, Esq. Director
Eloise E. Rodriguez, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

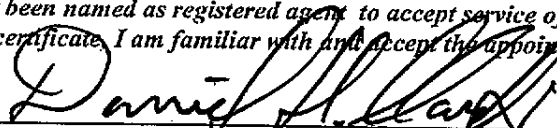
The name and Florida street address of the registered agent is:
Daniel H. Marti, Esq.
4801 S.W. 127 Ct. Miami, Florida 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Todd Allen Serbin
2201 Brickell Ave., Suite 22, Miami, Florida 33129

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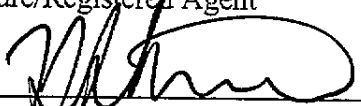
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/28/00

Date



Signature/Incorporator

4/28/00

Date