

TRANSMITTAL LETTER

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

N-3329

SUBJECT:

911Aert Foundation, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
2000 MAY 18 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Dr. Elizabeth A. Dale  
Name (Printed or typed)

P. O. Box 85051  
Address

Hallandale, FL 33008  
City, State & Zip

(954) 455-5022 Ext. 102  
Daytime Telephone number

400003257604--9  
-05/18/00-01090-004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

EC 5/22

(C)

# ARTICLES OF INCORPORATION

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

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## ARTICLE I NAME

The name of the corporation shall be: **911Alert Foundation, Inc.**

## ARTICLE II PRINCIPAL OFFICE

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

**1920 Hallandale Beach Blvd. , Suite 911  
Hallandale, FL 33009**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To facilitate access to education, health and welfare programs for children in underserved communities in international settings (Third World Countries). To enhance public awareness of the need to re-direct financial & human resources toward helping children in Third World countries through education and training.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors shall be elected at the annual meeting by majority vote.

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- (D) Steve D. Dale - President - 137 Golden Isles Drive Hallandale, FL 33009
- (D) Dr. Elizabeth A. Dale - Managing Director - 137 Golden Isles Drive  
Hallandale, FL 33009
- (D) CRISTINA SANTIAGO - 1920 HALLANDALE BCH BLVD.,  
SUITE 911, HALLANDALE, FL 33009

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Dr. Elizabeth A. Dale  
1920 Hallandale Beach Blvd. , Suite 911  
Hallandale, FL 33009

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Elizabeth A. Dale  
1920 Hallandale Beach Blvd., Ste. 911  
Hallandale Beach, FL 33009

\*\*\*\*\*  
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.

Elizabeth A. Dale  
Signature/Registered Agent

April 24, 2000  
Date

Elizabeth A. Dale  
Signature/Incorporator

April 24, 2000  
Date