

TRANSMITTAL LETTER

NO00000003893

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

SUBJECT:

Henry Melich Arch. And, Inc
(Proposed corporate name - must include suffix)

FILED
00 MAR -9 AM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003101234--3
-01/18/00--01096--011
****122.50 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Sincerely, _____


Loretta Fabricant, CPA

TELEPHONE (305) 371-2830, FACSIMILE (305) 358-3968

100 SOUTHEAST SECOND STREET, SUITE 3910, MIAMI, FLORIDA 33131.

F. CHESLER

MAR 1 6 2000

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2000

LORETTA FABRICANT, CPA
100 SE SECOND ST, SUITE 3910
MIAMI, FL 33131

SUBJECT: HENRY MELICH ARCHITECTURAL FUND, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P00000026967 corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N00000003893 with the original file date of March 9, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Bobbie Cox
Senior Corporate Section Administrator
New Filings Section

Letter number: 700A00034162



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2000

MARJORIE SMITH
100 SE SECOND STREET STE 3910
MIAMI, FL 33131

SUBJECT: HENRY MELICH ARCHITECTURAL FUND, INC.
Ref. Number: W00000002024

We have received your document for HENRY MELICH ARCHITECTURAL FUND, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A NON-PROFIT CORPORATION CANNOT HAVE STOCK.

Please return the 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 600A00003390

**ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Article of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation shall be

Henry Melich Architectural Fund, Inc.

a Florida Corporation.

ARTICLE II PRINCIPLE OFFICE

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

Marjorie Smith
100 SE Second Street
Suite 3910
Miami, FL 33131

ARTICLE III PURPOSE (S)

To engage in funding scholarships for students and carry on any and all business authorized by the laws governing the State of Florida not for profit.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The number of Directors for this corporation shall be no less than three and no more than six.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Marjorie Smith
100 SE Second Street
Suite 3910
Miami, FL 33131

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The names and addressed of the incorporator to these Articles of Incorporation are:

Marjorie Smith
100 SE Second Street
Suite 3910
Miami, FL 33131

I hereby accept designation as registered agent.


Marjorie Smith / Incorporator / Registered Agent

ARTICLE VII THE EFFECTIVE DATE OF CORPORATION

The effective date of this corporation should be March 9, 2000.