

TRANSMITTAL LETTER

N00000004252

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

100003306031--9

-06/27/00--01005--026

*****78.75 *****78.75

SUBJECT: National "Keep 'Em In Stitches" 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: Allen J. Madsen
Name (Printed or typed)

654 105th Ave. N.
Address

Naples, FL 34108
City, State & Zip

(941) 598-2548
Daytime Telephone number

FILED
00 JUN 27 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

allen GAVE
AUTHORIZATION BY PHONE TO
CORRECT art IV V
DATE 6-27-00
DOC. EXAM EW

R. WARRADORE JUN 27 2000

June 21, 2000

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

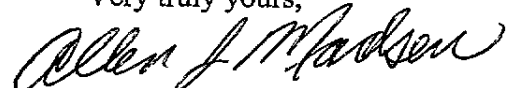
Re: National "Keep 'Em In Stitches" Foundation Inc.

Dear Sirs,

I am writing this letter to inform your office that we have no intention of revoking the voluntary resolution of the above company. We would like to have the name released to the new non-profit company we are filing for.

Thank you for your cooperation in this matter.

Very truly yours,


Allen J. Madsen

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

National "Keep 'Em In Stitches" Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

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

654 105th Ave. N.
Naples, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide reconditioned sewing machines at no charge to needy families through any church or charitable organization.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Voluntary Election as state in the bylaws

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

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TALLAHASSEE FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Allen J. Madsen
654 105th Ave. N.
Naples, FL 34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Allen J. Madsen
654 105th Ave. N.
Naples, FL 34108

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.

Allen J. Madsen
Signature/Registered Agent

6/23/2000
Date

Allen J. Madsen
Signature/Incorporator

6/23/2000
Date