

N000000005381

TRANSMITTAL LETTER

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

600003348276--5
-08/07/00--01141--005
*****87.50 *****87.50

SUBJECT: THE DEVINE FOUNDATION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
- (FOR CHILDREN IN NEED)

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

00AUG 17 AM 10:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: OLYMPIA DEVINE
Name (Printed or typed)

178 SATINWOOD LN.
Address

PALM BEACH GARDENS FL. 33410
City, State & Zip

(561) 625-0594
Daytime Telephone number

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

W-19861
gk 8/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 2000

OLYMPIA DEVINE
1788 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

SUBJECT: THE DEVINE FOUNDATION INC. - (FOR CHILDREN IN NEED)
Ref. Number: W00000019861

We have received your document for THE DEVINE FOUNDATION INC. - (FOR CHILDREN IN NEED) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 500A00043388

FILED

00 AUG 17 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

Article I Name

The name of the Corporation shall be: **The Devine Foundation Inc.**

Article II Principal Office

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

178 Satinwood Lane, Palm Beach Gardens, Florida 33410.

Article III Purpose

The purpose of which the corporation is organized is:

in Aid of Children in Need - disabled, abused, neglected, missing or underprivileged.

Article IV Manner of Election

The manner in which the directors are elected or appointed:

Appointed by the Chairman, President or, voted per election by the board members as a group.

Article V Initial Directors/ Officers

The names and addresses: (Three Directors)

Ms. Olympia Devine - Founder, Chairman & acting President.
178 Satinwood Lane, PBG. FL. 33410

Troy Devine - Founder & Vice President.
178 Satinwood Lane, PBG. FL. 33410

Mrs. Olly Van Zyl - Secretary
52 Bonza Bay Rd. East London, South Africa.

Article VI Initial Registered Agent and street address

The name and Florida street address of the registered agent is: Olympia Devine
178 Satinwood Lane, PBG., FL 33410

Article VII Incorporator

The name and address of the Incorporator is: Olympia Devine
178 Satinwood Lane, PBG. FL 33410

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

Date

8/13/00

Signature Incorporator

Date

8/13/00