

NO10000000604

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
01 JAN 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ABC FOUNDATION, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
<u> X </u>	\$78.75
	Filing Fee & Certificate
_____	\$78.75
	Filing Fee & Certified Copy
_____	\$87.50
	Filing Fee, Certified Copy & Certificate

400003574584--9
-01/09/01--01013--013
*****35.00

400003574584--9
-01/25/01--01055--011
*****43.75 *****43.75

FROM:

Dorothy M. Borden
6087 Parkview Pointe Dr.
Orlando, FL 32821

NOTE: Please provide the original and one (1) copy of the Articles.

26-01

FILED
01 JAN 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 2001

Teresa Brown
Corporate Specialist

RE: Articles of Incorporation, ABC Foundation, Inc.

Dear Ms. Brown,

In response to your letter number 101A00001868 for ABC FOUNDATION, INC. we have found that it may have been an oversight on my part. I have enclosed the copies of the articles of incorporation for the proper filing. I have also enclosed a check for \$43.75, the difference between the corporation filing fee and the \$35.00 I have already submitted.

If you have any questions, feel free to call my office at (407) 384-3768.

Sincerely



Dorothy M. Borden
Incorporator

LB:

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be ABC Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be 6087 Parkview Pointe Dr., Orlando, FL 32821.

ARTICLE III – PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): To raise money in order to provide for necessities, which the state does not provide for abused children such as clothing and activities.

ARTICLES IV- MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: appointment by the incorporator.

ARTICLES V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dorothy M. Borden
6087 Parkview Pointe Dr.
Orlando, FL 32821

FILED
01 JAN 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - INCORPORATOR(S)

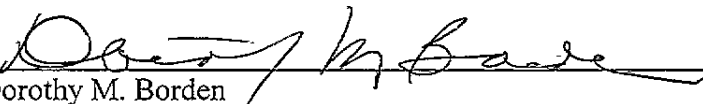
FILED
01 JAN 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator(s) to these Articles of Incorporation is

Dorothy M. Borden
6087 Parkview Pointe Dr.
Orlando, FL 32821

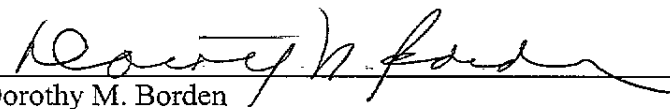
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17 day of January, 2001.

Signature: 
Dorothy M. Borden

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 
Dorothy M. Borden