

TRANSMITTAL LETTER

NO10000003682

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

SUBJECT: The Hinney Foundation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)



MICHAEL GUITART IV
25 MISTY WATERS LN
MARY ESTHER FL 32569-2028

500004102215--8
-05/01/01--01065--001
*****87.50 *****87.50

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: Michael Guitart IV htc Ret.
Name (Printed or typed)

2 Misty Water Lane
Address

Mary Esther FL 32569
City, State & Zip

850-244-9508
Daytime Telephone number

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

FILED
01 MAY 29 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-11429



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

MICHAEL GUITART IV
2 MISTY WATER LANE
MARY ESTHER, FL 32569

SUBJECT: THE NINNY FOUNDATION, INC.
Ref. Number: W01000011429

We have received your document for THE NINNY FOUNDATION, INC. 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 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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

You must list at least one incorporator with a complete business street address.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 801A00030927

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Ninny Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2 Misty Water Ln, Mary Esther Fl. 32569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- ① Keep Corporate America Honest (Watchdog Gp).
② Protect children's Rights, to grow freely and their self discovery.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected as stated in bylaws.
There is no petitions or acceptance of any private or public funds.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

LTC. Michael Guitant IV Retired Air Force President
2 Misty Water Ln, Mary Esther Fl. 32569
Margarita Vargas Guitant (wife) Secretary, living at same address above.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LTC. RTD. Michael Guitant IV, 2 Misty Water Ln,
Mary Esther Fl. 32569

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

LTC. RTD. Michael Guitant IV, 2 Misty Water Ln, Mary Esther Fl. 32569

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

05/15/01

Signature/Incorporator

Date

05/15/01

FILED

01 MAY 29 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA