

TRANSMITTAL LETTER

NO1000004530

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

SUBJECT: THE TERRA NOVA 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: ROBERT E. DAVIS
Name (Printed or typed)

267 CANTERBURY DRIVE
Address

PALM BEACH GARDENS, FL 33418
City, State & Zip

561-626-0172
Daytime Telephone number

700004448157--3
-06/27/01--01047--025
*****87.50 *****87.50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 27 PM 3:06

FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: THE TERRA NOVA FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

267 CANTERBURY DRIVE, PALM BEACH GARDENS, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: HUMANITARIAN & charitable work

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: FOUNDER APPOINTMENT INITIALLY

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ROBERT E. DAVIS, 267 CANTERBURY DRIVE, PALM BEACH GARDENS, FL. 33418
Barbara A. Mentzer, 305 ROLEY ST., BELLE VERNON, PA 15012
Brian Mentzer, 305 Roley St., Belle Vernon, PA 15012

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBERT E. DAVIS, 267 CANTERBURY DRIVE, PALM BEACH GARDENS, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT E. DAVIS, 267 CANTERBURY DRIVE, PALM BEACH GARDENS, FL 33418

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.

Robert E. Davis

Signature/Registered Agent

6-25-01

Date

Robert E. Davis

Signature/Incorporator

6-25-01

Date

FILED
01 JUN 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA