

LAW OFFICES OF

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Rose M. La Femina
• Board Certified Wills,
Trusts & Estates Attorney
• Master of Laws in Taxation

W01000005579
June 1 2001

PERSONAL & CONFIDENTIAL

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

Attention: Tracy Smith, Document Specialist
New Filing Section

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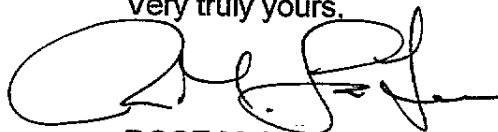
Re: MY FAMILY UNLIMITED, INC.
Ref. Number: W01000008786
Letter Number: 901A00022927

Dear Ms. Smith:

Pursuant to your letter dated April 19, 2001, addressed to my client, Anne Rorke, copy enclosed, also enclosed please find an original and one copy of the completed Articles of Incorporation for My Family Unlimited, Inc. prepared by my client for filing.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,


ROSE M. LA FEMINA

RML:rl

enclosures

cc: Mrs. Anne G. Rorke

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2) = New
2pg -
documents
for My Family
Unlimited, Inc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2001

ANNE RORKE
2509 NE 21 ST
FT LAUDERDALE, FL 33308

SUBJECT: MY FAMILY UNLIMITED, INC.
Ref. Number: W01000014483

Tracy these are
a copy of the
3 letters you sent
- Thanks
All
Sincerely
Anne
Thank
you too

We have received your document for MY FAMILY UNLIMITED, 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):

You failed to make the correction(s) requested in our previous letter.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6052.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 601A00037944

(142) 901A00022927

Members Will elect officers and
Directors —

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



Mrs. G. Anne Rorke

2509 N.E. 21 ST. Street, Fort Lauderdale, Florida 33305

Tel / Fax : 954-565-6475 / Fax : 954-564-8284 / e-mail :

myfamily@gate.net

May 31st, 2001AD

**RE: Letter Number: 901A00022927 Florida Department of State,
Dated April 19th, 2001AD Tracy Smith, Document Specialist,
New Filing Section, Division of Corporations
P.O. Box 6327, Tallahassee, Florida 32314**

On the Articles of Incorporations for the Non Profit Organization
My Family Unlimited, Inc..
2509 NE 21st Street
Fort Lauderdale, Florida 33305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III Purpose

We have been working with international organizations for Humanitarian needs and I wanted to form one here in Florida for the same pin pointed special needs in our County (Broward) and/or State of Florida.

Also I have been supporting the Disabled Veterans, Governor Bush's Task force, specialty schools for all ages. I would love to get people who want to donate for a pacific cause and have them assured that their funds will go to their choice and they can have a receipt for their contribution. I have a lot of people that asked me to form this organization. There are many more well discussed help we can give to use as tools to help neighborhoods help themselves. We will get the funds soon.

Article IV Manner of Election or Appointment of directors will be selected by the original members The officers will be too.

By selection of organizing MY FAMILY in specific needs as proposed by PURPOSE ideally each director will have an expertise in the fields we are contributing and can help the money be spent wisely and we will follow through to the greatest efficiency.

Also Directors who have been here in Florida long enough to realize there is work to be done. I have been here since 1955AD Miami for 4 years and Fort Lauderdale since 1960AD. There are many that want to work together. I have 2 Attorney's and 2 corporate head. We also have the benefit of great American products that are being considered for use by the The humanitarian Countries that are now being helped that we can offer Florida such as Generators that product electricity by using all forms of garbage and refuge.

Article V Initial Directors/Officers Original members

- 1 Thomas J. Rorke 2509 NE 21st Street, Fort Lauderdale, Florida 33305
- 2 Gertrude Anne MacFarland Rorke 2509 NE 21st Street, Fort Lauderdale, Florida 33305
- 3 Greg Schmidt, 2070 Bethel Blvd., Boca Raton, Florida 33486
- 4 Sandra Tagliamonte, 2572 East Sunrise Blvd, Fort Lauderdale, Florida 33304
- 5 George L. Stalker III, 1067 SW 33rd Street, Palm City, Florida 34490
- 6 Nancy Goren Asners, Esq., 400 SW Boca Raton, Blvd., Boca Raton, 3
- 7 James D. Mc Colloch, 15 Andrews Avenue, Pompano, Florida

□ members are native Floridians., all have been here in Florida a number of years. I also would love to get some onewho is in Accounting, Tax expert, and people who have a project. There are 10 more who are really excited to be a member. We have been realitively quiet except to close friends and/or Associates.

Article VI Initial registered Agent name and Florida Street Address

Gertrude Anne MacFarland Rorke, 2509 NE 21st Street, Fort Lauderdale, Florida 33305-3512

Telephone □ 954-565-6475

Fax □ 954-564-8284

Article VII Incorporator name and Florida street address

Gertrude Anne MacFarland Rorke 2509 NE 21st Street, Fort Lauderdale, Florida 33305

I hereby accept the designation as Registered Agent.

Signed August 4th, □001AD :

Gertrude Anne MacFarland Rorke
Incorporator / Registered Agent

If there any more questions please call me at 954-565-6475 OR Fax □ 954-564-8284 Thank you and God Bless

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TALLAHASSEE, FLORIDA