

NO10000007187

TRANSMITTAL LETTER

FILED  
01 OCT -9 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: THE MARTIN L. AND MARY ANN CHARITABLE  
FOUNDATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004629047--7  
-10/10/01--01001--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

MARTIN L. FINE

Name (Printed or typed)

2165 GULF OF MEXICO DR #133

Address

LONGBOAT KEY, FL. 34228-5201

City, State & Zip

941-387-6441

Daytime Telephone number

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

J. BRYAN OCT 10 2001

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be: THE MARTIN L. AND MARY ANN FINE CHARITABLE FOUNDATION

## ARTICLE II PRINCIPAL OFFICE

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

2165 GULF OF MEXICO DR. #133  
LONGBOAT KEY, FL. 34228-5201

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GIVING TO CHARITABLE INSTITUTIONS.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED ANNUALLY  
BY MARTIN L. FINE, PRESIDENT.

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

D-MARTIN L. FINE 2165 GULF OF MEXICO DR #133  
LONGBOAT KEY, FL 34228-5201  
D-MARY ANN FINE SAME  
D-STEVEN R. FINE SAME

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARTIN L. FINE, 2165 GULF OF MEXICO DR #133  
LONGBOAT KEY, FL 34228

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN L. FINE, 2165 GULF OF MEXICO DR #133  
LONGBOAT KEY, FL 34228-5201

\*\*\*\*\*  
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.

Martin L. Fine  
Signature/Registered Agent

10/1/01  
Date

Martin L. Fine  
Signature/Incorporator

10/1/01  
Date