

No20000001003

WdZ2:40 2002/80/20

TRANSMITTAL LETTER

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

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-02/11/02--01033--006

***105.00 ***105.00

SUBJECT: THE MICHAEL O'BRIEN 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: \$105.00

☐ \$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:

Stephen J. Sheridan
Name (Printed or typed)

800 S. Orlando Avenue, Suite
Address

Maitland, FL 32751
City, State & Zip

(407) 839-3330 ext. 4
Daytime Telephone number

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

FILED

02 FEB 11 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w02-3902
48P
2/11/02

WJZ:40 2002/08/20

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

FILED
02 FEB 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Michael O'Brien Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

800 S. Orlando Avenue, Suite 100
Maitland, FL 32751

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To have assisted living homes, apartments, multi-plexes or single family homes for mentally ill or physically handicapped persons constructed, acquired, or renovated and to manage day to day activities of said housing.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointment

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Stephen J. Sheridan, Treasurer
800 S. Orlando Avenue, Suite 100
Maitland, FL 32751

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephen J. Sheridan
800 S. Orlando Avenue, Suite 100
Maitland, FL 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen J. Sheridan
800 S. Orlando Avenue, Suite 100
Maitland, FL 32751

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

2-8-02

Signature/Incorporator

Date

2-8-02