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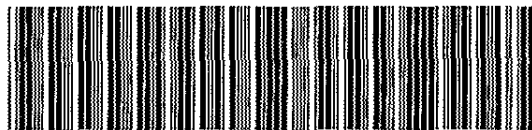
L. Mackey *DATE*
AUTHORIZATION BY PHONE TO

CORRECT

DATE

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FLA NP Corp.
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Articles 6, 4 + 5 + name in title

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TRANSMITTAL LETTER

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

SUBJECT: L. Mackey 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: Lillie L. Mackey
Name (Printed or typed)

P.O. Box 9366
Address

Ft. Lauderdale, FL 33310
City, State & Zip

(904) 343-8867
Daytime Telephone number

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

Fax Cover Sheet

Date: 4/25/03

of pages: 7

From: Lillie Mackey

To: Ms Marsh Thomas

Number: (954) 343-8867

Fax: _____

Subject: Incorporations

MESSAGE

Marsh, Thanks in Advance. Your
Assistance is greatly appreciated.
If you have any questions, please
contact me at 954-343-8867.

J Mackey

BARBARA BACon *Barbara Bacon*

6492 SW 8th Court

North Lauderdale, FL 33068

S/S# 261-61-5303

(954) 303-1652

ARTICLES OF INCORPORATION OF L.L.M.FOUNDATION, INC.

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby form a Corporation Not for Profit under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Not for Profit Corporation is **L. L.M. FOUNDATION, INC.**, (hereinafter, "Not for Profit Corporation").

ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of this Not for Profit Corporation is 2670 Northwest 24th Court, Ft. Lauderdale, Florida 33311 and the mailing address is P.O. Box 9366, Ft. Lauderdale, Florida 33310.

ARTICLE 3 - PURPOSE

The Not for Profit Corporation will educate and assist the under privileged in re-build their credit, by teaching financial responsibility and providing banking services for un-bank.

ARTICLE 4 - MANNER OF ELECTION

As stated in the bylaws.

ARTICLE 5 - INITIAL DIRECTORS/OFFICERS

The officers of the Not for Profit Corporation shall be:

CEO/President
Director

Lillie L. Mackey
2670 NW 24th Court
Ft. Lauderdale, Florida 33311

Controller/Senior Vice-President:
Director

Barbara Bacon
6492 SW 8th Court
North Lauderdale, FL 33068

Coordinator/ Vice-President:
Director

Ernestine Weldon
261 SW 28th Terr.
Ft. Lauderdale, Florida 33312

03 MAY - 9 PM 2:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE 6 - INITIAL REGISTERED AGENT AND STREET ADDRESS

Lillie L. Mackey
2670 NW 24 Ct.
Ft. Lauderdale, FL 33311

ARTICLE 7 - INCORPORATOR

Lillie L. Mackey
2670 Northwest 24th Court
Ft. Lauderdale, Florida 33311

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Lillie L. Mackey
Signature/Incorporator

4/25/03
Date

Lillie L. Mackey

4/25/03