N04000012002

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
t
Special Instructions to Filing Officer:
,

Office Use Only



500043603065

12/27/04 --01034--021 **87.50

PILED 04 DEC 27 PHI2: 56



THE MARLEY FIRM, P.A. ATTORNEYS AND COUNSELORS AT LAW

December 20, 2004

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

Re: Vivian Villarreal Foundation

Dear Sir/Madam:

Enclosed please find our check in the amount of \$87.50 for filing fee, certified copy and certificate.

We are also enclosing the Articles of Incorporation for the above referenced, an original and a copy.

Thank you for your attention to this matter and if I can be of further assistance please do not hesitate to contact me.

THE MARLEY FIRM, P.A.

Frank E. Marley, III, Esq.

FEM:mgh

Enclosures

04 DEC 27 PH 12: 5"

TRANSMITTAL LETTER

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

SUBJECT: VIVIAN VILL	ARREAL FOUNDATION (PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original a	nd one(1) copy of the Art	icles 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 CO	ADDITIONAL COPY REQUIRED	

FROM: FRANK E. MARLEY, III, ESQ.

Name (Printed or typed)

6625 MIAMI LAKES DRIVE, SUITE 382

Address

MIAMI LAKES, FLORIDA 33014

City, State & Zip

305-777-3832

Daytime Telephone number

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

Articles of Incorporation Vivian Villarreal Foundation A Non-Profit Corporation

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

Article 1: Name

The name of this corporation shall be: The Vivian Villarreal Foundation, Inc.

Article 2: Principal Office

The principal office of this corporation is:

The Vivian Villarreal Foundation C/o Seminole Sports Management, LLC 6300 Stirling Hollywood, Florida 33024

Article 3: Purpose

The purposes for which this corporation is organized are to establish an entity, open to the general public, which serves to assist t in the relocation of missing children, educate and publicize the plight of parents and custodians of such children, as well as the support and assistance of families affected by child abductions through lectures, seminars, celebrity appearances, events, classroom presentations, exhibits, and any and all other appropriate means.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4: Manner of Election

Other than the initial appointment, Directors are appointed for a one-year (12 month) term expiring on December 31 of the calendar year.

Article 5: Initial Directors of Entity

The number of initial directors of this corporation shall be three (3) and the names and addresses of the initial directors are as follows:

Vivian Villarreal
6300 Stirling Road
Hollywood, Florida 33024
Elrod Bowers
6300 Stirling Road
Hollywood, Florida 33024
Frank E. Marley, III, Esq.
6625 Miami Lakes Drive, Suite 382

Miami Lakes, Florida 33014

Article 6: Initial Registered Agent and Street Address

The name and address of the registered agent of this corporation is:

Frank E. Marley, III, Esq. 6625 Miami Lakes Drive, Suite 382 Miami Lakes, Florida 33014

Article 7: Incorporator

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

Frank E. Marley, III, Esq. 6625 Miami Lakes Drive, Suite 382 Miami Lakes, Florida 33014

Article 8: Duration

The period of duration of this corporation is perpetual.

Article 9: Obligations

The classes, rights, privileges, qualifications, and obligations of this corporation are as follows:

As stated in the bylaws of this corporation.

Article 10: Additional Provisions

Additional provisions:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private person, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Not withstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (s) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Having been named 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.

Signed (Registered Agent)

Singed (Incorporator)

(Date)

(Date)