

No 40000012051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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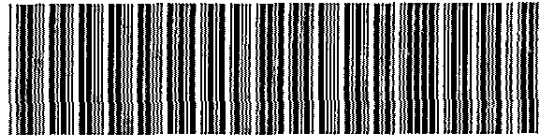
(Business Entity Name)

(Document Number)

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December 27, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Veronica Atkins Foundation, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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

ARTICLE I NAME

The name of the corporation shall be:

THE VERONICA ATKINS FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

c/o GABRIELA MOSTAFAVI
SUN TRUST BANK, SOUTH FLORIDA, 109 ROYAL PALM WAY (2nd Flr.)
MAIL CODE FL - PALM BEACH, FL - 1021,
PALM BEACH, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF IMPROVING THE LIFE, WELLNESS AND NUTRITION OF CHILDREN THROUGHOUT THE WORLD, AS WELL AS, FOR THE PURPOSE OF FUNDING THE EDUCATION, THROUGH THE USE OF GRANTS, SCHOLARSHIPS, AND OTHER MONETARY MEANS, OF THOSE PURSUING COURSE STUDY AND/OR OTHER ACTIVITIES INTENDED TO AID IN THE IMPROVEMENT OF LIFE, WELLNESS AND NUTRITION OF CHILDREN.

THE CORPORATION IS ALSO ORGANIZED TO PROVIDE FUNDING AND SUPPORT FOR THE PURPOSE OF ERADICATING DIABETES AND OBESITY IN CHILDREN THROUGHOUT THE WORLD.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS SHALL BE APPOINTED BY THE CHAIRMAN OF THE CORPORATION AND SUCH TERMS SHALL BE RENEWABLE ON AN ANNUAL BASIS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

VERONICA ATKINS - DIRECTOR, CHAIRMAN AND PRESIDENT
434 CHILEAN AVENUE (#PH-A)
PALM BEACH, FL 33480

JOHN P. CORRIGAN - DIRECTOR, VICE PRESIDENT AND SECRETARY

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1355 QUARRY DRIVE
MOHEGAN LAKE, NY 10547

JOHN J. MEZZANOTTE - DIRECTOR, VICE PRESIDENT AND TREASURER
54 CHESTNUT HILL ROAD
KILLINGWORTH, CT 06419

D. CLIVE METZ - DIRECTOR, VICE PRESIDENT
19470 AMBASSADOR COURT
NORTH MIAMI BEACH, FL 33179

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN P. CORRIGAN C/O CORRIGAN & ASSOCIATES, LLC
70 WEST RED OAK LANE
WHITE PLAINS, NY 10604

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.

UNITED CORPORATE SERVICES, INC.

By:

Michael A. Boer, President
Signature/Registered Agent

John P. Corrigan
Signature/Incorporator

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SECRETARY OF STATE

12/22/2004
Date