

No 500002452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

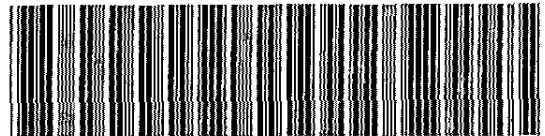
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AUTHORIZATION BY PHONE TO
CORRECT Art. II
DATE 3/10/05
DGC EXAM Devin Brown



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FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
05 MAR -9 PM 2:58

RECEIVED
05 MAR -9 AM 10:13
DEPARTMENT OF REVENUE
DIVISION OF REGISTRATION
FALLS CHURCH, VA

DB 3/11

FLORIDA FILING & SEARCH SERVICES, INC.
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1333 NORTH DUVAL STREET, TALLAHASSEE, FL 32303
PHONE: (800) 435-9371 FAX: (866) 860-8395

DATE: 03-09-05

NAME: THE FOUNDATION FOR MARY'S GIFTS, INC

TYPE OF FILING: ARTICLES OF CORP.

COST: \$70

RETURN:

3-9-05
- Can we please get this
back today? Thank you ~

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAR -9 PM 2: 59

ARTICLE I NAME

The name of the corporation shall be:

The Foundation for Mary's Gifts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1256 Hollywood Blvd.
Hollywood FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The collection and re-distribution of monetary and other donations to worldwide charitable causes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by the voting of the
three officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President/Director - Janine D. Mitchell
P.O. 553 Hollandale, FL 33008

Vice President/CEO - Susan E. Hammett
7027 West Broward Blvd. #392 Plantation, FL 33317

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Registered Agents Legal Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Meedra Surratt
1220 N. Market Street, Suite 806
Wilmington, DE 19801

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.

Michael W. Ashley
Signature/Registered Agent

3/8/05
Date

Meedra Surratt
Signature/Incorporator

3/8/05
Date