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DIVISIPETARY TO AM S. O.

OR of

### Law Offices of John B. Rogers, J.A.

FLORIDA & NEW YORK BARS (954) 752-9198 Fax: (954) 341-2969

UNIVERSITY DRIVE, PROFESSIONAL PLAZA 1881 UNIVERSITY DRIVE, SUITE 100

Coral Springs, Florida 33071

OF COUNSEL
RICHARD B. MARTIN'
JOHN E. MOLINARI'

Treeport, New York 11520
'NEW YORK BAR ONLY

March 9, 2005

Ms. Doris Brown, Document Specialist New Filings Section Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: NOT FOR PROFIT CORPORATION: VANDA VILLAGE OUTREACH INC.

LETTER NO.: 505A00014215 Ref. No.: W05000010508

Dear Mrs. Brown:

Enclosed is a revised Articles of Incorporation as per your letter of March 1, 2005. Original and duplicate are being submitted. You have my checks totaling \$78.75 already. I have made changes in the original submitted document, so that it followed the format set forth in the papers you sent to me.

IF ANYTHING IS AMISS, PLEASE CALL COLLECT. I AM ANXIOUS TO HAVE THIS NOTEWORTHY ENDEAVOR OPERATIONAL AS SOON AS POSSIBLE.

Very truly

JBR/nht

cc: client (w/enclosure)



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 1, 2005

JOHN B. ROGERS, ESQ. UNIVERSITY DRIVE, PROFESSIONAL PLAZA 1881 UNIVERSITY DR., SUITE 100 CORAL SPRINGS, FL 33071

SUBJECT: VANDA VILLAGE OUTREACH, INC.

Ref. Number: W05000010508

We have received your document for VANDA VILLAGE OUTREACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 505A00014215

## Articles of Incorporation of

SECRETARY OF STATE TION

05 MAR 10 AM 8: 06

## Vanda Village Outreach, Inc.

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

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I - NAME**

The name of the proposed corporation is:

VANDA VILLAGE OUTREACH, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

13711 NW 13th Street, Pembroke Pines, Florida 33028

#### ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

The acquiring of contributions for the purchase of school supplies and related education materials for children in approximately ten (10) remote villages in Brazil. This will include the purchase or donation of such materials and the transportation and distribution of such for educational purposes.

#### **ARTICLE IV- MANNER OF ELECTION**

The manner in which the Directors are elected or appointed will be governed as stated in the By-Laws (Fl. Stat. Section 617.020 (1) (d)) adopted by the Shareholders.

#### ARTICLE V- INITIAL DIRECTORS AND/OR OFFICERS

The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than two. This Corporation shall have three (3) Directors initially.

The names and post office addresses of the members of the first Board of Directors are:

Wanda Cutter 13711 NW 13<sup>th</sup> Street Pembroke Pines, FL 33028 Phyllis Seales 10400 NW 6<sup>th</sup> Street Coral Springs, FL 33071 Joanna Sadler 5588 NW 103 Lane Parkland, FL 33367

### ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

John B. Rogers, Esquire 1881 University Drive, Suite 100 Coral Springs, Florida 33071

#### ARTICLE VII- INCORPORATOR

The name and post office address of the subscriber(incorporator) hereto is:

Wanda Cutter 13711 NW 13<sup>th</sup> Street Pembroke Pines, FL 33028

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation

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.

COHN B. ROGERS, ESQUIRE

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Registered Agent

WANDA CUTTER,

Incorporator

STATE OF FLORIDA )
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared WANDA CUTTER, who, after being duly sworn by me on oath, acknowledged that she executed the foregoing Articles of Incorporation for the purposes expressed therein, and she acknowledged that she is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this

JOHN B. ROCERS

Notary Fublic - State of Florida

No Commission - State of Florida

Commission - D0016109

NOTARY PUBLIC

MY COMMISSION EXPIRES: