

No5000007439

(Requestor's Name)

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(City/State/Zip/Phone #)

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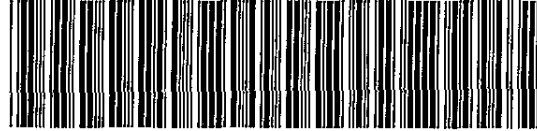
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 495005 7495283

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : July 20, 2005

ORDER TIME : 1:36 PM

ORDER NO. : 495005-001

CUSTOMER NO: 7495283

CUSTOMER: Mr. Ralph Deponte
Mr. Ralph Deponte

Suite B-219
339 Eastern St
New Haven, CT 06513

DOMESTIC FILING

NAME: DEPONTE FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

Jul 19 05 08:50p
JUL 18. 2005 10:59AM

CORPORATION SERVICE COMPANY

NO. 0695 P. 6

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

ARTICLE I NAME

The name of the corporation shall be:

DePonte Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**8671 NW 28th Place
Sunrise, Florida 33322**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Humanitarian and Charitable works

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Hand vote

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

**Ralph DePonte 339 Eastern Street, Apt B-219
President/CEO/Director New Haven, CT 06513**

**Joseph Valley 339 Eastern Street,
Director New Haven, CT 06513**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Ralph DePonte
339 Eastern Street, B-219 • New Haven, CT 06513**

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.

Corporation Service Company

By Deborah D. Skipper Deborah D. Skipper
Signature/Registered Agent Asst. V. Pres.

7/20/05
Date

Ralph DePonte
Signature/Incorporator

7/19/05
Date

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