

N05000009473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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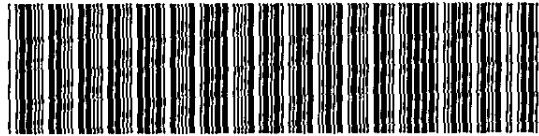
(Business Entity Name)

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2005 SEP 13 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP 13 AM 10:43  
DIVISION OF CORPORATION

T. Hampton SEP 15 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 475878 7494088

AUTHORIZATION :

COST LIMIT : \$ \$70.00

*Patricia Pugh*

ORDER DATE : July 11, 2005

ORDER TIME : 10:05 AM

ORDER NO. : 475878-001

CUSTOMER NO: 7494088

CUSTOMER: Mr. Hernand V. Gonzalez, Jr.  
Mr. Hernand V. Gonzalez, Jr.

7875 Sw 82nd Ct.

Miami, FL 33143

DOMESTIC FILING

NAME: COUNT ON US FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick - EXT. 2950

EXAMINER'S INITIALS: \_\_\_\_\_

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

**FILED**

2005 SEP 13 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

COUNT ON US FOUNDATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

7875 SW 82nd Court, Miami, FL  
33143

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

A non-for-profit foundation to ensure the education of the Diversity of America throughout film, video, print and any other form of electronic media and fundraising.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Voting by Proxy

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

HERNAND V GONZALEZ, JR., -DIRECTOR  
7875 SW 82ND CT., MIAMI, FL 33143

**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:

HERNAND V GONZALEZ, JR.  
7875 SW 82ND CT., MIAMI, FL 33143

\*\*\*\*\*  
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:

Signature/Registered Agent

Ann R. Shilling, Asst. VP

Date

9/12/05

Signature/Incorporator

HERNAND V GONZALEZ, JR.

Date

9/6/05