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ACCOUNT NO.: 07210000032		
REFERENCE: 958314 7528505		
AUTHORIZATION: Spubleman		
COST LIMIT : \$ 70.00		
ORDER DATE: April 1, 2006		
ORDER TIME: 8:56 AM		
ORDER NO. : 958314-001		
CUSTOMER NO: 7528505		
DOMESTIC FILING		
NAME: MATHEW STIRLING FOUNDATION,		
INC.		
EFFECTIVE DATE:		
XX ARTICLES OF INCORPORATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
XX PLAIN STAMPED COPY		
CONTACT PERSON: Amanda Haddan - EXT. 2955		

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

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

# <u>ARTICLE I NAME</u>

The name of the corporation shall be:

MATHEW STIRLING FOUNDATION, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1539 Fidelewood CT RPB FL 33411

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEDICATED TO FINDING MISSING PERSONS

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Two thirds majority vote

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

bist name(s), address(es) and specific ane(s).

ELISA STIRLING

1539 FIDDLEWOOD COURT, ROYAL PALM BEACH, FL 33411

MARLO STEIN 1408 BRIAR OAK DRIVE, ROYAL PALM BEACH, FL 33411

SAMANTHA MARCELLINO 8508 WATER CAY WEST, PALM BEACH, FL 33411

### 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:

ELISA STIRLING

1539 FIDDLEWOOD COURT, ROYAL PALM BEACH, FL 33411

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.

By: WWW Signature/Registered Agent

Lamont W. Jones, Asst. VP

Signature/Incorporator

ELISA STIRLING

Date 17/06

4706 Date