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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE ANITA BANKS NEGRON FOUNDATION, INC				
Enclosed is an original	(PROPOSED CORPORATE			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	▼\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: SHERLENE D. DAVIS Name (Printed or typed)				
	401 W. ATLANTIC AVENUE, SUITE O9 Address			
DELRAY BEACH, FL 33444 City, State & Zip				
	561-676-8623			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



April 23, 2007

SHERLENE D. DAVIS 401 W. ATLANTIC AVENUE, SUITE 09 DELRAY BEACH, FL 33444

SUBJECT: THE ANITA BANKS NEGRON FOUNDATION, INC.

Ref. Number: W07000019644

We have received your document for THE ANITA BANKS NEGRON FOUNDATION, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 407A00027284

ARTICLES OF INCORPORATION Of

07 APR 30 AM 8: 24

SECRETARY OF STATE THE ANITA BANKS NEGRON FOUNDATION, INCTALLAHASSEE. FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, and hereby form a corporation under the laws of the State of Florida in compliance with 617, F.S., (Not for Profit).

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be: The Anita Banks Negron Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address of the corporation is 401 W. Atlantic Avenue, Suite O9, Delray Beach, FL, Palm Beach County.

ARTICLE III – PURPOSE

- a) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV - MANNER OF ELECTION

Directors are elected or appointed by majority vote of the Board of Directors.

ARTICLE V – INITIAL OFFICERS/ DIRECTORS

The corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than ONE (1). The names and addresses of the initial director of the corporation are as follows:

Name/Title Address

Sherlene D. Davis P O Box 486

President Boynton Beach, FL 33425

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Davis Small Business Services, Inc. 401 W. Atlantic Avenue, Suite O9

Delray Beach, FL 33444

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this corporation shall be:

Sherlene D. Davis

P O Box 486

Boynton Beach, FL 33425

Certificate and Acknowledgment of Registered Agent

Certificate of Registered Agent

Of

FILED

07 APR 30 AM 8: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE ANITA BANKS NEGRON FOUNDATION, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

401 W. Atlantic Avenue, Suite O9 Delray Beach, FL 33444

Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sherlene D. Davis

Davis Small Business Services, Inc.

Registered Agent

Sherlene D. Davis

Incorporator

Date

Date