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# **COVER LETTER**

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

SUBJECT: THE CONIFER FOUNDATION, INC.				
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and	a check for :	
Enclosed is all original c	and one(1) copy of the rather	es of meorporation and a	t check for .	
<b>\$7</b> 0.00	\$78.75	<b>\$78.75</b>	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
	Status		cc corumeane	
		ADDITIONAL CO	PY REQUIRED	
		ADDITIONAL CO	PY REQUIRED	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Robert D. Costello		PY REQUIRED	
FROM:		ADDITIONAL CO	PY REQUIRED	
FROM:	Name (Prin	ited or typed)	PY REQUIRED	
FROM:	Name (Prin		PY REQUIRED	
FROM:	Name (Prin The Landings -Unit 11B Ad	ited or typed)	PY REQUIRED	
FROM:	Name (Prin The Landings -Unit 11B Ad Key Largo, FL 33037	ited or typed)	PY REQUIRED	

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

Daytime Telephone number

305-367-3231

### ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

The Conifer Foundation, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: c/o Robert D. Costello, The Landings - Unit 11B, Key Largo, FL 33037

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote health and education projects and facilities.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Majority vote of Directors

# OT OCT 19 AM 8: 53 SECRETARY OF STATE ARLLAHASSEE, FLORIDA

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Robert D. Costello, The Landings-Unit 11B, Key Largo, FL 33037 President and Director; Bruce I.Gould, 16 Kings Place, Great Neck, NY 11024 Vice President, Secretary & Director; Claire M. Costello, 407 Central Park West, New York, NY 10025 Director

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert D. Costello, The Landings - Unit 11B, Key Largo, FL 33037

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Robert D. Costello, The Landings - Unit 11B, Key Largo, FL 33037

*******************	**********
Having been named as registered agent to accept service of process for the in this certificate, I am familiar with and accept the appointment as registered.	he above stated corporation at the place designate stered agent and agree to act in this capacity.
TOWN TOWN	October 16, 2007
Signature/Registered Agent	Date
Color DOSTUU	October 16, 2007
Signature/Incorporator	Date