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NO. 3391
Page 1 of 1
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Florentino Family Foundation, Inc.

Certificate of Status	1
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Help

12-20-07
110

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

ARTICLE I NAME

The name of the corporation shall be:

Florentino Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

485 Indigo Loop North
Miramar Beach, FL 32550**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful charitable purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Mara I. Florentino, M.D., President/Director
Analla Florentino, Vice President
Diego E. Florentino, Vice President**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Michael L. Weimorts, Esq.
4507 Furling Lane, Suite 206
Destin FL 32541**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael L. Weimorts, Esq.
4507 Furling Lane, Suite 206
Destin, FL 32541

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.

Michael L. Weimorts

Signature/Registered Agent

12-18-2007

Date

Michael L. Weimorts

Signature/Incorporator

12-18-2007

Date

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