

Electronic Articles of Incorporation For

N07000012263
FILED
December 26, 2007
Sec. Of State
tburch

VICKY O'MEARA CHARITABLE FOUNDATION, CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VICKY O'MEARA CHARITABLE FOUNDATION, CORP.

Article II

The principal place of business address:

6750 SW 97TH
MIAMI, FL. US 33516

The mailing address of the corporation is:

6750 SW 97TH
MIAMI, FL. US 33516

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS A CHARITABLE ORGANIZATION PURSUANT TO IRC
501(C)(3) AND SUCH OTHER STATUTES AND REGULATIONS GOVERNING
CHARITIES AS MAY APPLY FROM TIME TO TIME, AND IN COMPLIANCE
WITH FLORIDA STATUTE 617.0835.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

VICKY O'MEARA
6750 SW 97TH
MIAMI, FL. 33516

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICKY O'MEARA

Article VI

The name and address of the incorporator is:

JOEL N. GOLDBLATT
515 N. STATE STREET
SUITE 2200
CHICAGO, IL 60610

Incorporator Signature: JOEL N. GOLDBLATT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VICKY O'MEARA
6750 SW 97TH
MIAMI, FL. 33516 US

Title: T
RICHARD GASSAWAY
6750 SW 97TH
MIAMI, FL. 33516 US

Title: SEC
NEAL WINSTON
6035 N. NORTHWEST HIGHWAY
CHICAGO, IL. 60631 US

Article VIII

The effective date for this corporation shall be:

12/26/2007