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DIVISION OF CORPORATION

Office Use Only

EP 5/8/08

WU8000020024

### **COVER LETTER**

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

SUBJECT: Fig Tree Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:	Joyce Courtney-Peterson		
	Name (Printed or typed)		
	2317 North Wickham Road		
	Address		
	Melbourne, FL 32935		
	City, State & Zip		
	(321) 259-1601		
	Daytime Telephone number		

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 21, 2008

JOYCE COURTNEY-PETERSON 2317 NORTH WICKHAM ROAD MELBOURNE, FL 32935

SUBJECT: FIG TREE FOUNDATION, INC.

Ref. Number: W08000020024

We have received your document for FIG TREE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6062.

Letter Number: 008A00023775

Eula Peterson Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOY 6397 -Tallahassaa, Florida 39314



May 5, 2008

JOYCE COURTNEY-PETERSON 2317 NORTH WICKHAM ROAD MELBOURNE, FL 32935

SUBJECT: FIG TREE FOUNDATION, INC.

Ref. Number: W08000020024

We have received your document for FIG TREE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 008A00023775

## Peterson & Peterson, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CARL H. (CHIP) PETERSON, III JOYCE COURTNEY-PETERSON



2317 NORTH WICKHAM ROAD MELBOURNE, FLORIDA 32935-8113 (321) 259-1601 1-800-PROBATE FAX (321) 259-6225 WEBSITE: WWW.1800PROBATE.COM

May 6, 2008

Eula Peterson FLORIDA DEPARTMENT OF STATE Division of Corporations PO Box 6327 Tallahassee FL 32314

RE:

Fig Tree Foundation, Inc.

W08000020024

Dear Ms. Peterson:

Per your letter of April 21, 2008 and our conversation by phone of even date, please find enclosed the Articles of Incorporations for the Fig Tree Foundation, Inc. as amended.

Please forward proof of the incorporation as soon as possible.

Thank-you for your help in this matter.

Sincerely,

PETERSON & PETERSON

Joyce Courtney-Peterson

nsg

enclosures

#### ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

Fig Tree Foundation, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is: 20 N. Orange Avenue, Suite 400 Orlando FL 32801

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to help and improve the life of disadvantaged or ill children.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

the method of election or appointment is as stated in the By-laws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Carl H. Peterson, IV - President/Secretary: 20 N. Orange Ave., Ste. 400, Orlando, FL 32801 Gene Apelado - Vice-President/Treasurer: 20 N. Orange Ave., Ste. 400, Orlando, FL 32801

Amy Terrell - Director: 20 N. Orange Ave., Ste. 400, Orlando FL 32801

Joyce Courtney-Peterson - Director: 2317 N. Wickham Road., Melbourne, FL 32935

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carl H. Peterson, IV: 20 N. Orange Ave., Ste. 400, Orlando, FL 32801

#### ARTICLE VII INCORPORATOR

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

Joyce Courtney-Peterson: 2317 N. Wickham Rd., Melbourne, FL 32935

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.

5/6/08 Date 5-6-08