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Office Use Only

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COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 22 AM 8: 45

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

SUBJECT: Caylee Marie Anthony Foundation, Inc.

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

8.75

Filing Fee & Certified Copy

) \$87.50

Filing Fee,
Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cynthia M. Anthony
Name (Printed or typed)

4937 Hope Spring Dr

Orlando, F1. 32829 City, State & Zip

407 808 473 J

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



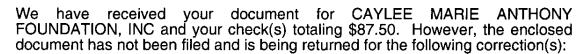
FLORIDA DEPARTMENT OF STATE Division of Corporations

October 14, 2008

CYNTHIA M. ANTHONY 4937 HOPE SPRING DRIVE ORLANDO, FL 32829

SUBJECT: CAYLEE MARIE ANTHONY FOUNDATION, INC

Ref. Number: W08000047255



The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 108A00053707

08 OCT 22 AM 8: 4:

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

Caylee Marie Anthony Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

08 OCT 22 AM 8: 45

The principal street address and mailing address, if different is:

4937 Hopespring Dr., Orlando, Fl. 32829

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To find missing Caylee Marie Anthony (a missing child), and to offer assistance to families of other missing children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the President

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President: Cynthia M. Anthony 4937 Hopespring Dr., Orlando, Fl. 32829

Director: George A. Anthony 4937 Hopespring Dr., Orlando, Fl. 32829

Director: Lee A. Anthony 4937 Hopespring Dr., Orlando, Fl 32829

Director: Mallory Parker 5612 Parkdale Dr., Orlando, Fl. 32839

Treasurer/Trustee: Jody Parker 5612 Parkdale Dr., Orlando, Fl. 32839

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cynthia M. Anthony 4937 Hopespring Dr., Orlando, Fl. 32829

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia M. Anthony 4937 Hopespring Dr., Orlando, Fl. 32829

•	-
*************	**********
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 regist	
CynThia M author	10-20-08
Signature/Registered Agent	Date
Ografina Wanter	10-20-05
Signature/Incorporator	Date