

N08000010249

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## To:

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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DIVISION OF CORPORATION

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## THE MORELLO FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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November 5, 2008

FLORIDA DEPARTMENT OF STATE

\*\*\*EXPRESS CORPORATE FILING SERVICE INC.\*\*\*  
Division of Corporations

SUBJECT: THE MORELLO FOUNDATION, INC.  
REF: W08000050491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000249279  
Letter Number: 908A00056259

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for ~~((6608000249279)))~~)

**ARTICLE I NAME**

The name of the corporation shall be:

**THE MORELLO FOUNDATION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

1750 CORAL WAY  
MIAMI FL 33145

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Morello Foundation is dedicated to help families in need with life-altering resources by providing housing, professional services and high quality education to bring success to children and their families.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

BY MINUTES AND BY LAWS

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

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

ALEXIS MORALES - PD  
NEIL PERELLO - VP  
1750 CORAL WAY  
MIAMI FL 33145

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

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

ALEXIS MORALES  
1750 CORAL WAY  
MIAMI FL 33145

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

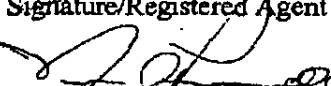
ALEXIS MORALES & NEIL PERELLO  
1750 CORAL WAY  
MIAMI FL 33145

\*\*\*\*\*  
*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

11/04/2007

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/04/2007

\_\_\_\_\_  
Date

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