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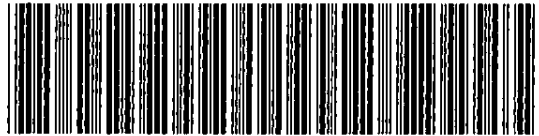
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 31 P 3:46

FILED

60-54464
mc

COVER LETTER

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

SUBJECT: Yvonne McDonald Foundation
(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: Alice Smith^{EASON} - Chairperson
Name (Printed or typed)

3466 Thomas Avenue
Address

Miami, Florida 33133
City, State & Zip

(w) 786-336-6904 ow (305) 542-3320 - C
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2008

ALICE SMITH EASON
3466 THOMAS AVE.
MIAMI, FL 33133

3366 Thomas Avenue

SUBJECT: YVONNE MCDONALD FOUNDATION
Ref. Number: W08000054464

RECEIVED
DEPARTMENT OF STATE
08 DEC 31 PM 3:49

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please list the incorporators address.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 008A00059534

Articles of Incorporation

FILED
2008 DEC 31 P 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Article of incorporation of the undersigned, who are citizens of the United States, desiring to form a Non-Profit corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I. Name

The name of the Corporation shall be The Yvonne McDonald Memorial Foundation, Inc.

Article II. Location

The place in this state where the principal office of the Corporation is to be located is the City of Miami, Miami-Dade County. - *3366 Thomas Ave.
Miami, FL 33133*

Article III. Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 4. Trustees

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Chairperson, Mary Alice Smith, 3366 Thomas Avenue, Miami, FL, 33133

Vice Chairperson/Parliamentarian, Robert Lee Hall III, 3631 Franklin Ave., Miami, FL 33133

Treasurer, Alice I. Eason, 16800 NW 19th Avenue, Miami, FL 33056

Secretary, Joyce M. Williams, 1955 NW 53rd St., Miami, FL, 33142

Historian, Lillian E. Smith, 3366 Thomas Avenue, Miami, FL, 33133

Trustee, Kenneth G. Smith, 3010 NW 176 St., Miami Gardens, FL, 33056

Trustee, Sylvia Jordan, 3870 Washington Ave, Miami, FL, 33133

Trustee, Cecilia E. Holloman, 90 NE 101 St., Miami Shores, FL, 33138

Trustee, Gordon Eric Knowles, 4800 Garfield St., Hollywood, FL, 33021

Article 5. Election of Directors

The manner in which directors are elected and/or appointed is stated in the by-laws .

Article 6. Resident Agent

The Resident Agent is Mary Alice Smith, 3366 Thomas Avenue, Miami, FL, 33133

Article 7. Conflict of Interest

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: *Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.*

Article 6. Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Statement of Acceptance by Registered Agent

I, Mary Alice Smith, am hereby familiar with and accept the duties and responsibilities of the registered Agent for the Yvonne McDonald Foundation, Inc.

Signed;

Mary Alice Smith

Mary Alice Smith

3366 Thomas Avenue,

Miami, FL 33133

Date : 12 - 08 - 2008

I, Alice I. Eason acknowledge that I am the Incorporator for the Yvonne McDonald Memorial Foundation, Inc.

Signed;

A handwritten signature in cursive script, reading "Alice I. Eason", written over a solid horizontal line.

Alice Isabell Eason

16800 N.W. 19th Avenue

Miami, Florida 33056

Date: December 22, 2008

In witness whereof, we have hereunto subscribed our names this 30th day
of October 2008:

Mary Ann Smith
3366 Thomas Ave.,
Miami, FL 33133

Robert E. Kunk
4800 Garfield St.
Hollywood, FL 33021

Alia L. Eisen
16800 NW 19th Avenue,
Miami, FL 33050

Cecilia S. Holbe
90 NE 101 St.
Miami Shores FL, 33138

Kenneth L. Smith
3010 NW 176 St.
Miami Gardens, FL 33056

James M. Williams
1955 NW 53rd St.
Miami, FL 33142

Lillian C. Smith
3366 Thomas Ave.,
Miami, FL 33133

Glenn R. Furlow
3870 Washington Ave.,
Miami, FL 33133

Robert L. Hall III
3631 Franklin Ave.
Miami, FL 33133

List of Incorporators

Mary Alice Smith, 3366 Thomas Avenue, Miami, Florida, 33133

Robert Lee Hall III, 3631 Franklin Ave., Miami, FL 33133

Alice I. Eason, 16800 NW 19th Avenue, Miami, FL 33056

Joyce M. Williams, 1955 NW 53rd St., Miami, FL, 33142

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Sylvia Jordan, 3870 Washington Ave, Miami, FL, 33133

Cecilia E. Holloman, 90 NE 101 St., Miami Shores, FL, 33138

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