

N09000003732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

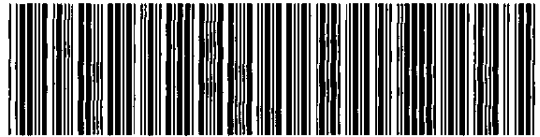
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900145626819

03/19/09--01031--012 \*\*78.75

APPROVE  
AND  
FILED  
09 APR 14 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

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

**SUBJECT:** THE RITA BATCHELOR 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:** CHRISTOPHER D. VASALLO  
Name (Printed or typed)

12394 SW 82 AVENUE  
Address

PINECREST, FL 33156  
City, State & Zip

305-233-9066  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2009

CHRISTOPHER D. VASALLO  
12394 SW 82 AVENUE  
PINECREST, FL 33156

SUBJECT: THE RITA BATCHELOR FOUNDATION, INC.  
Ref. Number: W09000013333

We have received your document for THE RITA BATCHELOR FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00009603

**ARTICLES OF INCORPORATION**  
**Chapter 617, F.S., (Not for Profit)**

APPROVE  
AND  
FILED  
09 APR 14 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the corporation shall be:  
THE RITA BATCHELOR FOUNDATION, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
149 MORNINGSIDE DRIVE  
CORAL GABLES, FL 33133

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is:  
THE RITA BATCHELOR FOUNDATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND LITERARY PURPOSES UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. FURTHERMORE, IF THIS CORPORATION IS EVER DISSOLVED IN THE FUTURE, ALL ASSETS MUST BE DISTRIBUTED FOR AN EXEMPT PURPOSE DESCRIBED IN SECTION 501(c)(3) OR TO THE FEDERAL GOVERNMENT OR TO A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.

**ARTICLE IV: MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

WHENEVER A VACANCY EXISTS ON THE BOARD OF DIRECTORS, THE VACANCY SHALL BE FILLED BY APPOINTMENT BY THE REMAINING BOARD OF DIRECTORS.

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

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

KENNETH BATCHELOR - CHAIRMAN  
149 MORNINGSIDE DRIVE  
CORAL GABLES, FL 33133

LUIS E. DIAZ, CPA—TREASURER  
4627 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33146

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

The name and Florida street address (P.O.Box NOT acceptable) of the registered agent is:  
CHRISTOPHER D. VASALLO, ESQ.  
12394 SW 82 AVENUE  
PINECREST, FLORIDA 33156

APPROVED  
AND  
FILED

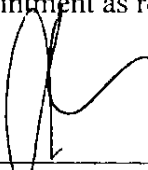
09 APR 14 PM 2: 29

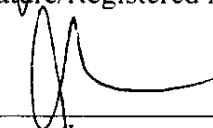
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator is:  
CHRISTOPHER D. VASALLO, ESQ.  
12394 SW 82 AVENUE  
PINECREST, FLORIDA 33156

.....  
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

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date