

N09000003732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

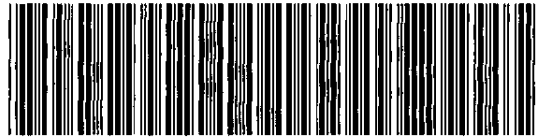
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

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

VH

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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)

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AND
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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

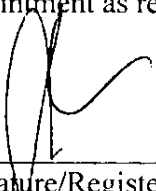
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

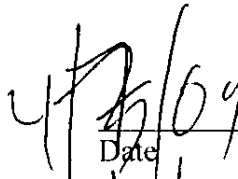
ARTICLE VII: INCORPORATOR

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

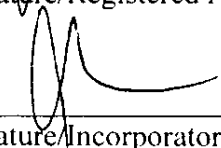
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



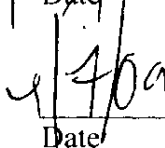
Signature/Registered Agent



Date



Signature/Incorporator



Date