

Electronic Articles of Incorporation For

N09000009445
FILED
September 29, 2009
Sec. Of State
jshivers

THE LOWELL S. AND BETTY L. DUNN FAMILY FOUNDATION,
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LOWELL S. AND BETTY L. DUNN FAMILY FOUNDATION,
INC.

Article II

The principal place of business address:

8083 N.W. 103RD STREET
HIALEAH GARDENS, FL. US 33016

The mailing address of the corporation is:

8083 N.W. 103RD STREET
HIALEAH GARDENS, FL. US 33016

Article III

The specific purpose for which this corporation is organized is:

CHARTITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC
PURPOSES, INCLUDING CANCER RESEARCH, DIABETES RESEARCH,
WELFARE OF ANIMALS, INCLUDING BUT NO LIMITED TO THE WELFARE
OF SMALL, DOMESTIC ANIMALS, THE WELFARE OF ABUSED SPOUSES
AND CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JANE W MCMILLAN
ONE SOUTHEAST THIRD AVENUE
SUITE 1750
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANE W. MCMILLAN

Article VI

The name and address of the incorporator is:

BETTY L. DUNN
8083 N.W. 103RD STREET

HIALEAH GARDENS, FL 33016

Incorporator Signature: BETTY L. DUNN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
BETTY L DUNN
8083 N.W. 103RD STREET
HIALEAH GARDENS, FL. 33016 US

Title: D
LORETTA S DUNN
1121 QUAIL AVENUE
MIAMI SPRINGS, FL. 33166 US

Title: D
LOWELL DUNN II
8083 N.W. 103RD STREET
HIALEAH GARDENS, FL. 33016 US

Title: D
LIZBETH ARENCIBIA
3441 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134 US