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10 JAN 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-10
OK

COVER LETTER

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

SUBJECT: New Village 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: Ethan Gordon
Name (Printed or typed)

2301 Collins Ave, Suite 1131
Address

Miami Beach, FL 33139
City, State & Zip

305-742-5403
Daytime Telephone number

info@newvillagefoundation.org
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
New Village Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
2301 Collins Ave, Suite 1131
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
New Village Foundation will assist with the creation and development of programs and services in Cambodia.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Each director was appointed by special recommendation by community and business leaders.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Ethan Gordon, President
2301 Collins Ave, Suite 1131
Miami Beach, FL 33139

Francine Gordon, Director
1160 Euclid Ave
Miami Beach, FL 33139

Susan Gordon, Finance Director
1760 Ardmore Ave
Hermosa Beach, CA 90024

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ethan Gordon
2301 Collins Ave, Suite 1131
Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ethan Gordon
2301 Collins Ave, Suite 1131
Miami Beach, FL 33139

FILED
10 JAN 11 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1/1/10

Date

Signature/Incorporator

1/1/10

Date