

Electronic Articles of Incorporation For

N10000003729
FILED
April 15, 2010
Sec. Of State
sprather

ANNE ELIZABETH SMITH 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:

ANNE ELIZABETH SMITH FOUNDATION "INC."

Article II

The principal place of business address:

4727 SW 195 TERRACE
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

4727 SW 195 TERRACE
MIRAMAR, FL. US 33029

Article III

The specific purpose for which this corporation is organized is:

CREATING PROJECT TO NURTURE CHILDREN AND YOUNG ADULT
THROUGH HEALTHCARE, EDUCATIONS AND NUTRITIONS SO THEY CAN
BECOME PRODUCTIVE MEMBER OF SOCIETY.

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:

GINA S HENRY RN
4727 SW 195 TERRACE
MIRAMAR, FL. 33029

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

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Registered Agent Signature: GINA SMITH HENRY

Article VI

The name and address of the incorporator is:

GINA SMITH HENRY
4727 SW 195 TERRACE

MIRAMAR FL 33029

Incorporator Signature: GINA SMITH HENRY

Article VII

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

Title: D/P
GINA S HENRY RN
4727 SW 195 TERRACE
MIRAMAR, FL. 33029 US

Title: D/VP
RICHARD HENRY
4727 SW 195 TERRACE
MIRAMAR, FL. 33029 US

Title: D/TR
LISA FITZPATRICK RN
1257 SW 149 LANE
SUNRISE, FL. 33326 US

Title: D/SE
KARINE SMITH
4400 SW 160 AVE APT# 1024
MIRAMAR, FL. 33027 US

Title: D
AUSBERTO HIDALGO MD
17901 NW 5 STREET
PEMBROKE PINES, FL. 33029 US

Title: D
CORNILUS R SMITH
19370 COLLINS AVENUE APT# 1626
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

04/14/2010