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SECRETARY OF STATE
TALLAHASSEF FINALE

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COVER LETTER

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

· . . ,

SUBJECT:	Anastasia's Attic, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original a	and one (1) copy of the Artic	es 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 COI	PY REQUIRED		
FROM:	Theresa Rondeau Name (Printed or typed) 401 S. 33rd Street Address Fort Pierce, FL 34947 City, State & Zip 772-467-2233 Ext. 211 Daytime Telephone number		TALLAHASSEE, FLORIDA		
E	trondeau@stanastasiach -mail address: (to be used for fut	•	n)		

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Anastasia's Attic, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

401 S. 33rd Street, Fort Pierce, FL 34947

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This organization is organized exclusively for charitable purposes. Funds from this organization shall be used within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. The corporation shall fund scholarships and operations of St. Anastasia Catholic School, located in Fort Pierce, FL. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended, to elect a Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s),	address(es)	and	specific	title(s):
Father Richard C. George	• •		•	` '

407 S 33rd SI Fort Pierce, FL 34947

\$300 Glades Cutoff Rea-

Paul Trobutey

Fort Pleros FL 34961

Theresa Rondseu 401 S. 33et \$1 Fort Pierce, Ft. 348et

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Theresa Rondeau, 401 S. 33rd St., Fort Pierce, FL 34947

DIO JUL 26 PH 2: 20 PECRETARY OF STATE LLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theresa Rondeau, 401 S. 33rd St., Fort Pierce, FL 34947

Having been named as registered agent to accept service of procein this certificate, I am familiar with and accept the appointment	
Meres Rondeau	7/21/10
Signature/Registered Agent	Date
Shew Rondes	7/21/10
Signature/Incorporator	Date