

Electronic Articles of Incorporation For

THE ANIDRAS FOUNDATION INC.

N10000010233
FILED
November 02, 2010
Sec. Of State
jshivers

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 ANIDRAS FOUNDATION INC.

Article II

The principal place of business address:

881 OCEAN DRIVE
SUITE L4
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

881 OCEAN DRIVE
SUITE L4
KEY BISCAYNE, FL. 33149

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ACTIVITIES IN THE AMERICAS

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:

PAUL J SARDINA
881 OCEAN DRIVE
SUITE L4
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: PAUL J SARDINA

Article VI

The name and address of the incorporator is:

PAUL J SARDINA
881 OCEAN DRIVE
SUITE L4
33149

Incorporator Signature: PAUL J SARDINA

Article VII

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

Title: CHM
PAUL J SARDINA
881 OCEAN DRIVE, SUITE L4
KEY BISCAYNE, FL. 33149

Title: EVP
OWENS A KATHERINE
16 RAINBOW DRIVE, STAR HARBOR
MALAKOFF, TX. 75148

Title: EVP
WILLIAM OWENS
16 RAINBOW DRIVE, STAR HARBOR
MALAKOFF, TX. 75148

Title: VP
SARA K SARDINA
881 OCEAN DRIVE, SUITE L4
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

11/01/2010