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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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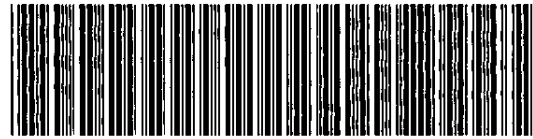
(Business Entity Name)

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2010 DEC -9 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 10 2010

COVER LETTER

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

SUBJECT: THE K.J. ARELLANO 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: JOHN S. BOHATCH, ESQ.
Name (Printed or typed)

7301 SW 57TH COURT, #560
Address

SOUTH MIAMI, FLORIDA 33143
City, State & Zip

305-666-1040
Telephone Number

LAW@GBTAXLAW.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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: The K.J. Arellano Foundation, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
8580 SCHOOLHOUSE ROAD
MIAMI, FLORIDA 33143

Mailing address if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to us and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they may now exist or as they may hereafter be amended.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: AGUSTIN R. ARELLANO, SR., Director
Address: 8580 SCHOOLHOUSE ROAD
MIAMI, FLORIDA 33143

Name and Title: Lola R. Pegg, Director
Address: 12700 SW 64th Court
Pinecrest, Florida 33156

Name and Title: MARIA E. ARELLANO, Director
Address: 8580 SCHOOLHOUSE ROAD
MIAMI, FLORIDA 33143

Name and Title: Olivia R. Espinosa
Address: 35 SW 28th Road
Miami, Florida 33129

Name and Title: AGUSTIN R. ARELLANO, JR., Director
Address: 7801 SW 51 AVENUE
MIAMI, FLORIDA 33143

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: G, B & B-B REGISTRIES, LLC
Address: 7301 SW 57TH COURT #560
SOUTH MIAMI, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOHN S. BOHATCH, ESQ.
Address: 7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FLORIDA 33143

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

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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