

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000108110 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GILES FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 APR 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPD 4/25/12

850-647-6381

4/24/2012 11:26:38 AM PAGE 210031 FAX Server



April 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: GILES FOUNDATION, INC.
REF: W12000022569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The signature of the registered agent is illegible. (to light)

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000108110
Letter Number: 112A00012501

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)**ARTICLE I NAME**

GILES FOUNDATION, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICEPrincipal street address

1966 NE 123 St.,

Ste 102

N. Miami, FL 33181

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Education and Research

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Shall be provided in the bylaws, the initial Board of Directors shall consist of 3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: TERRY ANDERSONAddress: 1966 NE 123 St Suite 102N. Miami, FL 33181Name and Title: DOUG GILESAddress: 1966 NE 123 St Suite 102N. Miami, FL 33181Name and Title: MARY M GILESAddress: 1966 NE 123 St Suite 102N. Miami, FL 33181

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Corporation Service CompanyAddress: 1201 Hays StreetTallahassee, FL 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: TERRY ANDERSONAddress: 1966 NE 123 St Suite 102N. Miami, FL 33181

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

Corporation Service Company

By: _____

Required

Terry Anderson

Stephanie K. Milnes
Assistant Vice President

4/24/2012

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

TERRY ANDERSON

18 April 2012

Date