

N/2000007864

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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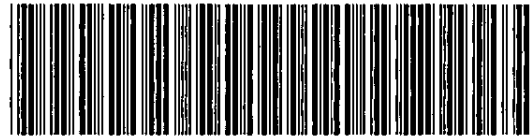
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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07/11/12--01006--002 **87.50

FILED
12 AUG 13 PM 4:53
CLERK OF COURT
TALLAHASSEE, FLORIDA

WR-37078

K 08/14/12



RECEIVED

12 AUG 13 PM 3:10

FLORIDA DEPARTMENT OF STATE
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 2012

GENE POLINO
215 SOVEREIGN CT
ALTAMONTE SPRINGS, FL 32701

*** 3RD REJECTION ***

SUBJECT: THE ANTHONY FOUNDATION
Ref. Number: W12000037078

We have received your document for THE ANTHONY FOUNDATION, Inc. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please complete the Registered Agent's Address to include the ZIPCODE. The zip code of the

The person designated as incorporator in the document and the person signing as incorporator must be the same. registered Agent is

The Incorporator listed is named GENE Polino; The name signed as Incorporator is ~~GENE~~ GENE Polino; they DO NOT match. Corrected included and is 32701

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00018708



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12 AUG -1 AM 10: 54

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2012

GENE POLINO *** 2ND REJECTION ***
215 SOVEREIGN CT
ALTAMONTE SPRINGS, FL 32701

SUBJECT: THE ANTHONY FOUNDATION
Ref. Number: W12000037078

We have received your document for THE ANTHONY FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please complete the Registered Agent's Address to include the ZIPCODE.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00018708



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JUL 23 PM 3:14

DIVISION OF CORPORATIONS

July 12, 2012

GENE POLINO
215 SOVEREIGN CT
ALTAMONTE SPRINGS, FL 32701

SUBJECT: THE ANTHONY FOUNDATION
Ref. Number: W12000037078

We have received your document for THE ANTHONY FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please complete the Registered Agent's Address to include the ZIPCODE.

You must list at least one incorporator with a complete business street address.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00018708

Department of State
Division of Corporations
Tallahassee, FL 32314

SUBJECT: The Anthony Foundation

Enclosed is an original and one copy of the Articles of Incorporation
and a check for \$87.50 Filing Fee, Certified Copy and Certificate

FROM Gene Polino

215 Sovereign Ct
Altamonte Springs, FL 32701

E-mail Address gene tv 45@ g-mail. com

ARTICLES OF INCORPORATION

Of

THE ANTHONY FOUNDATION, INC.

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12 AUG 13 PM 4:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
INC.

The name of the corporation is: The Anthony Foundation, (hereinafter the "Corporation").

ARTICLE II LOCATION

The principal office of the Corporation shall be located at:

215 Sovereign Ct.
Altamonte Springs, FL 32701

The Incorporated is Gene Polino, Incorporated
Gene Polino is also the Registered Agent
Gene Polino whose address is 215 Sovereign Ct/Altamonte Springs, Florida 32701

Or at such other place as the Board of Directors may from time to time designate.

ARTICLE III PURPOSES

This Corporation is organized and shall be operated exclusively for religious, charitable, and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section a successor statute (hereinafter "Code"), including but not limited to the following:

1. To promote, extend and improve religion, charity and education and to participate in religious, charitable and/or educational programs and activities in the United States, including but not limited to the State of Florida.
2. To promote programs designed to increase public awareness and understanding of the needs and activities of religion, charity and/or education in the several states, including the State of Florida, and to encourage the public to give support, financial and otherwise, to such purposes; and
3. To acquire, take receive, purchase, own, hold, use, manage, lease, mortgage, pledge, encumber, sell and convey, or otherwise dispose of any property, including but not limited to real, personal and mixed, tangible and intangible; to issue bonds, notes, evidences of indebtedness, receipts and obligation; to receive donations, subscriptions and contributions; to make donations to organizations created for similar of like purposes, and to have and exercise all other corporate rights and powers, to do all lawful act necessary or desirable to carry out its purposes consistent with the laws of the State of Florida (as they now exist or from time to time may be amended), and Section 501(c)(3) of the Code and not inconsistent with these Articles of Incorporation.

This Corporation shall have no capital stock and shall not pay any dividends.

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SECRET
TALLAHASSEE, FLORIDA

ARTICLE IV. TAX EXEMPT PROVISIONS

The property of the Corporation is irrevocably dedicated to religious, charitable, and educational purposes, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in the Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. However, notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or by a corporation to which contributions are deductible under Section 170(c)(2) of the Code.

In the event the Corporation is found to be in any one year a "private Foundation" as defined by Section 509 (a) of the Code, it shall be (1) required to distribute its income for such taxable year at such time and in such manner as not to subject the Corporation to taxations under Section 4942 of the Code; (2) prohibited from any act of "self-dealing" as defined in Section 4941(d) of the Code; (3) prohibited from retaining any "excess business holdings" as defined by Section 4943(c) of the Code; and (5) prohibited from making any taxable expenditure as defined in Section 4945(d) of the Code.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This Corporation shall have no less than three (3) and no more than fifteen (15) directors. The number of directors may be increased or decreased from time to time by resolution of the Board of Directors.

The directors shall be appointed by the directors at any meeting of the Board of Directors.

The method of election of Directors is as stated in the By Laws.

ARTICLE VII. BYLAWS

[This Article deleted in its entirety. A provision regarding Bylaws is not necessary in the Articles of Incorporation and is more appropriately included in the Bylaws themselves.]

ARTICLE VIII REGISTERED OFFICE AND AGENT

The current registered office is located at 215 Sovereign Ct., Altamonte Springs, Florida and the current registered agent at the office is Gene Polino.

Gene Polino
Gene Polino.

32701
Accept the designation as Registered Agent
Gene Polino

ARTICLE IX AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed and adopted by the Board of Directors at any regular meeting or at any special meeting called for the purpose of making or adopting amendments to these Articles of Incorporation. In order to become and be an amendment to these Articles of Incorporation, such amendment must be approved by the affirmative vote of at least two-thirds of all the members of the Board of Directors present and voting at such meeting.

ARTICLE X ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively to carry out religious, charitable, or educational purposes within the meaning of Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI LIMITATION OF LIABILITY

To the fullest extent permitted by law, no director or officer of the corporation shall be personally liable for any debt or obligation of the Corporation, or for damages in any proceeding brought by or in the right of the Corporations, or in connection with any claim, action, suit, or proceeding to which he or she may be or is made a party by reason of being or having been a director or officer. Provided, however, that such relief from liability shall not apply in any instance where such relief is inconsistent with any provision of the Code applicable to corporations described in Section 501(c)(3).

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12 AUG 13 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

THE ANTHONY FOUNDATION, INC.,

THE UNDERSIGNED, ^{Inc.} for the purpose of amending and restating the Articles of Incorporation of The Anthony Foundation ("the Corporation"), a nonprofit corporation organized under the laws of the State of Florida pursuant to the Florida Not For Profit Corporation Act, hereby certifies:

- FIRST: The name of the Corporation is The Anthony Foundation, Inc.
- SECOND: The Amended and Restated Articles of Incorporation do not contain any amendments requiring member approval because the Corporation has no admitted members. The Amended and Restated Articles of Incorporation were adopted by the Board of Directors with the affirmative vote of at least a majority of the directors in office.
- THIRD: The attached Amended and Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as amended, and supersede the original Articles of Incorporation and all amendments thereto.

THE ANTHONY FOUNDATION, Inc.

BY: Eugene Polino Eugene Polino DATE: 7/7/12

Eugene Polino

Name and Office (Printed)

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12 AUG 13 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA