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COVER LETTER

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

SUBJECT: Samuel & Zachary 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: Annette Spears
Name (Printed or typed)

524 E. Sagamore Ave.
Address

Clewiston, Florida 33440
City, State & Zip

863.983.8724
Daytime Telephone number

studio27aspears@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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

F.M. 800
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **Samuel & Zachary Foundation, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
524 E. Sagamore Ave.
Clewiston, Florida 33440
863.983.8724

Mailing address: **12 OCT 28 AM 9:50**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Respecting and promoting the rights, wishes and feelings of young vulnerable adults to live normally with out the worry of being abused, abandoned and neglected by providing a safe, stable, positive living environment of staying out of trouble by learning to work and live in a good environment at the Samuel & Zachary Foundation. Young vulnerable adults are able to get on track concerning education and be able to work regular jobs transitioning toward being healthy self sustaining adults who are eventually able to provide for themselves living on their own and making healthy life choices.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Directors are appointed and un appointed by Exe. Director Annette Spears.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Annette Spears - Executive Director
Address: 524 E. Sagamore Ave.
Clewiston, Florida 33440

Name and Title: Brodrick McKenzie - Director
Address: 524 E. Sagamore Ave.
Clewiston, Fl. 33440

Name and Title: Zachary Spears - Director
Address: 905 5th Street
Fairbury, NE 68352

Name and Title:
Address:

Name and Title: Alex Lopez - Director
Address: 31010 Paradise Commons
Fernandina Beach, Florida 32034

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

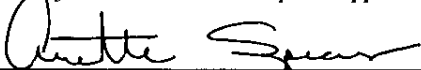
Name: Annette Spears
Address: 524 E. Sagamore Ave.
Clewiston, Florida 33440
863.983.8724

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Annette Spears
Address: 524 E. Sagamore Ave.
Clewiston, Florida 33440
863.983.8724

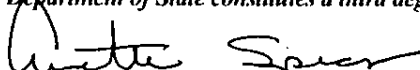
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Required Signature of Registered Agent

10/24/12
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

10/26/12.
Date