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Florida Department of State

Division of Corporations
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Division of Corporations
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From:

Account Name : ROBERT N. ALLEN, JR., P.A.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: taquilar@robertallenlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Lyonesse Child & Family America Foundation, Inc

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

13 FEB -6 PM 1:03

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**ARTICLE OF INCORPORATION
OF
LYONESS CHILD & FAMILY AMERICA FOUNDATION, INC**

Article I: Name

The name of the Corporation will be Lyonesse Child & Family America Foundation, Inc

Article II: Principle Office

The principal place of business and mailing address of this corporation shall be:

1450 Brickell Avenue, Suite 1700, Miami, FL 33131

Article III: Purpose

The Corporation shall be a nonprofit corporation.

- A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Article IV: Manner of Election

The manner in which the Directors are elected or appointed shall be set forth in the by-laws adopted by this corporation

Article V: Initial Directors

Hubert Friedl
Nina Passeger
Mario Hoffman

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Article VI: Initial Registered Agent and Street Address

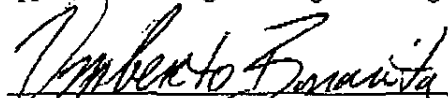
The name and the address of the registered agent is : Umberto Bonavita, Robert Allen Law,
1441 Brickell Ave, Suite 1400, Miami, FL 33131.

Article VII: Incorporator

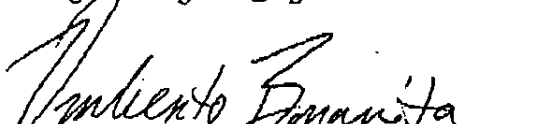
The name and address of the Incorporator is:

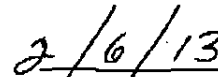
Umberto Bonavita, Robert Allen Law, 1441 Brickell Ave, Suite 1400, Miami, FL 33131.

Having been named ad 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.


Signature/registered Agent- Umberto Bonavita


Date


Signature/Incorporator- Umberto Bonavita


Date

Preparer:
Umberto Bonavita
Robert Allen Law** (see fictitious name filing for registered agent)
Attorney at Law
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
FL BAR NO. 0632791

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