

Electronic Articles of Incorporation For

N13000002658
FILED
March 18, 2013
Sec. Of State
rdunlap

ALBERT + OTIS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALBERT + OTIS FOUNDATION, INC.

Article II

The principal place of business address:

1637 SW 8TH ST
200
MIAMI, FL. US 33135

The mailing address of the corporation is:

1637 SW 8TH ST
200
MIAMI, FL. US 33135

Article III

The specific purpose for which this corporation is organized is:

PROMOTION OF THE ARTS AND OF CULTURE, AND OTHER CHARITABLE
PURPOSES INCLUDING THE MAKING OF DISTRIBUTIONS TO
TAX-EXEMPT ORGANIZATIONS, AND FELLOWSHIP GRANTS TO STUDENTS
OR TO QUALIFIED ARTISTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAVID V PEERY
2001 BISCAYNE BLVD.
117
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DAVID PEERY

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Article VI

The name and address of the incorporator is:

DAVID PEERY
2001 BISCAYNE BLVD
117
MIAMI, FL 33137

Electronic Signature of Incorporator: DAVID PEERY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM FULLER
1637 SW 8TH ST
MIAMI, FL. 33135

Title: VP
MARTIN PINILLA II
1637 SW 8TH ST
MIAMI, FL. 33135

Title: SEC
DAVID V PEERY
2001 BISCAYNE BLVD #117
MIAMI, FL. 33137