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*AWJ*  
*1/10/14*

# enitia corporation

EMPOWERING ■ AMERICA'S ■ ENTREPRENEURS

**enitia corporation**

**p.o. box 495**

**dexter, mi 48130**

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

April 2, 2014

**Re: Margaret Ann John Foundation Inc.**

Dear Sir or Madam:

Enitia Corporation has been authorized by Richard Henry to file the enclosed Articles for Margaret Ann John Foundation Inc..

If you need any additional information, you can reach us at

1-877-281-6496 (toll free)  
documents@directincorporation.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin  
Enitia Corporation

## COVER LETTER

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

SUBJECT: Margaret Ann John 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: DIRECT INCORPORATION  
Name (Printed or typed)

123 N Ashley St STE 123  
Address

Ann Arbor, MI 48104  
City, State & Zip

877-281-6496  
Daytime Telephone number

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)

**ARTICLE I    NAME**

The name of the corporation shall be: Margaret Ann John Foundation Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

1471 NW 207 St.

Miami Garden, FL 33169

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable,  
religious, educational, and scientific purposes, including, for such purposes, the making of distributions  
to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue  
Code, or the corresponding section of any future federal tax code. The specific purpose of the  
corporation is: to provide nutritional meals and services to public schools and to operate a  
learning/educational system, through donations.

**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_  
elected or appointed is set out in the bylaws.

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Richard Henry, Dir & P Name and Title: \_\_\_\_\_

Address 1471 NW 207 St. Address: \_\_\_\_\_

Miami Garden, FL 33169 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR - 7 AM 11:58

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Richard Henry

Address: 1471 NW 207 St.

Miami Garden, FL 33169

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Richard Henry

Address: 1471 NW 207 St.

Miami Garden, FL 33169

*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

03/21/14  
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

03/21/14  
Date

**ATTACHMENT TO ARTICLES OF INCORPORATION  
FOR  
MARGARET ANN JOHN FOUNDATION INC.**

**OPTIONAL PROVISION I:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**OPTIONAL PROVISION II:**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.