

NI6000005550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

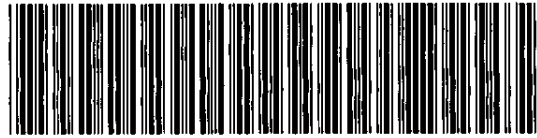
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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JUN 02 2016

T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AMIGA ISLAND ECOLOGICAL

FOUNDATION, INC.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: BA

6/2/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

COVER LETTER

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

SUBJECT: AMIGA ISLAND ECOLOGICAL 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: HARRY K. BENDER
Name (Printed or typed)

980 N.W. NORTH RIVER DRIVE, SUITE 128
Address

MIAMI, FLORIDA 33136
City, State & Zip

305-648-1133
Daytime Telephone number

harry@bbcpalaw.com / ivette@bbcpalaw.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)

ARTICLE I NAME
The name of the corporation shall be: AMIGA ISLAND ECOLOGICAL FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>3400 SW 27th Avenue</u> <u>Unit 403</u> <u>Miami, Florida 33133</u>	Mailing address, if different is:
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ARTICLE III PURPOSE
The purpose for which the corporation is organized is: TO PROTECT, PRESERVE AND ENHANCE CRITICALLY THREATENED ECOSYSTEMS THROUGH EDUCATION, INNOVATION, RESEARCH AND ACTIVE RESTORATION METHODS.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated in By-Laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>GAEL GAETJENS, President</u> Address: <u>3400 SW 27th Avenue</u> <u>Unit 403</u> <u>Miami, Florida 33133</u>	Name and Title: _____ Address: _____
Name and Title: <u>STEPHANE GAETJENS, Sec/Treas.</u> Address: <u>3400 SW 27th Avenue</u> <u>Unit 403</u> <u>Miami, Florida 33133</u>	Name and Title: _____ Address: _____
Name and Title: _____ Address: _____ 	Name and Title: _____ Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN - 1 4:13 PM '13

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: Harry K. Bender, Esq.
Address: 980 N.W. North River Drive, Unit 128
Miami, Florida 33136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gael Gaetjens
Address: 3400 SW 27th Avenue, Unit 403
Miami, Florida 33133

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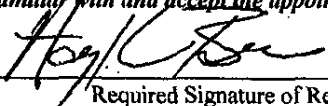
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

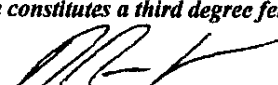


Required Signature of Registered Agent

05/26/2016

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

06/01/2016

Date