

# **Electronic Articles of Incorporation For**

**N18000013191  
FILED  
December 18, 2018  
Sec. Of State  
ndmccleessam**

ACTION4MALAWI 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:

ACTION4MALAWI INC

## **Article II**

The principal place of business address:

815 NE 70TH STREET  
MIAMI, FL. US 33138

The mailing address of the corporation is:

1140 SIERRA ALTA WAY  
LOS ANGELES, CA. 90069

## **Article III**

The specific purpose for which this corporation is organized is:

AID AND DEVELOPMENT FOR MALAWIAN  
COMMUNITIES ACTION4MALAWI IS A NETWORK DEDICATED TO  
BRIDGING COMMUNITIES FROM MALAWI TO THE WEST. WE FOCUS ON  
PROVIDING SCHOOL FACILITIES, DORMITORIES, AND OTHER  
SERVICES TO VILLAGES IN MALAWI.

## **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:

ANTHONY HADEN-WEST  
815 NE 70TH ST  
MIAMI, FL. 33138

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

Registered Agent Signature: ANTHONY HADEN-WEST

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## Article VI

The name and address of the incorporator is:

ANTHONY HADEN-WEST  
815 NE 70 STREET

MIAMI, FL 33138

Electronic Signature of Incorporator: ANTHONY HADEN-WEST

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  
ANTHONY HADEN-WEST  
815 NE 70TH STREET  
MIAMI, FL. 33138 US

Title: VP  
LILY LAPENNA  
1235 ARIZONA AVE  
SANTA MONICA, CA. 90404 US

Title: VP  
JUSTIN ROUTT  
815 NE 70TH STREET  
MIAMI, FL. 33138 US