

**Electronic Articles of Incorporation  
For**

N19000003261  
FILED  
March 25, 2019  
Sec. Of State  
tjschroeder

THE MINTO FAMILY FOUNDATION CORPORATION

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:

THE MINTO FAMILY FOUNDATION CORPORATION

**Article II**

The principal place of business address:

5735 PEMBROKE ROAD  
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5735 PEMBROKE ROAD  
HOLLYWOOD, FL. 33023

**Article III**

The specific purpose for which this corporation is organized is:

TO ASSIST FAMILIES AND CHILDREN IN NEED IN THE WATERFORD,

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTMENT

**Article V**

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

PAULA S MINTO  
5735 PEMBROKE ROAD  
HOLLYWOOD, FL. 33023

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

Registered Agent Signature: PAULA S MINTO

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## **Article VI**

The name and address of the incorporator is:

PAULA S MINTO  
5735 PEMBROKE ROAD  
  
HOLLYWOOD, FL 33023

Electronic Signature of Incorporator: PAULA S MINTO

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  
PAULA S MINTO  
5735 PEMBROKE ROAD  
HOLLYWOOD, FL. 33023

Title: VP  
LEONA MINTO DR.  
5735 PEMBROKE ROAD  
HOLLYWOOD, FL. 33023

Title: TREA  
INGRID CABEY  
5735 PEMBROKE ROAD  
HOLLYWOOD, FL. 33023

Title: SEC  
MARIE ALLEN  
5735 PEMBROKE ROAD  
HOLLYWOOD, FL. 33023