

10/16/23, 8:06 AM

Buchanan Ingersoll & Rooney 4125621041

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Florida Department of State  
Division of Corporations  
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((H23000361103 3)))



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FLORIDA PROFIT/NON PROFIT CORPORATION

Anne L. Sislik Foundation, Inc.

Certificate of Status	0
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2023 OCT 16 AM 11:16  
DIVISION OF CORPORATIONS

Fax Audit No. H23000361103 3

**COVER LETTER**

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

**SUBJECT:** Anne L. Sislik 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:** Jennifer Rodriguez  
\_\_\_\_\_  
Name (Printed or typed)  
  
2 South Biscayne Blvd, Suite 1500  
\_\_\_\_\_  
Address  
  
Miami, FL 33131-1822  
\_\_\_\_\_  
City, State & Zip  
  
954-468-2334  
\_\_\_\_\_  
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.

Fax Audit No. H23000361103 3

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Anne L. Sislik Foundation Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

5143 Commercial Way

Spring Hill, FL 34606

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Anne L. Sislik Foundation Inc. will engage in charitable grant-making activities by making grants to organizations that are  
tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the Code).

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Corporate resolution

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

Name and Title: Anne L. Sislik, Director & President

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

Address: 5143 Commercial Way  
Spring Hill, FL 34606

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

Name and Title: Michael J. Kierzynski, Director

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

Address: 5143 Commercial Way  
Spring Hill, FL 34606

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

Name and Title: Marybeth Conway, Director

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

Address: 5143 Commercial Way  
Spring Hill, FL 34606

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

Fax Audit No. H23000361103 3

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: Michael J. Kierzynski

Address: 5143 Commercial Way

Spring Hill, FL 34606

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Jennifer Rodriguez

Address: 2 South Biscayne Blvd, Suite 1500

Miami, FL 33131-1822

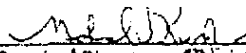
**ARTICLE VIII EFFECTIVE DATE:**

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 days prior or 90 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

10/16/2023  
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

10/16/2023  
Date