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TRANSMITTAL LETTER

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

800001784898
-03/07/96--01006--007
*****78.75 *****78.75

SUBJECT: Just A Penny 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Claude R. Michaud, Jr.

Name (Printed or typed)

3052 N.E. 9th Avenue

Address

Oakland Park, Fl 33334

City, State & Zip

954-565-4352 566-5222

Daytime Telephone number

C. R. Michaud, Jr. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Manner & Elect. + Inc.
DATE 3/8/96
DOC. EXAM. SAB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -6 AM 9:13

FILED

NOTE: Please provide the original and one copy of the articles.

SAB
3/8/96

ARTICLES OF INCORPORATION

FILED

96 MAR -6 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Just A Penny Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

3052 N.E. 9th Avenue
Oakland Park, Fl 33334

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The purpose of this organization is to contribute funds to the designated or appointed groups or organizations that provide assistance to those who are involved in recovery programs; in and out patient care. *AND or INDIGENT or HOMELESS people.*

Basically people or peoples who NEED help or ASSISTANCE in living

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As stated in the by-laws.

*checked R. Michael
CEO
Just A Penny Foundation
Inc*

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI

Initial registered agent and street address

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

Claude R. Michaud, Jr.
3052 N.E. 9th Ave
Oakland Park, Fla
33334

ARTICLE VII
Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Claude R. Michaud, Jr.
3052 N.E. 9th Ave.
Oakland Park, FL
33334

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of MARCH, 1996.

Signature(s) of Incorporator(s):

Claude R. Michaud Jr. C.E.O. Company Executive Officer
C.E.O. Just a Penny Foundation Inc.
Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Just A Penny Foundation Inc
(must include suffix)

2. The name and address of the registered agent and office is:

3052 NE 9 AVE Claude R Michael JR
(Name)

3052 NE 9 AVE
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Oakland Park Florida 33334
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Claude R Michael Jr
(Signature)

12/29/95
(Date)

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1996

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