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FLO IDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
(((H96000006876))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE 1214 N UNIVERSITY DR  
STATE OF FLORIDA  
409 EAST GAINES STREET PLANTATION FL 33322- 0  
TALLAHASSEE, FL 32399 CONTACT: BRIAN K BARNETT  
FAX: (904) 922-4000 PHONE: (954) 475-8484  
FAX: (954) 475-1125  
(((H96000006876))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: THE GOOD DEEDS FOUNDATION, INC.  
FAX AUDIT NUMBER: H96000006876 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/15/1996 TIME REQUESTED: 12:22:01  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:

074525001567

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(((H96000006876)))  
\*\* ENTER 'M' FOR MENU. \*\*  
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96 MAY 15 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/15

RECEIVED  
96 MAY 15 PM 12:58  
DIVISION OF CORPORATIONS

H96000006876

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 15 PM 4:19

FILED

ARTICLES OF INCORPORATION OF  
The Good Deeds Foundation, Inc.  
(a Florida corporation not for profit)

The undersigned, acting as incorporator of The Good Deeds Foundation, Inc., under the Florida Not For Profit Corporation Act, adopts the following articles of incorporation:

ARTICLE I. NAME AND ADDRESS.

The name of the corporation is The Good Deeds Foundation, Inc., a Florida corporation not for profit. The address of the incorporation is 618 Anderson Circle #211, Deerfield Beach, Florida 33441.

ARTICLE II. TERM.

This corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE.

This corporation is formed for such purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

Within the scope of the foregoing, the corporation is specifically organized for the following purposes: To aid those in need, whether it be physical, emotional or financial, by assisting such individuals through financial support, payable to a service provider, to meet such needs.

To the extent a corporation described by Section 501(c)(3) of the Internal Revenue Code of 1986 is permitted to do so, the corporation may distribute to other organizations, foreign or domestic, all or part of the funds it collects, but the corporation is not required to remit or distribute any part of its funds to any other organization.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV. ACTIVITIES NOT PERMITTED.

Notwithstanding any other provision of these articles, this corporation will not carry on any activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1968 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law.

1196000006876

ARTICLE V. DEDICATION AND DISTRIBUTION OF ASSETS.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no Member, Director or Officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, and its regulations as they now exist or as they may hereafter be amended.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation may be increased or diminished from time to time by the Bylaws but shall never be less than 3. The Board of Directors shall be elected, removed and hold office, as provided in the By Laws. The names and addresses of the first members of the Board of Directors are as follows:

Sally K. Mobillo  
618 Anderson Circle #211, Deerfield Beach, Florida 33441  
Donald M. Rooney  
1011 Powell Drive Riviera Beach, Florida 33404  
Anne M. Faugno  
19 Ridgewood Avenue  
Stamford, Connecticut 06907

ARTICLE VII. INDEMNIFICATION.

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he/she is or shall be made a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

H96000006876

ARTICLE VIII. MEMBERSHIP

The membership of this corporation shall consist of all persons hereinafter named as Directors and all other persons as, from time to time hereafter, may be elected to membership by the Board of Directors. Qualification for membership shall be satisfied by all persons expressing an interest in the purposes of the Corporation. The Directors shall from time to time prescribe the form and manner in which application may be made for membership, and members may be admitted by the Board of Directors only. The authorized number of members of the corporation, the different classes of membership (if any), the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

ARTICLE IX. BYLAWS

The Board of Directors of this corporation may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit corporation Act concerning corporate action that must be authorized or approved by Members of the corporation.

ARTICLE X. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Heller & Barnett Corporate Services, 1214 N. University Drive Plantation, Florida 33322.

ARTICLE XI. INCORPORATOR

The name and address of the incorporator of this corporation is Heller & Barnett Corporate Services, 1214 N. University Drive Plantation, Florida 33322.

The incorporator of the corporation assigns to this corporation her rights under Section 617.02011, Florida Statutes, to constitute a corporation. This assignment becomes effective on the date corporate existence begins.

ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation may be proposed by any director of the corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Members.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on May 14th, 1996.

Heller &amp; Barnett Corporate Services

By: 

Michael Heller, President

H96000006876

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Sections 48.091 and 617.0501 Florida Statutes, the following is submitted:

The Good Deeds Foundation, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has designated Heller & Barnett Corporate Services, as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as registered agent to accept service of process for the above-named 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.

Heller & Barnett Corporate Services

By: \_\_\_\_\_

Michael Heller, President

FILED  
96 MAY 15 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FAX COVER PAGE

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322

**Tel Number:** 954 475 0404

**Fax Number:** 954 475 1125

**From:** Heller & Barnett Corporate Svc

**To:** Loria Poole

RECEIVED

96 MAY 22 AM 9:48

DIVISION OF CORPORATIONS

496-2607

6876

**Fax Number:** 1-904-922-4000

**Total pages including this page: 2**

**Message:**

Loria,

I spelled Stamford wrong for The Good Deeds Foundation, Inc. and have enclosed a corrected page. Can you replace the corrected copy in the record.

As Always My Thanks,

Brian

H96000006797

ARTICLE IV. ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these articles, this corporation will not carry on any activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1968 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE V. DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no Member, Director or Officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, and its regulations as they now exist or as they may hereafter be amended.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation may be increased or diminished from time to time by the Bylaws but shall never be less than 3. The Board of Directors shall be elected, removed and hold office, as provided in the By Laws. The names and addresses of the first members of the Board of Directors are as follows:

**Sally K. Mobilio**

618 Anderson Circle #211, Deerfield Beach, Florida 33441

**Donald M. Rooney**

1011 Powell Drive Riviera Beach, Florida 33404

**Anne M. Faugno**

19 Ridgewood Avenue  
Stamford, Connecticut 06907

06/07/96 15:11

IN CORPORATIONS FILE

PAGE 01

6/07/96  
10:56 AM

# N96000002607

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS SERVICES  
FROM: HELLER & BARNETT CORPORATE

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

1214 N UNIVERSITY DR

PLANTATION, FL 33322-

CONTACT: (BRIAN K. BARNETT)

PHONE: (954) 475-8484

FAX: (954) 475-1125

FAX: (904) 922-4000

((H96000008009))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: THE GOOD DEEDS FOUNDATION, INC.

FAX AUDIT NUMBER: H96000008009

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/07/1996

TIME REQUESTED: 10:56:39

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER:

074525001567

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((H96000008009))

\*\* ENTER 'M' FOR MENU. \*\*

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*Brian Barnett* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *we are going*  
DATE *7/10/96*  
DQC. EXAM *Linda*

*To cross thru "Effective  
in the Certificate  
on the original  
+ the copy*

*coroprotan  
Linda*

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96 JUN -7 PM 4:26  
DIVISION OF CORPORATIONS

FILED  
96 JUN -7 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



06/07/1996 14:34

9544751125

INCORPORATORS PLUS

PAGE 01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 7, 1996

THE GOOD DEEDS FOUNDATION, INC.  
610 ANDERSON CIRCLE  
#211  
DEERFIELD BEACH, FL 33441

SUBJECT: THE GOOD DEEDS FOUNDATION, INC.  
REF: N96000002607

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000008009  
Letter Number: 396A00028608

Division of Corporations

96 JUN -7 PM 4:02

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000008009

Certificate of Restatement of Articles of Incorporation  
of The Good Deeds Foundation, Inc.

The members have voted for and approved, by a sufficient number of votes, the Restated Articles of Incorporation, ~~effective~~ June 7, 1996. These duly adopted Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

Heller &amp; Barnett Corporate Services

By: 

Brian K. Barnett, Vice-president

FILED  
96 JUN -7 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000008009

ARTICLES OF RESTATEMENT OF INCORPORATION OF  
The Good Deeds Foundation, Inc.  
(a Florida corporation not for profit)

The undersigned, acting as incorporator of The Good Deeds Foundation, Inc., under the Florida Not For Profit Corporation Act, adopts the following articles of incorporation:

ARTICLE I. NAME AND ADDRESS.

The name of the corporation is The Good Deeds Foundation, Inc., a Florida corporation not for profit. The address of the incorporation is 618 Anderson Circle #211, Deerfield Beach, Florida 33441.

ARTICLE II. TERM.

This corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE.

This corporation is formed for such purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

Within the scope of the foregoing, the corporation is specifically organized for the following purposes: To assist individuals who are having financial hardship due to a physical or mental disability.

To the extent a corporation described by Section 501(c)(3) of the Internal Revenue Code of 1986 is permitted to do so, the corporation may distribute to other organizations, foreign or domestic, all or part of the funds it collects, but the corporation is not required to remit or distribute any part of its funds to any other organization.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV. ACTIVITIES NOT PERMITTED.

Notwithstanding any other provision of these articles, this corporation will not carry on any activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1968 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law.

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

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96 JUN -7 PM 4:43  
H96000008009  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000008009

**ARTICLE V. DEDICATION AND DISTRIBUTION OF ASSETS.**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no Member, Director or Officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, and its regulations as they now exist or as they may hereafter be amended.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS.**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation may be increased or diminished from time to time by the Bylaws but shall never be less than 3. The Board of Directors shall be elected, removed and hold office, as provided in the By Laws. The names and addresses of the first members of the Board of Directors are as follows:

**Sally K. Mobilio**

618 Anderson Circle #211, Deerfield Beach, Florida 33441

**Donald M. Rooney**

1011 Powell Drive Riviera Beach, Florida 33404

**Anne M. Faugno**

19 Ridgewood Avenue  
Stamford, Connecticut 06907

**ARTICLE VII. INDEMNIFICATION.**

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he/she is or shall be made a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

H96000008009

ARTICLE VIII. MEMBERSHIP

The membership of this corporation shall consist of all persons hereinafter named as Directors and all other persons as, from time to time hereafter, may be elected to membership by the Board of Directors. Qualification for membership shall be satisfied by all persons expressing an interest in the purposes of the Corporation. The Directors shall from time to time prescribe the form and manner in which application may be made for membership, and members may be admitted by the Board of Directors only. The authorized number of members of the corporation, the different classes of membership (if any), the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

ARTICLE IX. BYLAWS.

The Board of Directors of this corporation may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit corporation Act concerning corporate action that must be authorized or approved by Members of the corporation.

ARTICLE X. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent of this corporation is Heller & Barnett Corporate Services, 1214 N. University Drive Plantation, Florida 33322.

ARTICLE XI. INCORPORATOR

The name and address of the incorporator of this corporation is Heller & Barnett Corporate Services, 1214 N. University Drive Plantation, Florida 33322.

The incorporator of the corporation assigns to this corporation her rights under Section 617.02011, Florida Statutes, to constitute a corporation. This assignment becomes effective on the date corporate existence begins.

ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION.

An amendment to these Articles of Incorporation may be proposed by any director of the corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Members.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on May 14th, 1996.

ARTICLE XIII. RESTATEMENT OF ARTICLES OF INCORPORATION.

A majority of the members have voted under Section 617.1006 and approved the Restated Articles of Incorporation, effective June 7th, 1996. These duly adopted Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

Heller &amp; Barnett Corporate Services

By: 

Michael Heller, President

H96000008009

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Sections 48.091 and 617.0501 Florida Statutes, the following is submitted:

The Good Deeds Foundation, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has designated Heller & Barnett Corporate Services, as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as registered agent to accept service of process for the above-named 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.

Heller & Barnett Corporate Services

By: Michael Heller  
Michael Heller, President

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

H96000008009

# N96000002607

Requestor's Name

*"He who has compassion on the poor  
lends to the Lord, and He will  
repay him for his good deed"*  
Proverbs 19:17

THE GOOD DEEDS FOUNDATION, INC.

Office Use Only

C

SALLY K. MOHLEO  
FOUNDING PRESIDENT AND CEO

NUMBER(S), (if known):

1. 618 ANDERSON CIRCLE, #211 • DUFFERIN BEACH, FL 33441  
PHONE (954) 574-0710 • FAX (954) 574-0072

Document #

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 100001896711  
-07/17/96--01057--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

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☐ Will wait

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUL 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*1053, 2267, 6727  
7-16-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
96 JUL 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 9, 1996

Sally K. Mobillo  
% THE GOOD DEEDS FOUNDATION, INC.  
618 Anderson Circle, #211  
Deerfield Beach, FL 33441

SUBJECT: THE GOOD DEEDS FOUNDATION, INC.  
Ref. Number: N96000002607

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 496A00033272



Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Good Deeds Foundation, Inc.
2. The mailing address of the corporation is: 618 Anderson Circle #211 Deerfield Beach, FL 33441
3. Date of incorporation/qualification: June 7, 1996 Document number: N96000003609
4. The name and address of the current registered agent and office:

Heller and Barnett Corporate Services  
1214 N. University Dr.  
Plantation, FL 33322

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Sally K. Mobilio, President  
The Good Deeds Foundation  
618 Anderson Circle #211  
Deerfield Beach, FL 33441

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sally K. Mobilio 7/11/96  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Sally K. Mobilio, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sally K. Mobilio  
(Signature of Registered Agent)

7/11/96  
(Date)

If signing on behalf of an entity:

Sally K. Mobilio  
(Typed or Printed Name)

President  
(Capacity)

FILED  
96 JUL 15 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA