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TRANSMITTAL LETTER

FILED

96 JUL 16 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/10/96--01096--013
***131.25 ***131.25

SUBJECT: AZIZI 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: BERNADETTE RESNIK
Name (Printed or typed)

5053 SE BOLLARD AVE
Address

STUART Fla 34997
City, State & Zip

407-288-4147
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR
AZIIZI FOUNDATION, INC.
A Not for Profit Corporation**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
Name**

The name of the corporation shall be:

AZIIZI 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:

**5053 S.W. BOLLARD AVE.
STUART, FL 34994**

**ARTICLE III
Purpose**

The specific purpose for which the corporation is organized is:

**CARE AND MAINTENANCE FOR NEGLECTED AND ABUSED HORSES AND TO
USE THE HORSES AS AN AID IN THE REHABILITATION OF PHYSICALLY AND
MENTALLY CHALLENGED CHILDREN.**

**ARTICLE IV
Manner of election of directors**

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

AS PROVIDED WITHIN THE BY-LAWS OF THE AZIIZI FOUNDATION, INC.

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:

THE CORPORATE POWERS SHALL ONLY BE LIMITED AS PROVIDED BY FLORIDA
STATUTES AND IRS REGULATIONS 501a, et. seq.

ARTICLE VI
Initial registered agent and street address

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

BERNADETTE RESNIK
5053 S.E. BOLLARD AVE.
STUART, FL 34994

ARTICLE VII
Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

BERNADETTE RESNIK
5053 S.E. BOLLARD AVE.
STUART, FL 34994

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 5 day of July, 1996

Signature(s) of Incorporator(s):


BERNADETTE RESNIK

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT AND OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for
AZIZI Foundation, INC, I hereby declare my
acceptance of the appointment as registered agent and registered office of this
corporation. I agree to so serve and to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Dated: - 5/96

Bernadette Resnik
BERNADETTE RESNIK