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Frank Basso, Sr.
19465 SW 264 Street
Homestead, Florida 33031 Florida
July 16, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32301

RE :Malachi Foundation, Inc.(Nonprofit Corporation)

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above Address.

I also enclose a check in the amount of \$87.50 to cover all filing fees.

Thank you.

Sincerely,

Frank Basso Sr

Frank Basso, Sr.

Enclosures

W-15185
RC 7-18

400001898224
-07/18/96--01067--0114
*****87.50 *****87.50

100001916971
-08/08/96--01094--006
*****35.00 *****35.00

FILED
CORP-2 JUL 20 1996
TALLAHASSEE, FL

8.2.96
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

FRANK BASSO, SR.
19465 SW 264 STREET
HOMESTEAD, FL 33031

SUBJECT: MALACHI FOUNDATION, INC.
Ref. Number: W96000015185

We have received your document for MALACHI FOUNDATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00035218



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

ARTICLES OF INCORPORATION
OF

MALACHI FOUNDATION, INC.

ARTICLE I. NAME AND ADDRESS. The name and adress of this corporation shall be, Malachi Foundation, Inc. and its principal office is located at 19465 SW 264 Street, Homestead, Florida 33031.

ARTICLE II. DURATION. This Corporation is to exist perpetually.

ARTICLE III. PURPOSE. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any Future Federal Tax Code.

ARTICLE IV. TRUSTEES. The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Frank Basso, Sr., 19465 SW 264 Street, Homestead, Florida 33031

ARTICLE V. LIMITATIONS. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trusteeess, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation.

ARTICLE VI. DISSOLUTION. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII. INITIAL BOARD OF DIRECTORS. This corporation shall have three(3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three(3). The names and addresses of the initial directors are: Frank Basso, Sr., 19465 SW 264 Street, Homestead, Florida 33031, Jo Ann Dellinger-Basso, 19465 SW 264 Street, Homestead, Florida 33031, and Regina Basso Koons, 19465 SW 264 Street, Homestead, Florida 33031.

ARTICLE VIII. INITIAL REGISTERED AGENT. The street address of the initial registered office of this corporation is 19465 SW 264 Street, Homestead, Florida 33031, and the name of the initial registered agent of this corporation is Frank Basso, Sr.

ARTICLE IX. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Frank Basse, Sr., 19465 SW 264 Street, Homestead, Florida 33031.

ARTICLE X. AMENDMENTS. This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

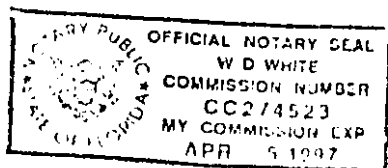
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of July, 1996.

Frank Basso Sr.
Frank Basso, Sr.

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Frank Basso, Sr., who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUSBSCRIBED AND SWORN TO this 30 day of July, 1996



W D White
Notary Public

My Commission Expires:


Personally Known X or Produced Identification _____

Type of identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of Malachi Foundation, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 15 day of July, 1996


Frank Basso, Sr.

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