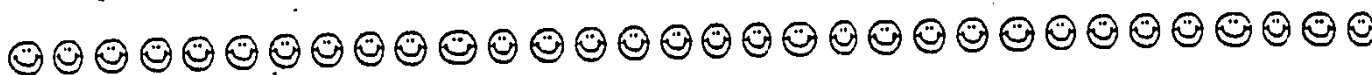


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JACKETER

ALERT



THE NEXT⁵ FRAME^N SHOULD BE THE

ONLY

FRAME ON THIS FICHE

PLEASE REMOVE THIS FRAME AND ALL PREVIOUS FRAMES.

N97000004129



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

LOVELLA GARRETT
820 JAHN AVE
OPA LOCKA, FL 33054

SUBJECT: TONY FOUNDATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N9700004129 with the original file date of January 22, 1996.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 497A00037091

N97000004129

Loveella Garrett

Requestor's Name

820 John Ave.

Address

Cape Coral, FL 33914

City/State/Zip

Phone #

500001694605

-01/22/96--01049--013

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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 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 JAN 22 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAT
1/25/96

FILED
96 JAN 22 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
for

TONY FOUNDATION, INC.

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

ARTICLE 1 - Name

The name of the corporation shall be:

TONY FOUNDATION, INC.

ARTICLE 11- Principle place of business and mailing address: of this corporation shall be:

820 Jahn Ave.
Opa Locka Fl. 33054

ARTICLE 111 - Purpose (s)

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

Tony Foundation, Inc. is organized for the general purpose to assist disabled, elderly and all with special needs to access adequate transportation that meets their special needs. This foundation will assist in helping disabled locating and coordinating all travel arrangements to help them every day travel arrangements and with the numerous emergencies that they encounter.

ARTICLE IV- Manner of election of directors

The manner in which the directors are elected or appointed shall be specific in the corporate by-laws.

ARTICLE V- Limitations of corporate power

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

ARTICLE VI-Initial registered agent and street address

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

Lovella Garrett
820 Jahn Ave.
Opa Locka, Fl 33054

ARTICLE VII- Incorporators

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

Lovella Garrett
820 Jahn Ave.
Opa Locka, Fla. 33054

Shawn M. Ferguson
820 Jahn Ave.
Opa Locka, Fla. 33054

Carla M. Ferguson
820 Jahn Ave.
Opa Locka, Fla. 33054

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
7 day of Dec, 1995.

Signature (s) of Incorporator(s)

Lovella Garrett

Lovella Garrett

Shawn M Ferguson

Shawn M Ferguson

Carla M Ferguson

Carla M Ferguson

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 507.0501, 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: Tony Foundation, Inc.

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

Lovella Garrett

(Name)

~~Sharon~~ 820 Jahn Ave

(P.O. Box NOT acceptable)

OPA Locks, Fla. 33054

(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.

SIGNATURE

Lovella Garrett

DATE

Dec 1, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32311

FILED
96 JAN 22 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA