

N980000001397

TRANSMITTAL LETTER

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

900002437169--3
-02/23/98--01012--003
****131.25 ****131.25

Annie Laura Charitable Foundation

SUBJECT: _____
(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

ADDITIONAL COPY REQUIRED

FROM: _____
Lisa S. Smith
Name (Printed or typed)
P.O. Box 1996 * 3422 Hwy. 98 W. #7
Address
Santa Rosa Beach, FL 32459
City, State & Zip
(850) 267-1331
Daytime Telephone number

FILED
98 MAR -9 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]
2/24/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1998

LISA S. SMITH
P.O. BOX 1996
SANTA ROSA BEACH, FL 32459

SUBJECT: ANNIE LAURA CHARITABLE FOUNDATION
Ref. Number: W98000004017

We have received your document for ANNIE LAURA CHARITABLE FOUNDATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00010287

98 MAR -9 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

Annie Laura Charitable Foundation Corporation

ARTICLE II PRINCIPAL OFFICE

P.O. Box 1996
Santa Rosa Beach, Fl 32459

ARTICLE III PURPOSE(S)

Charitable

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Directors shall be appointed by Incorporator.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Lisa S. Smith
1120 Rock Hill Road
DeFuniak Springs, Fl 32433

ARTICLE VI INCORPORATOR

Lisa S. Smith
1120 Rock Hill Road
DeFuniak Spring, Fl 32433

2/17/98

Date _____

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.

2/17/98

Date _____