

N98000004738

TRANSMITTAL LETTER

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

300002616383--9
-08/14/98--01056--021
*****78.75 *****78.75

SUBJECT: THE LIBBY FISCHER SOUNDSTON 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

ADDITIONAL COPY REQUIRED

98 AUG 14 AM 9:57

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

FROM:

JAMES L FISCHER
Name (Printed or typed)

12723 NW 21ST AVE
Address

CORAL SPRINGS FL 33071
City, State & Zip

954-341-0000
Daytime Telephone number

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

RP
08/18/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LIBBY FISCHER FOUNDATION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7857 W. Sample Rd
CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE(S)

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

TO FUND. SPECIAL NEEDS OF KIDS & CHARITIES

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

as outlined in the bylaws

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES C FISCHER
12723 NW 21ST Dr
CORAL SPRINGS, FL 33071

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

JAMES C FISCHER
12723 NW 21ST Dr
CORAL SPRINGS, FL 33071

Signature/Incorporator

8/3/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date

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