

N 98000007095
TRANSMITTAL LETTER

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

600002711506--6
-12/14/98--01075--016
****122.50 ****78.75

EFFECTIVE DATE
1-1-99

SUBJECT: The Stefanie Liberti Memorial Scholarship Fund, Inc.
(Proposed corporate name - must include suffix)

FILED
98 DEC 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Mr. hugo Liberti
Name (Printed or typed)

3650 Edgar Ave.
Address

Boynton Beach, Florida 33436
City, State & Zip

(561) 965-1500
Daytime Telephone number

F. CHESSE

DEC 15 1998

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

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:

EFFECTIVE DATE
1-1-99

ARTICLE I NAME

The name of the corporation shall be:

The Stefanie Liberti Memorial Scholarship Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1200 South Congress Ave.
West Palm Beach, Florida 33406

ARTICLE III PURPOSE(S)

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

To administer The Stefanie Liberti Memorial Scholarship Fund.
Effective date: 01/01/99

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Corporation By-Laws will define how Directors are appointed on an annual basis.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mr. Hugo Liberti
3650 Edgar Ave.
Boynton Beach, FL 33436

ARTICLE VI INCORPORATOR

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

Mr. Hugo Liberti
3650 Edgar Ave.
Boynton Beach, FL 33436

Hugo Liberti
Signature/Incorporator

12/10/98

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.

Hugo Liberti
Signature/Registered Agent

12/10/98

Date

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TALLAHASSEE, FLORIDA