N99000002806

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

SUBJECT: VIOLA G. SMITH FOUNDATION FOR UNDERPRIVILEGED CHILDREN

(Proposed corporate name - must include suffix)

000002849310--4 -04/23/99--01068--013 *****78.75 *****78.75

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 of

Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

21/99

FROM: SHEILA A. SANTIAGO

Name (Printed or typed)

55 N.W. 171 STREET

Address

NORTH MIAMI BEACH, FLORIDA 33169-5522-

City, State & Zin

(305) 654-4445

Daytime Telephone number

99 MAY -6 PM 2: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

-512,624



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 27, 1999

SHEILA A. SANTIAGO 55 NW 171 STREET NORTH MIAMI BEACH, FL 33169-5522

SUBJECT: VIOLA G. SMITH FOUNDATION FOR UNDERPRIVILEGED

CHILDREN

Ref. Number: W99000009848

We have received your document for VIOLA G. SMITH FOUNDATION FOR UNDERPRIVILEGED CHILDREN and your check(s) totaling \$78.75. 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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 199A00022258

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida

ARTICLE I NAME The name of the corporation shall be: VIOLA G. SMITH FOUNDATION FOR UNDERPRIVILEGED CHILDREN INC. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 55 N.W. 171 STREET NORTH MIAMI BEACH, FLORIDA 33169-5522 ARTICLE III PURPOSE(S) The specific purpose(s) for which the corporation is organized is(are): TO DISTRIBUTE GIFTS TO UNDERPRIVILEGED CHILDREN DURING THE CHRISTMAS AND EASTER HOLIDAYS, IN THE MIAMI DADE AND BROWARD COUNTY COMMUNITY AND ALSO THE BAHAMA ISLANDS. ARTICLE IV MANNER OF ELECTION OF DIRECTORS The manner in which the directors are elected or appointed is: AS PROVIDED IN THE BY LAWS. ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: SHEILA A. SANTIAGO 55 N.W. 171 STREET NORTH MIAMI BEACH, FL 33169-5522 ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: SHEILA A. SANTIAGO 55 N.W. 171 STREET NORTH MIAMI BEACH, FL 33169-5522 ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: SHEILA A. SANTIAGO 55 N.W. 171 STREET NORTH MIAMI BEACH, FL 33169-5522 ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: SHEILA A. SANTIAGO 55 N.W. 171 STREET NORTH MIAMI BEACH, FL 33169-5522 ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: SHEILA A. SANTIAGO 55 N.W. 171 STREET NORTH MIAMI BEACH, FL 33169-5522 ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: SHEILA A. SANTIAGO 55 N.W. 171 STREET NORTH MIAMI BEACH, FL 33169-5522	Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.	: 90 MAV
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Signature/Incorporator Date	NORTH MIAMI BEACH, FL 33169-5522	<u> </u>
Signature/Incorporator Date	Sheil A. Jantiago 4/20/99	
(An additional article must be added if an effective date is requested)	Signature/Incorporator	
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tving been named as registered agent and to accept service of process for the above stated corporation at the p		

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