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Division of Corporations

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# P01000040814

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034 Phone : (954)565-7723 Fax Number : (954)568-6771

### FLORIDA PROFIT CORPORATION OR P.A.

The National Anthem Foundation, Inc.

Certificate of Status	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

8. McKnight APR 2 3 2001

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### ARTICLES OF INCORPORATION

OF

# The National Anthem Foundation, Inc.

The undersigned Herbert L Thomas, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE **NAME** 

The name of the corporation shall be The National Anthem Foundation, Inc.

PRINCIPAL OFFICE ARTICLE TWO

The principal place of business and mailing address of this corporation shall be 18700 NE 3rd Court, Suite 625, North Miami Beach, FL 33179

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE FOUR The name and Florida street address of the initial registered agent will be

Herbert L Thomas of 18700 NE 3rd Court, Suite 625, North Miami Beach, FL 33179

INCORPORATOR ARTICLE FIVE

The name and address of the Incorporator of these Articles of Incorporation are: Herbert L Thomas of 18700 NE 3rd Court, Suite 625, North Miami Beach, FL 33179

Signed

Herbert L Thomas - Incorporator

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.

Signed Herbert L Thomas Registered Agent

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### ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Herbert L Thomas

18700 NE 3rd Court, Suite 625, North Miami Beach, FL 33179 Jacqueline Arnelia Malcolm 18700 NE 3rd Court, Suite 625, North Miami Beach, FL 33179

## ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

### ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Herbert L Thomas Incorporator

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