

P97000081405

TRANSMITTAL LETTER

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

SUBJECT: ANNA MILLER FOUNDATION, INC.  
(Proposed corporate name - must include suffix)

500002296545--8  
-09/18/97--01018--023  
\*\*\*\*131.25 \*\*\*\*131.25

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: James Pilafian, Esq.  
Name (Printed or typed)  
180 Crandon Blvd., #114  
Key Biscayne, FL 33149  
Address  
City, State & Zip  
-305-365-0045  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 18 AM 11:52

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

9-19-97  
WS

ARTICLES OF INCORPORATION  
OF  
ANNA MILLER FOUNDATION, INC.

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DIVISION OF CORPORATIONS  
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WE, the undersigned incorporators, each a natural person competent to contract, hereby associate ourselves together to form and establish a corporation NOT FOR PROFIT under the laws of the State of Florida.

FIRST: The name of the corporation is ANNA MILLER FOUNDATION, INC.

SECOND: The location of its principal place of business in this State is 759 Fernwood Road, Key Biscayne, Florida 33149.

THIRD: The location of its registered agent in this State is 759 Fernwood Road, Key Biscayne, Florida 33149.

FOURTH: The name of the registered agent of this corporation is:  
DIANE LEE O'NEILL

FIFTH: This corporation is organized NOT FOR PROFIT and the object, and purposes to be transacted and carried on are:

To form a group of American and Jamaican citizens to help feed and educate the young destitute and unfortunate children of Jamaica.

SIXTH: The members of the corporation shall be those persons of good moral character and deportment whose applications are approved by a Board of Admissions.

SEVENTH: The private property of the members of this corporation shall not be liable for its corporation debts.

EIGHTH: In the event of the dissolution of this corporation or in the event it shall cease to carry out the objects and purposes herein set forth, all the business property, and assets of the corporation shall go, and be distributed to such non-profitable and charitable corporation, municipal corporations as may be selected by the board of directors of this corporation so that

the business property and assets of this corporation shall in that event be used for and devoted to, the purposes of carrying on another charitable organization, and in no event shall any of said assets or property in the event of dissolution thereof, go or be distributed to members either for reimbursement of any sum subscribed, donated, or contributed by such members or for any other such purpose, it being the intent that in the event for the dissolution of this corporation, or upon ceasing to carry out the objects and purposes herein set forth the property and assets there owned by the corporation shall be donated to the carrying on the function and purposes of another charitable organization as the board of directors shall determine and direct.

NINTH: The affairs of the corporation are to be managed by a board of directors in elections to be held every two years.

TENTH: The general officers of the corporation shall be a president, treasurer and a vice-president, secretary, one person can hold more than one office.

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as the initial directors are:

DIANE LEE O'NEILL,	759 Fernwood Road, Key Biscayne, Fla.33149
President and Treasurer	

ANNA MILLER,	759 Fernwood Road, Key Biscayne, Fla.33149
Vice-President and Secretary	

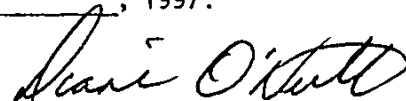
The above named persons will be the officers who are to serve until the first election or appointment under the articles of this corporation, and they are also the initial incorporators. The by-laws of the corporation are to be prepared by the initial board of directors and approved by a majority members in good

standing in a meeting specially held for the purpose.

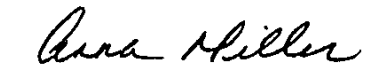
TWELVE: Amendments to these articles of incorporation and to by-laws shall be proposed by the board of directors and approved by a majority of the members in the manner prescribed by status of amendments.

THIRTEENTH: The by-laws of the corporation are to be made, altered or rescinded by a majority vote of the board of directors.

IN WITNESS WHEREOF, the parties of the article of incorporation have hereunto set their hand and seal this \_\_\_\_ day of \_\_\_\_\_, 1997.



DIANE LEE O'NEILL  
President and Treasurer



ANNA MILLER,  
Vice-President and Secretary

ANNA MILLER FOUNDATION, INC.  
ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLE OF INCORPORATION

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I, DIANE LEE O'NEIL, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

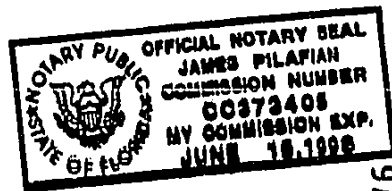
STATE OF FLORIDA)  
COUNTY OF DADE ) SS

  
DIANE LEE O'NEILL,  
President

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared DIANE LEE O'NEILL, who presented her Florida Drivers License No. 0540172606860, as her identification and to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed same for the purposes therein expressed.  
WITNESS my hand and my official seal in the county and state last aforesaid on this 15th day of September, 1997.

  
NOTARY PUBLIC

My Commission Expires:



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS