

NO 700001/2072

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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
12/19/07

## COVER LETTER

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

SUBJECT: Make A Play Foundation, 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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED.**

FROM: Alecia A. Pynn

Name (Printed or typed)

1300 Collins Avenue, #603

Address

Miami, Florida 33139

City, State & Zip

(352) 514-2681

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Make A Play Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1300 Collins Avenue, #603  
Miami, Florida 33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code); provide charitable services to the general public and carry on lawful activities allowed by nonprofit corporations in the State of Florida, subject to the limitations of Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

shall be stated in the Bylaws of the Corporation.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Terry Jackson - 1300 Collins Avenue, #603, Miami, Florida 33139  
Alecia Pynn - 1300 Collins Avenue, #603, Miami, Florida 33139  
Lawrence Wright - 1300 Collins Avenue, #603, Miami, Florida 33139

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alecia Pynn - 1300 Collins Avenue, #603, Miami, Florida 33139

**ARTICLE VII INCORPORATOR**

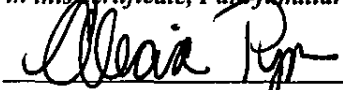
The name and address of the Incorporator is:

Alecia Pynn - 1300 Collins Avenue, #603, Miami, Florida 33139

Articles VIII-XI - see attachment

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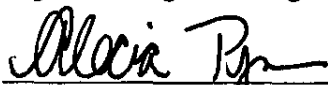
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Signature/Registered Agent

11/28/07

Date



Signature/Incorporator

11/28/07

Date

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07 DEC 17 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VIII. The term for which this corporation shall have existence shall be perpetual.

Article IX. The corporation shall not have members.

Article X. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article XI. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.