

**Electronic Articles of Incorporation  
For**

N11000002641  
FILED  
March 15, 2011  
Sec. Of State  
bmcknight

BRIANNA COOPER HEAVENLY SMILES FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BRIANNA COOPER HEAVENLY SMILES FOUNDATION INC.

**Article II**

The principal place of business address:

2858 SW REGAL TERRACE  
SUART, FL. 34997

The mailing address of the corporation is:

2858 SW REGAL TERRACE  
SUART, FL. 34997

**Article III**

The specific purpose for which this corporation is organized is:

TO BE ABLE TO PROVIDE HELP TO INDIVIDUALS AND  
☐☐ ORGANIZATIONS FOR CLEFT, LEFT AND PALETTE FUNDING AS WELL  
AS HELP OTHER FAMILIES IN TIMES OF TRAGIC LOSS OR OTHER  
CHARITABLE PURPOSE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

LYSSA PHIFER CPA  
850 NW FEDERAL HWY., STE. 108  
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: LYSSA M. PHIFER

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## **Article VI**

The name and address of the incorporator is:

LYSSA PHIFER  
850 NW FEDERAL HWY., STE. 108  
  
STUART, FL 34994

Electronic Signature of Incorporator: LYSSA PHIFER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CYNTHIA COOPER  
2858 SW REGAL TERRACE  
STUART, FL. 34997

Title: VP  
TODD COOPER  
2858 SW REGAL TERRACE  
STUART, FL. 34997

## **Article VIII**

The effective date for this corporation shall be:

03/15/2011