

N160000000615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

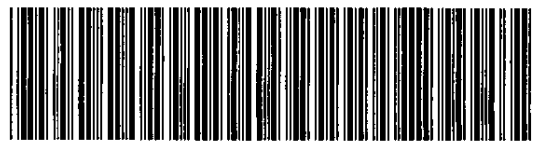
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100280861881

01/12/16--01026--008 **78.75

16 JAN 12 AM 9:03
CLERK OF COURT
TALLAHASSEE, FLORIDA

MD 1/26

Weil, Gotshal & Manges LLP

1395 Brickell Avenue, Suite 1200
Miami, FL 33131-3368
+1 305 577 3100 tel
+1 305 374 7159 fax

BY FEDEX

January 11, 2016

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Wish League, Inc.

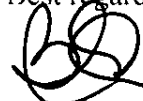
Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for filing with your office.

Also enclosed is a check in the sum of \$78.75 to cover the (i) Filing fee and Designation of Registered Agent (\$70.00) and (ii) Certificate of Status (\$8.75).

After filing, please return to the undersigned in the enclosed self-addressed FedEx envelope provided.

Best regards,



Beatriz Azcuy-Diaz

Articles of Incorporation of

The Wish League, Inc.

(In compliance with Chapter 617, F.S. (Not for Profit))

The undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, does hereby certify:

Article I: The name of the corporation shall be: The Wish League, Inc.

Article II: The principal street address of the corporation is to be located at: 16111 West Troon Circle, Miami Lakes, Florida 33014.

Article III: Said corporation is organized exclusively for charitable, religious, educational, and scientific 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, or the corresponding section of any future federal tax code.

Article IV: The manner in which the directors are elected and appointed are set forth in the bylaws of the corporation.

Article V: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Yudelkys Fernandez
13040 SW 54th Court
Miramar, FL 33027

Elsie Carballo
19440 SW 29th Court
Miramar, FL 33029

Beatriz Azcuy-Diaz
16111 West Troon Circle
Miami Lakes, FL 33014

Article VI: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is

16 JAN 2 AM 9:03
STATE OF FLORIDA
COUNTY OF MIAMI

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.

Article VIII: The name and Florida street address of the registered agent is: Beatriz Azcuy-Diaz, 16111 West Troon Circle, Miami Lakes, FL 33014.

Article IX: The name and address of the incorporator is: Beatriz Azcuy-Diaz, 16111 West Troon Circle, Miami Lakes, FL 33014.

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.



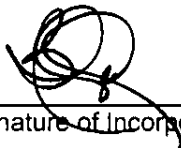
Required Signature of Registered Agent

Date

1-11-16

16 JAN 12 AM 9:03
DEPT OF STATE
TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.



Required Signature of Incorporator

Date

1-11-16