

**Electronic Articles of Incorporation
For**

N24000000864
FILED
January 22, 2024
Sec. Of State
klovelace

WISH UPON A STAR 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:

WISH UPON A STAR FOUNDATION, INC

Article II

The principal place of business address:

1963 PIPER TERRACE
DELTONA, FL. UN 32738

The mailing address of the corporation is:

1963 PIPER TERRACE
DELTONA, FL. UN 32738

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC
PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS AS DIRECTED BY THE UNIVERSE AND THE LAW OF
ATTRACTION AS INTERPRETED BY THE TRUSTEES

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:

MICHAEL ODONNELL
1963 PIPER TERRACE
DELTONA, FL. 32738

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

Registered Agent Signature: MICHAEL ODONNELL

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Article VI

The name and address of the incorporator is:

MICHAEL ODONNELL
1963 PIPER TERRACE

DELTONA

Electronic Signature of Incorporator: MICHAEL ODONNELL

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: TRUS
MICHAEL ODONNELL
1963 PIPER TERRACE
DELTONA, FL. 32738 UN

Title: TRUS
SOPHIA ODONNELL
1963 PIPER TERRACE
DELTONA, FL. 32738 UN

Title: TRUS
LATARA CLEMENTS
1963 PIPER TERRACE
DELTONA, FL. 32738 UN

Article VIII

The effective date for this corporation shall be:

02/01/2024