N00000006011

TRANSMITTAL LETTER

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

600003341316--E -08/01/00--01006--015 *****78.75 *****78.75

HOUSE OF MIRACLE, INC. (not for profit) SUBJECT: OF MIRACLE, INC. (not for profit)

(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: Virginia F. Miracle

Name (Printed or typed)

4919 Elfrida Av.

Address

Sarasota, Fl. 34235

City, State & Zip

941-351-5202

Daytime Telephone number

OO AUG - I AH 9: 40
SECRETARY OF STAT

189,514,2550 NOO-19310

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

Div., of Corp.

Re: EIN # 65-0800208

This Corp. is already in place. I want only to change it to a not-for-profit Corporation.

In 1999 we did a small bridal show. We made so little money that the only reason I had to file taxes was to get a refund on taxes paid from my small pension. My only other income is Soc.Sec. This year we decided to give something to the community and plan a fund-raiser for K.I.D.S. by the Sea, a non-profit organization benefitting kids w/cancer.

So far, the response to our 'feelers" has been vry positive.

Virginia F. Miracle, pres/treas.

House of Miracle, Inc.

4919 Elfrida Ave.

Sarasota, Fl. 34235



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 17, 2000

VIRGINIA F. MIRACLE 4919 ELFRIDA AVENUE SARASOTA, FL 34235

SUBJECT: HOUSE OF MIRACLE, INC.

Ref. Number: W00000019310

Mrs. Miracle:

Enclosed you will find one voluntary dissolution for your profit corporation, and 1 set of articles for your new non profit corporation.

We have the \$78.75 fee for filing your new non profit corporation, however we will need \$35.00 for the dissolution.

You must give us an affidavit that is notarized stating that you have no intention of revoking the dissolution of the profit corporation and that you are releasing the name to the new non profit corporation.

Since Doris Brown has your original request, please return everything to her attention and she will make sure everything gets filed correctly.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 900A00044040

Subject: House of Miracle, INc Ref. Number: W00000019310

Affidavit stating that I have no intention of revoking the dissolution of the profit corporation and I am releasing the name to the new non profit corporation.

Signed Virginia J. Miracle

Notor :

Exp.

12.31-2000

9/1/00

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SECTOTALY SEE FLORIDA

ARTICLES OF INCORPORATION

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

AR1	CICLE I	NAME

The name of the corporation shall be:

House of Miracle

ARTICLE II PRINCIPAL OFFICE

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

00 AUG -1 AM 9:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

4919 Elfrida Ave. Sarasota, FL 34235

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fundraising Agent for other not for profit organizations

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By appointment of incorporator

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Virginia Miracle President/ Treasurer

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Virginia Miracle 4919 Elfrida Ave Sarasota, FL 34235

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sarasota, FL 34235 4919 Elfrida Ave Virginia Miracle

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.

Musele