

## TRANSMITTAL LETTER

N00000006238

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

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 -09/18/00--01072--006  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GRANT YOUR WISH, 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

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

00 SEP 18 AM 11:55

FILED

FROM: SANDRA L. WADE  
 Name (Printed or typed)

147 RAINBOW DRIVE  
 Address

LAKE WORTH, FL 33463  
 City, State & Zip

(561) 964-5540  
 Daytime Telephone number

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

F. CHESSEB SEP 20 2000

ARTICLES OF INCORPORATION  
OF  
GRANT YOUR WISH, INC.

ARTICLE I - NAME

The name of this corporation is GRANT YOUR WISH, INC.

ARTICLE II- STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for charitable purposes pursuant to the Florida Corporation Not-for-profit Law set forth in Section 617.0301 of the Florida Statutes.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

(A) The specific purpose for which this corporation is formed is to provide services, supplies, funding, and information services to other religious, charitable, educational, scientific or literary organizations.

(B) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, educational, scientific or literary purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Within the limitations of the intent of this subsection (B), this corporation is organized for the purpose of transacting any and all lawful non-profit business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended.

(C) The corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE V - CAPITAL STOCK

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

#### ARTICLE VI- MEMBERSHIP

The only voting members of this corporation shall be its Board of Directors. The qualifications for members and the manner of their admission shall be regulated by the Bylaws.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 147 Rainbow Drive, Lake Worth, FL 33463, and the name of the registered agent of this corporation at that address is Sandra L. Wade.

#### ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

(A) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This corporation shall have three Directors constituting the initial Board of Directors. The qualification for Directors and the manner of their admission shall be regulated by the Bylaws. The provisions of the Bylaws shall control all powers, responsibilities and other matters concerning the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than three Directors nor more than fifteen Directors. The name and address of the of the initial Directors are:

##### NAMES

##### ADDRESSES

1. Sandra L. Wade

147 Rainbow Drive  
Lake Worth, FL 33463

2. Bill Flora

1408 Lake Placid Drive  
Lake Worth, FL 33461

3. Ann Kuschel

1707 Katherine Court  
Lake Worth, FL 33461

4. Jack Lenza

1706 High Ridge Road  
Lake Worth, FL 33461

5. Shirley Hill

147 Rainbow Drive  
Lake Worth, FL 33463

(B) Corporate Officers. The Board of Directors shall appoint the following officers: President, Secretary and Treasurer, and such other officers as the bylaws of the corporation may authorize the Directors to appoint from time to time. Initially such officers shall be elected at the Organizational Meeting of the Board of Directors.

#### ARTICLE IX - DEDICATION OF ASSETS

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, 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 organization is then located, exclusively for such purposes.

#### ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Sandra L. Wade  
147 Rainbow Drive  
Lake Worth, FL 33463

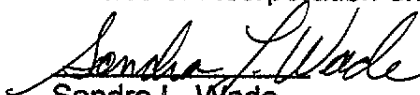
#### ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15 day of September, 2000.

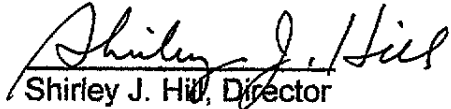
  
Sandra L. Wade

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHO PROCESS MAY BE  
SERVED.**

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

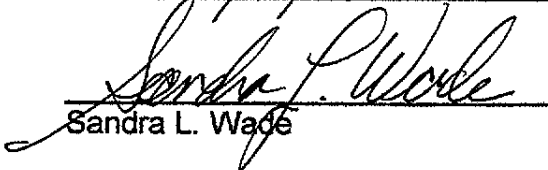
FIRST: that GRANT YOUR WISH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 147 Rainbow Drive, Lake Worth, FL 33463, has named Sandra L. Wade as its agent to accept service of process within Florida.

Dated 09-15-00

  
Shirley J. Hill, Director

SECOND: Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated 09/15/2000

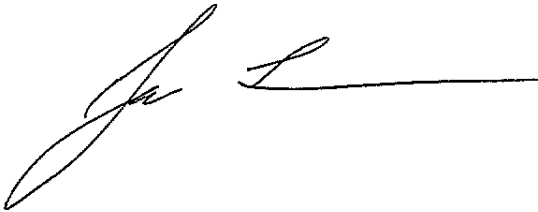
  
Sandra L. Wade

STATE OF FLORIDA }

COUNTY OF PALM BEACH}

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Sandra L. Wade, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and Seal in the State and County above, this 15 day of September, 2000



00 SEP 18 AM 11:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA