

TRANSMITTAL LETTER

N01000003598

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

800004243518--2

-05/18/01--01010--017

*****87.50 *****87.50

SUBJECT: SCRAP-a-DREAM, 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

FROM: BARRY J. LEWIS
Name (Printed or typed)

4419 WEST HILLSBORO BLVD
Address

COCONUT CREEK, FLORIDA 33073-3258
City, State & Zip

954-427-2151
Daytime Telephone number

FILED
01 MAY 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. BRYAN MAY 24 2001

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SCRAP-a-DREAM, INC.

ARTICLE II PRINCIPAL OFFICE

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

4419 WEST HILLSBORO BLVD
COCONUT CREEK, FLORIDA 33073-3258

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SUPPLY THE FAMILIES OF MAKE A WISH CHILDREN
PHOTO ALBUMS, PAPER AND ALL THE SUPPLIES NEEDED TO
MAKE A SCRAP BOOK (PHOTO ALBUM).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ELECTED BY COMMITTEE MEMBERS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

SHELLEY LEWIS
4419 WEST HILLSBORO BLVD
COCONUT CREEK, FLORIDA
33073-3258

NATALIE SHARP
4419 WEST HILLSBORO BLVD
COCONUT CREEK, FLORIDA
33073-3258

BARRY LEWIS
4419 WEST HILLSBORO BLVD
COCONUT CREEK, FLORIDA
33073-3258

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BARRY LEWIS
4419 WEST HILLSBORO BLVD
COCONUT CREEK, FLORIDA 33073-3258

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARRY LEWIS
4419 WEST HILLSBORO BLVD
COCONUT CREEK, FLORIDA 33073-3258

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.

Signature/Registered Agent

BARRY J. LEWIS

Date

5-12-01

Signature/Incorporator

BARRY J. LEWIS

Date

5-12-01

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01 MAY 17 AM 8:54
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TALLAHASSEE, FLORIDA