

NO2000002628

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NON
FLORIDA PROFIT CORPORATION OR P.A.

prom 'n aid, inc.

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ARTICLES OF INCORPORATION
OF
FROM 'N AID, INC.

ARTICLE I

The name of the Corporation shall be:

PROM 'N AID, INC.

ARTICLE II

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

6619 South Dixie Highway, Suite 342, Miami, Florida 33143

ARTICLE III

For The specific and primary purposes for which this corporation is formed are:

A. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. Teens helping teens.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE IV

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 6619 South Dixie Highway, Suite 342, Miami, Florida 33143 on the last Tuesday of March of each year at 11:00 a.m., or at such other place or places as the Board of Directors may designate from time to time by resolution.

ARTICLE V

The name(s), address(es), and title(s) of the initial director(s):

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Theresa Ziegler
6619 South Dixie Highway
Suite 342
Miami, Florida 33143

Jan Ziegler
6619 South Dixie Highway
Suite 342
Miami, Florida 33143

Justin S. Ziegler
4040 La Playa Boulevard
Miami, Florida 33133

ARTICLE VI

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

Peter Previti, Esquire
5825 Sunset Drive
Suite 210
South Miami, Florida 33143

ARTICLE VII

The name and address of the Incorporator is:


Peter Previti, Esquire
5825 Sunset Drive
Suite 210
South Miami, Florida 33143

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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.


Registered Agent

4/10/02
Date


Incorporator

4/10/02
Date

THIS INSTRUMENT PREPARED BY:

Peter Previti, Esquire
Florida Bar No. 239933
5825 Sunset Drive, Suite 210
South Miami, Florida 33143
(305) 662-9504

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