

NO 20000005884

TRANSMITTAL LETTER

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

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-08/02/02--01017--026
*****87.50 *****87.50

SUBJECT: Hooked on Smiles, 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: FLORENCE STORK
Name (Printed or typed)

1848 BIG CRANE LOOP
Address

PORT ORANGE, FL 32128
City, State & Zip

(386) 761-4613
Daytime Telephone number

FILED
2002 AUG -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

8/5/02
4

FILED

**ARTICLES OF INCORPORATION OF
HOOKED ON SMILES, INC.**

2002 AUG -2 AM 10: 09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A FLORIDA NON PROFIT CORPORATION

ARTICLE I NAME

The name of this corporation shall be Hooked on Smiles, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1848 Big Crane Loop, Port Orange, FL 32128

ARTICLE III PURPOSE

The purpose for which the corporation is being organized is to conduct charitable events and extend complimentary offers to handicapped children and disabled adults in our local community. We are a charitable organization committed to enhancing the quality of life of the handicapped through joyful experiences and exceptional recreational events including, but not limited to, boat rides, movie tickets, parties, food offers and amusement park tickets. Cash donations and gift donations will be accepted to fund our very special programs for our special needs friends. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code. The existence of the corporation will commence on the date of filing of these articles of Incorporation by the Department of State of the State of Florida. The term of existence of the corporation is perpetual.

ARTICLE IV MANNER OF ELECTION

The initial Board of Directors of the corporation shall be appointed by the Incorporator at the organizational meeting of the corporation. The board shall consist of four members. The number of Directors may either be increased or decreased from time to time as provided in the By-laws, but shall never be less than one. Directors shall be elected in accordance with the By-laws of this corporation.

ARTICLE V **INITIAL DIRECTORS/OFFICERS**

The names and addresses of the persons who will serve on the initial Board of Directors is:

Florence Stork
1848 Big Crane Loop
Port Orange, FL 32128

Mark Pascavage
752 Sandy Hill Circle
Port Orange, FL 32127

Linda Pascavage
752 Sandy Hill Circle
Port Orange, FL 32127

Tammy Davis
1808 N. Atlantic Avenue
Daytona Beach, FL 32118

ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the Registered Agent is:

Florence Stork
1848 Big Crane Loop
Port Orange, FL 32128

ARTICLE VII **INCORPORATOR**

The name and street address of the Incorporator is:

Florence Stork
1848 Big Crane Loop
Port Orange, FL 32128

ARTICLE VIII DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to its charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any Director, officer or to the benefit of any private individual. Upon dissolution or liquidation of the corporation, all assets of the corporation will be distributed to organizations exempt under Internal Revenue Code section 501(c) (3).

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.

Florence Stork
Signature / Registered Agent

7/31/02
Date

Florence Stork
Signature / Incorporator

7/31/02
Date

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TALLAHASSEE FLORIDA