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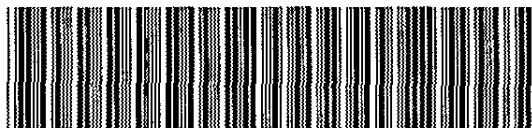
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D. WHITE DEC - 2 2002

TRANSMITTAL LETTER

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

SUBJECT: FANTASY FOUNDATION, 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: AMANDA SILVA

Name (printed or typed)

9600 S.W. 8TH STREET

Address

MIAMI, FLORIDA 33174

City, State & Zip

(305) 223-0668

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FANTASY FOUNDATION, CORP.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 21 AM 11:40

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the Dade County Nonprofit Corporation Code.

ARTICLE I.
CORPORATE NAME

The names of this Corporation shall be:

FANTASY FOUNDATION, CORP.

LOCATION: 9600 S.W. 8TH STREET, SUITE 13
MIAMI, FLORIDA 33174

ARTICLE II.
TERMS OF EXISTENCE

This corporation shall have perpetual existence as a nonprofit mutual benefit corporation.

ARTICLE III.
PURPOSES AND POWERS

(A) This Corporation is organized for the purpose of engaging in charitable, vocational and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self sufficiency. The programs consist of, but shall not be limited to : Seminars, Workshops, Outreach Advocacy programs for the Disadvantaged, Children's Educational and Recreational Programs (Infancy through High School), Cultural Arts, Arts & Crafts, Teenage Pregnancy Prevention, Parenting Programs, Adult Literacy Programs, Counseling, Job Training, Job Placement, and Acquisition, Housing, Clothing and Feeding, Cultural Exchange and Awareness, Intergenerational Programs and Services for social and economic enhancement of daily living and other Programs to aide those in need. This corporation is organized and operated exclusively for Educational, Vocational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue Code.

(C) 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 Government, or to a state or local government, for a public purpose.

ARTICLE IV. CAPITAL STOCK

There shall be no capital stock and will offer no particulars shares thereof.

ARTICLE V. DIRECTORS

This Corporation shall have one Executive Director initially and two respective Directors. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified are as follows:

MS. AMANDA SILVA, EXECUTIVE DIRECTOR
9600 S.W. 8TH STREET, SUITE 13
MIAMI, FLORIDA 33174

ARTICLE VI. OFFICERS

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
MS. AMANDA SILVA	9600 S.W. 8TH STREET, SUITE 13 MIAMI, FLORIDA	EXECUTIVE DIRECTOR
MR. ANGEL SILVA	9600 S.W. 8TH STREET, SUITE 13 MIAMI, FLORIDA	DIRECTOR
MR. JAVIER SILVA	9600 S.W. 8TH STREET, SUITE 13 MIAMI, FLORIDA	DEPUTY DIRECTOR

ARTICLES VII. REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's Resident Agent for services in the state of Florida Shall be:

MS. AMANDA SILVA, EXECUTIVE DIRECTOR

The address of the Registered Office of this Corporation shall be:

PRINCIPAL ADDRESS CITY/STATE/ZIP	MS. AMANDA SILVA, EXECUTIVE DIRECTOR 9600 S.W. 8TH STREET MIAMI, FLORIDA 33174
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**ARTICLE VIII.
AMENDMENTS**

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

**ARTICLE IX.
INCORPORATOR**

The name and mailing address of the Incorporator is as follows:

**MS. AMANDA SILVA, EXECUTIVE DIRECTOR
9600 S.W. 8TH STREET
MIAMI, FLORIDA 33174**

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this 18 day of November, 2002.

* Amanda Silva
Incorporator, Director
Registered Agent

STATE OF FLORIDA)

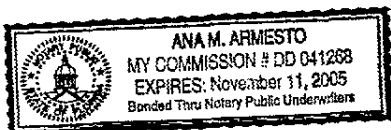
: SS:

COUNTY OF DADE)

Before me the undersigned authority personally appeared

MS. AMANDA SILVA, EXECUTIVE DIRECTOR
who is to me well known to be the person(s) described in and who subscribes the foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 18 day of November, 2002.



Ana Armesto
Notary Public, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: NOV / 11 / 2005

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

02 NOV 21 AM 11:40

PURSUANT to the provisions of Section 501(C)(3). Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:
FANTASY FOUNDATION, CORP.

2. The name and address of the registered agent and office is:

MS. AMANDA SILVA, EXECUTIVE DIRECTOR
(NAME)
9600 S.W. 8TH STREET
(ADDRESS) (P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33174
(CITY/STATE/ZIP)

SIGNATURE: x *Amanda Silva*
(CORPORATE OFFICER)

TITLE: EXECUTIVE DIRECTOR

DATED: 11/18/02

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: x *Amanda Silva*

Dated: 11/18/02

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.