

ND4000000151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

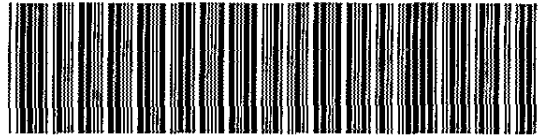
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1-7-04

TRANSMITTAL LETTER

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

SUBJECT: MAKE A SMILE 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: ROSEMARY CARROLLA
Name (Printed or typed)

1213 LAKE AVE.
Address

LAKE WORTH FL 33468
City, State & Zip

561-586-3011
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAKE A SMILE INC.

ARTICLE II PRINCIPAL OFFICE

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

1213 LAKE AVE
LAKE WORTH FL. 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO VISIT HOSPITALIZED CHILDREN W/ CARE PACKAGES AND ENTERTAINMENT. AS WELL AS A PROGRAM FOR SENIORS, BY PROVIDING CARE PACKAGES AND VISITATIONS TO THOSE IN HOMES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS PER COMPANY BY-LAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ROSEMARY CARELLA (CHAIRMAN)
1213 LAKE AVE
LAKE WORTH FL. 33460

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROSEMARY CARELLA
1213 LAKE AVE.
LAKE WORTH FL. 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSEMARY CARELLA
1213 LAKE AVE
LAKE WORTH FL. 33460

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

Rosemary Carella

Date

11-5-03

Signature/Incorporator

Rosemary Carella

Date

11-5-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA