

Division of Corporations

**N05000008153**

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

2nd  
Request  
Thankz  
1,1

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000186618 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

FILED  
05 AUG -9 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA NON-PROFIT CORPORATION**

**JANELLE'S WISHING WELL FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/10/05  
BWK

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000186618)))

FILED

05 AUG -9 AM 9: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Janelle's Wishing Well Foundation, Inc.  
A Non-Profit Corporation**

The undersigned, acting as incorporator of a Corporation pursuant to and in compliance with Chapter 617, Florida Statutes (Not for Profit), adopts the following Articles of Incorporation of such Corporation:

**Article 1**

The name of this Corporation is **Janelle's Wishing Well Foundation, Inc.**

**Article 2**

The name and address of the registered agent and registered office of this Corporation is:

Gisela B. Granado, Esq.  
13903 N.W. 67<sup>th</sup> Avenue  
Suite 320  
Miami Lakes, FL 33014

PRINCIPAL/MAILING

**Article 3**

The purposes for which this Corporation is organized are: To establish a charitable foundation to foster an appreciation of Janelle's vision to help everyone around her, and in an effort to continue her legacy and enhance educational opportunities by providing scholarships to deserving students interested in health care and who share in her desire to foster community volunteerism; and - Advocate to raise public awareness and create community out-reach on the dangers of carbon monoxide poisoning.

This corporation is organized exclusively for the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**(((H05000186618)))**

#### **Article 4**

The number of initial directors of this Corporation shall be four (4) and the names and addresses of the initial directors are as follows:

Barbara Bertot - Executive Director - 13903 N.W. 67<sup>th</sup> Avenue, Suite 320, Miami Lakes, FL 33014

Gisela B. Granado - Legal Advisor - 13903 N.W. 67<sup>th</sup> Avenue, Suite 320, Miami Lakes, FL 33014

Jessica Mannino - Treasurer - 13903 N.W. 67<sup>th</sup> Avenue, Suite 320, Miami Lakes, FL 33014

Janine Bertot - Secretary - 13903 N.W. 67<sup>th</sup> Avenue, Suite 320, Miami Lakes, FL 33014

#### **MANNER OF ELLECTION: BY MINUTES & BY LAWS**

#### **Article 5**

The name and address of the incorporator of this Corporation is:

Gisela B. Granado, Esq.  
Law Offices of Gisela B. Granado, P.A.  
10097 Cleary Boulevard, Suite 373  
Plantation, FL 33324

#### **Article 6**

The period of duration of this Corporation is Perpetual.

#### **Article 7**

The classes, rights, privileges, qualifications, and obligations of members of this Corporation are as follows:

As stated in the bylaws of this corporation.

#### **Article 8**

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liability of this Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this Corporation shall not participate

(((H05000186618)))

FILED

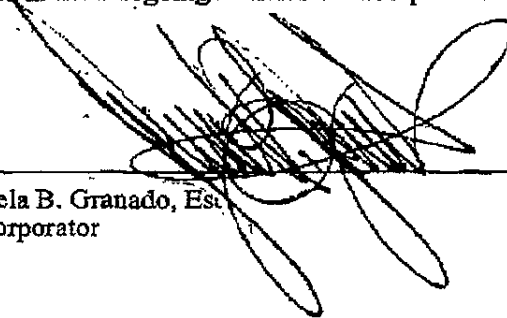
05 AUG -9 AM 9: 57

in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in these articles.

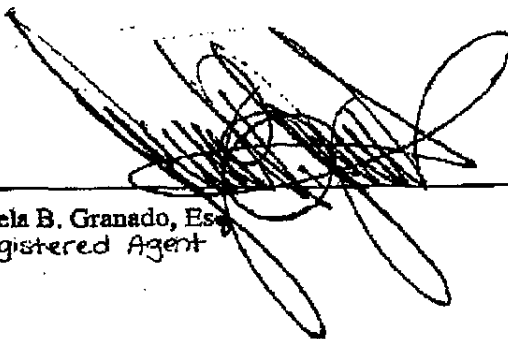
Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

  
\_\_\_\_\_  
Gisela B. Granado, Esq.  
Incorporator

Date 07-28-05

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Gisela B. Granado, Esq.  
Registered Agent