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FLORIDA NON-PROFIT CORPORATION

THE DYLAN PROJECT, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****In compliance with Chapter 617, F.S., (Not for Profit)**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be:

THE DYLAN PROJECT, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

9770 S.W. 218<sup>th</sup> Street  
Miami, Florida 33190

**ARTICLE III - PURPOSE**

The general purposes for which this corporation is organized is to provide individuals with special needs the means to obtain therapy, medical equipment, therapeutic items and education resources that are essential to their success, but otherwise unobtainable, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code. Without limiting the generality of the foregoing, The Dylan Project, Inc. is organized to assist autistic children with benefits that are unavailable currently.

The corporation shall have the power to purchase, lease or otherwise acquire property, support missionaries and missions, raise funds, and do those things necessary to assist these special needs children.

Notwithstanding any other provision of these articles, this organization shall not carry on any activity not permitted to be carried on by an organization exempt from Federal Income Taxes under Section 501(c)(3) of the Internal Revenue Code or corresponding provision of any future United States Internal Revenue law.

**ARTICLE IV - MANNER OF ELECTION**

The qualification for members and the manner of their admission are set forth in the Bylaws of the Corporation. The manner in which directors shall be appointed or elected will be determined in the Bylaws.

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TALLAHASSEE, FLORIDA

**005000264405**

**ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS**

The initial Directors and officers are:

Alison Kiley  
820 East Mowry #1011  
Miami, FL 33030

Suzanne Suris  
9770 S.W. 218 Street  
Homestead, Florida 33030

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

The name and address of the initial registered agent of the corporation is:

Alison Kiley  
820 East Mowry #1011  
Miami, FL 33030

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Alison Kiley  
820 East Mowry #1011  
Miami, FL 33030

**ARTICLE VIII - SHARES**

The Corporation is organized under a non-stock basis.

**ARTICLE VIII - DISTRIBUTION UPON DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 17(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to Federal, State or local government for the exclusively public purpose.

The undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of NOVEMBER, 2005.

Alison Kiley  
Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: THE DYLAN PROJECT, INC.
2. The name and address of the registered agent and office is:

Alison Kiley  
820 East Mowry #1011  
Miami, FL 33030

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 Alison Kiley

DATE 11/10/2005

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