

11/07/2006 11:19 3054851098

Division of Corporations

BERRI2 & GIRALDO

PAG 02

**NO6000011628**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H06000268194 3)))



H060002681943ABC3

**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 : BERRI2 & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PRINCESS FRANCELLY & CASTLE OF SURPRISES & GIFTS FOUNDATION, I**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV -7 AM 11:29

11/07/2006 11:19

3054851098

BERRIZ&GIRALDO

PAGE 01

850-205-0381

11/6/2006 11:20

PAGE 001/001

Florida Dept of State



November 6, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BERRIZ & GIRALDO PA

SUBJECT: PRINCESS FRANCELLY & CASTLE OF SURPRISES & GIFTS FOUNDATION, INC.  
REF: W06000048562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Document Specialist  
New Filing Section

FAX Aud. #: H06000268194  
Letter Number: 206A00065332

406 000 2681943

**ARTICLES OF INCORPORATION**

**OF**

**PRINCESS FRANCELLY & CASTLE OF SURPRISES & GIFTS FOUNDATION,  
INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**PRINCESS FRANCELLY & CASTLE OF SURPRISES & GIFTS FOUNDATION,  
INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**224 C GEORGETOWN DRIVE  
CASSELLBERRY, FL. 32707**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**THE PURPOSE FOR WHICH THE ORGANIZATION IS ORGANIZED ARE EXCLUSIVELY  
CHARITY, ENTERTAINMENT**

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**BY MINUTES AND BY LAWS**

**CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

406 000 2681943

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV - 7 AM 11:29

1106000 2681943

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address(P.O. Box NOT acceptable)of the registered agent is:

**CARMEN COTTO**  
**224 C GEORGETOWN DRIVE**  
**CASSELLBERRY, FL. 32707**

ARTICLE VI

INITIAL DIRECTORS AND/OR OFFICERS

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

**CARMEN COTTO**  
**224 C GEORGETOWN DRIVE**  
**CASSELLBERRY, FL. 32707**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**CARMEN COTTO**  
**224 C GEORGETOWN DRIVE**  
**CASSELLBERRY, FL. 32707**

The undersigned incorporator(s) has (have) executed these Articles of incorporation this  
02 day NOVEMBER 2006.

  
**CARMEN COTTO**

1106000 2681943

H06 000 2681943

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

**PRINCESS FRANCELLY & CASTLE OF SURPRISES & GIFTS FOUNDATION,  
INC.**

2. The Name and Address of the registered agent and office is

**CARMEN COTTO  
224 C GEORGETOWN DRIVE  
CASSELLBERRY, FL. 32707**

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

  
DATE: NOVEMBER 02, 2006.

H06 000 2681943

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV -7 AM 11:29