

No 7 000001693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

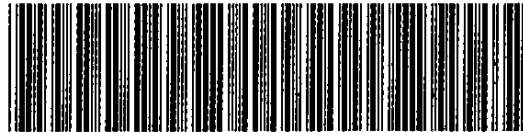
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB 16 2007

COVER LETTER

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

SUBJECT: NELLY'S HOUSE 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: T. CARMEL WAGNAC
Name (Printed or typed)

7651 TAMARAC ISLAND CIRCLE
Address

TAMARAC, FL 33321
City, State & Zip

954-720-7478
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2007

T. CARMEL WAGNAC
7651 TAMARAC ISLAND CIRCLE
TAMARAC, FL 33321

SUBJECT: NELLY'S HOUSE INC.
Ref. Number: W07000006451

We have received your document for NELLY'S HOUSE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please designate officer titles such as P,VP,S,T or D for director, as officer is not a recognized corporate officer title.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 307A00009375

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I NAME

The name of the Corporation shall be Nelly's House Inc.

ARTICLE II PRINCIPLE OFFICE

The place in this state where the principal office of the Corporation is to be located is 7651 Tamarac Island Circle, Tamarac, FL 33321, Broward County. The mailing address of the Corporation is P.O. Box 770194, Coral Springs, FL 33077.

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable purposes, 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 the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The directors and officers are appointed.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names and addresses of the persons who will act in the capacity of directors/officers until the appointment of their successors are as follows:

- Director:** Mrs. T. Carmel Wagnac at 7651 Tamarac Island Circle, Tamarac, FL 33321
- Director:** Mrs. Rose Laure Mathieu at 2330 SW 125th Ave, Miramar, FL 33027
- Director:** Mrs. Francine Thomas at 7672 Kimberly Blvd, North Lauderdale, FL 33068
- President:** Mrs. Rachel J. Hunt at 103 Clear Lake Drive, Simpsonville, SC 29680
- Vice President and Treasurer:** Mr. Jean Ruby Wagnac at 1990 Westfield Drive, Gurnee, IL 60031
- Secretary:** Mrs. Marie Ines Paul at 1690 Forrest Lakes Circle A, West Palm Bch, FL 33406

The Registered Agent is T. Carmel Wagnac, located at 7651 Tamarac Island Circle, Tamarac, FL 33321

ARTICLE VII INCORPORATOR

The Incorporator is T. Carmel Wagnac, located at 7651 Tamarac Island Circle, Tamarac, FL 33321

ARTICLE VIII EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or

ARTICLE VIII EARNINGS

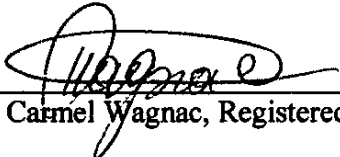
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

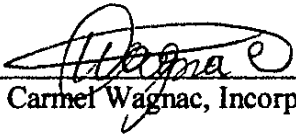
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Having been named as registered agent and incorporator to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and incorporator and agree to act in this capacity.



T. Carmel Wagnac, Registered Agent

2-1-07
Date



T. Carmel Wagnac, Incorporator

2-1-07
Date

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TALAMASSEE, FLORIDA
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