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COVER LETTER

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

SUBJECT:\/\(\sqrt{1}\)		toundation il	nc.		
•	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)		
	·				
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:					
\$70.00	₩ \$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
8	Certificate of	& Certified Copy	Certified Copy		
	Status	ac certified copy	& Certificate		
	Status		& Certificate		
		ADDITIONAL COPY REQUIRED			

FROM: Sherolyn Brandt
Name (Printed or typed)

1496 Nolan Rd:
Address

Middleburg FL 32068
City, State & Zip

904-303-8550
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

The name of the corporation shall be:

Victoria's Wish Foundation, Inc.

ARTICLE II

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

1496 Nolan Road Middleburg, FL 32068

ARTICLE III

The purpose of which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

This Foundation is based in whole in memory of Victoria Brandt (1998-2007). Victoria was the victim of a tragic automobile accident on February 19, 2007. In her time here, her enjoyment of life was bringing children together. She was an angel who had a gift of touching everyone she came in contact with. After school, Victoria would organize the kids in the neighborhood and have "After School" sessions. In these meetings, Victoria would help other children with school related activities in areas that they needed help with. Parents of these children would comment on how unbelievable she was in assisting their children with their curriculum. Victoria not only enjoyed teaching others, but giving to other children was her life. We couldn't stop her from giving her toys and clothes to children who seemed to have less than her. We would like to keep Victoria's wishes alive, continuing her short lived legacy with a long term commitment, in memory of her.

- a.) To provide peer to peer educational resources (i.e. computers, books, etc.) to families with financial hardships and non-profit institutions in need of equipment, enabling children with their continuing education and development.
- b.) To organize indoor/outdoor activities for children in events that will bring children and families together.
- d.) To assist families with children in financial crisis, with food, clothes, and any other resource that is deemed necessary.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) 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.

"Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

2.) 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.

ARTICLE IV

The manner in which the Directors are elected or appointed:

Directors are elected by majority vote. If there is an even number of votes, there will be a vote to elect a non biased mediator who will act on behalf of the directors to make the final vote.

ARTICLE V

List name(s), Address(es) and specific title(s):
Brandt, Sherolyn
1496 Nolan Road
Middleburg, Fl 32068

Title: P,D,T,S

James, Phyllis 5079 Edgewater Ct. Green Cove Springs, FL 32043

Title: Director

Chitty, Marty 1496 Nolan Road Middleburg, FL 32068

Title: Director

ARTICLE VI

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

Sherolyn V. Brandt 1496 Nolan Road Middleburg, FL 32068

ARTICLE VII

The name and address of the Incorporator is:

Sherolyn V. Brandt 1496 Nolan Road Middleburg, FL 32068

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

Date

Signature/Incorporator

Date

SECRETARI OF STATE

APPLO FI