

**Electronic Articles of Incorporation  
For**

N07000011785  
FILED  
December 10, 2007  
Sec. Of State  
shawkes

FRIENDS OF SANTA INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FRIENDS OF SANTA INC

**Article II**

The principal place of business address:

10000 W BAY HARBOR DRIVE  
605  
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

10000 W BAY HARBOR DRIVE  
605  
BAY HARBOR ISLANDS, FL. 33154

**Article III**

The specific purpose for which this corporation is organized is:

TO ANSWER SELECT LETTERS TO SANTA FROM NEEDY CHILDREN.

**Article IV**

The manner in which directors are elected or appointed is:

JAY WEISS

**Article V**

The name and Florida street address of the registered agent is:

JAY F WEISS  
10000 W BAY HARBOR DRIVE  
605  
BAY HARBOR ISLANDS, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

**N07000011785**  
**FILED**  
**December 10, 2007**  
**Sec. Of State**  
**shawkes**

Registered Agent Signature: JAY WEISS

### **Article VI**

The name and address of the incorporator is:

JAY WEISS  
10000 W BAY HARBOR DRIVE  
605  
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: JAY WEISS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAY F WEISS  
10000 W BAY HARBOR DRIVE #605  
BAY HARBOR ISLANDS, FL. 33154

### **Article VIII**

The effective date for this corporation shall be:

12/10/2007