

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resubmit

FLORIDA PROFIT/NON PROFIT CORPORATION

The Wind Beneath Their Wings Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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March 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: THE WIND BENEATH THEIR WING'S INC.
REF: W08000014209

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000068460
Letter Number: 808A00016288

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Wind Beneath Their Wing's Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

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

The Wind Beneath Their Wing's Inc.

**8015 Emi Ann Lane
Riverview, FL 33569**

ARTICLE III PURPOSE(S)

Provide underpriveledge children with essential school materials and personal hyglene products!!!!

Said organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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TALLAHASSEE, FLORIDA

ARTICLE IV

Manner of election of directors

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The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

**Ronald Mack Jr. - 8015 Emi Ann Lane, Riverview, FL 33569 - Director/President/Treasurer
Johnathan Chaney - 9434 Channing Circle, Apt. 1607, Tampa, FL 33607 - Director/Vice President/Secretary
Antonio Gamble - 5107 North 20th St., Tampa, FL 33610 - Director**

ARTICLE VI

Initial registered agent and street address

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

**Ronald Mack Jr.
8015 Emi Ann Lane
Riverview, FL 33569**

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

**Ronald Mack Jr.
8015 Emi Ann Lane
Riverview, FL 33569**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of February 2008.


SIGNATURE

Ronald Mack Jr.
Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Wind Beneath Their Wing's Inc.**

2. The name and address of the registered agent and office is:

Ronald Mack Jr.

Name

8015 Emi Ann Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Riverview, FL 33569

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Ronald Mack Jr.

Signature

February 28, 2008

(Date)

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