Florida Department of State

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ResuBMi

FLORIDA PROFIT/NON PROFIT CORPORATION

The Wind Beneath Their Wings Inc.

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3/18/2008 10:58 PAGE 001/001 Florida Dept of State



March 18, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

HUECO

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 - Tallahasses, 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

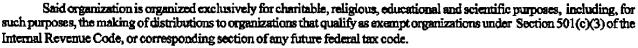
The principal place of business and mailing address of this corporation shall be:

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 hygiene products!!!!



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.



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:

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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

28th day of <u>February</u> 2008.

The undersigned incorporator(s)) has((have) executed	these Artic	les of Inco	rporation this
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Ford That A Ronald Mack Jr.

SIGNATURE Incorporator

H08000068460

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.	TASE OF T
2. The name and address of the register	ed agent and office is:	LAHASS
	Ronald Mack Jr.	Fro B
	Name	75 9
	8015 Emi Ann Lane	विक्र ज
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Riverview, FL 33569	•
	(City / State / Zip)	•
corporation at the place designated agent and agree to act in this capaci	ent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as regis ty. I further agree to comply with the provisions of all the	statutes

obligations of my position as registered agent.

Ronald Mack Jr.

Signature

February 28, 2008

(Date)