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(Requestor's Name)
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(City/State/Zip/Phone #)
, , , , , ,
PICK-UP WAIT MAIL
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07/02/08--01025--007 **87.50



7/201

COVER LETTER

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

SUBJECT: Young At Heart Wish Foundation, 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: Maria M. Preciado

Name (Printed or typed)

2121 N. Bayshore Drive. # 414

Address

Miami, Florida. 33137

City, State & Zip

(305) 456-3899 / (305) 492-9570 Cell

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 NAME

The name of the corporation shall be:

Young At Heart Wish Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2121 N. Bayshore Drive. (Penthouse Suite) 33137 Miami, FLorida.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Grant Terminally ILL Adults & Elderly a Last Wish. Assistance w/Medical Bills, Prescription Drugs & Co-Pay. Help pay: Mortgage & Utilities to Disabled Single w/Terminal Diseases while waiting on SSI Benefits.

Boxed Lunches for Chemotherapy Patients at State Hospitals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors will vote on the right candidate for the available position.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Maria M. Preciado - C.E.O.

Ana M. Preciado-Garcia - Vice President

Teresa M. Perez - Secretary/Treasurer

Luisa A. Ramos - Administrator

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Maria M. Preciado

2121 N. Bayshore Drive. # 414

Miami, Florida. 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria M. Preciado

2121 N. Bayshore Drive. # 414

Miami, Florida. 33137

Having Gen named as registered agent to accept service of process for the above stated corporation at the place designated in this fertificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. 06/24/08
Date
06/24/08

Registered

08 JU - 2 PH 2:52

ignature/Incorporator