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06/20/08--01022--002 **78.75

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08 JUL -9 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/9

11778-29976

COVER LETTER

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

SUBJECT: **JUST FOR KIDS WISH NETWORK, LUCKY DAY CHAPTER, 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	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee & Certificate of & Status	Filing Fee Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name

JAMES T. NOBLE

Address

JUST FOR KIDS WISH NETWORK, INC
4142 MARINER BLVD. # 414

City, State & Zip

SPRING HILL, FL 34609

Daytime Telephone number

JAMES T. NOBLE at (352) 262 -7458

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

JAMES NOBLE
4142 MARINER BLVD
#414
SPRING HILL, FL 34609

SUBJECT: JUST FOR KIDS WISH NETWORK LUCKY DAY CHAPTER, INC.
Ref. Number: W08000029976

We have received your document for JUST FOR KIDS WISH NETWORK LUCKY DAY CHAPTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 308A00037670

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

JUST FOR KIDS WISH NETWORK LUCKY DAY CHAPTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
120 Flagler Plaza Dr.
Palm Coast FL. 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

JUST FOR KIDS WISH NETWORK LUCKY DAY CHAPTER, INC., agrees that the chapter's sole purpose is to financially support, assist and promote the growth, mission and objectives of THE JUST FOR KIDS WISH NETWORK, INC. It is understood and agreed that the children are the most precious assets of this nation. THE JUST FOR KIDS WISH NETWORK, INC. programs will serve and assist children at risk. THE JUST FOR KIDS WISH NETWORK, INC. programs will provide at risk children the opportunity to participate in activities normally unavailable to them. A current example: Florida wild life program. THE JUST FOR KIDS WISH NETWORK, INC., will raise funds to participate in the State of Florida Wild Life Commission youth camp.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Pursuant to the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:

Michael Brown- 68 Postwood Dr. Palm Coast, Fl. 32164
Randy Cummings- 3174 S Peninsula Daytona Beach Shores, Fl 32118
Teresa Bayless- P.O. Box 7213 Daytona Beach, Fl. 32116

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James Noble, 4142 Mariner Blvd. #414 Spring Hill, Florida 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Noble, 4142 Mariner Blvd. #414 Spring Hill, Florida 34609

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TALLAHASSEE, FLORIDA

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ARTICLE VIII TAX EXEMPT PURPOSE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE IX PRIVATE INUREMENT CLAUSE

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.

ARTICLE X DISSOLUTION

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.

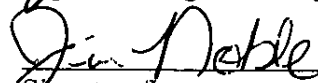
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/3/08

Date



Signature/Incorporator

7/3/08

Date