

N08000009387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400135848634

10/08/08--01005--005 **87.50

FILED

2008 OCT -1 P 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ALL KIDS MATTER, 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: ALL KIDS MATTER, INC.

Name (Printed or typed)

6313 COCOA LANE

Address

APOLLO BEACH, FL 33572

City, State & Zip

813.784.3590

Daytime Telephone number

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

2000 OCT -7 P 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
ALL KIDS MATTER, INC.
A NONPROFIT CORPORATION

FILED

2008 OCT -1 P 2: 27

Articles in Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Nonprofit Corporation under the Nonprofit Corporation Law of Florida, do hereby certify:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: The name of the corporation shall be: All Kids Matter, Inc.

Article 2: The Place in the state where the principal office of the Corporation is to be located at 6313 Cocoa Lane, Apollo Beach, Hillsborough County, FL 33572.

Article 3: 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 tax code. The specific purpose of the corporation is to provide scholarship and other assistance to children with disabilities and to raise the capital with which to accomplish stated purpose.

Article 4: The corporation shall have no fewer than three directors. The initial director's names and address are:

1. Kim Wirick
6313 Cocoa Lane
Apollo Beach, FL 33572
2. Eric Olis
5793 Rosebrook
Troy, MI 48084
3. Kelly Mailloux
18389 Gardenia Dr.
South Bend, IN 46637
4. Chas Wirick
P.O. Box 2032
800 Florida Ave., NE
Washington, DC 20002-3695
5. Maria Cox
12381 Creek Edge Dr.
Riverview, FL 33579

THEY ARE VOTED ON AT THE ANNUAL MEETING EVERY
JAN. ALL MEMBERS PRESENT OR BY MAIL CAN VOTE.

Article 5: No part of the net earnings of the corporation shall inure to the benefit 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 3 thereof. 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, this corporation shall not, except to insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Article 6: Upon the dissolution of the corporation, assets shall be distributed for on 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 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 organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article 7: The registered agent and registered office of this corporation are:
Kim Wirick
6313 Cocoa Lane
Apollo Beach, FL 33572

Article 8: The corporation shall not have members. The classes, qualification, rights and obligations of the members of the corporation (of any) are spelled out in the Bylaws of the corporation.

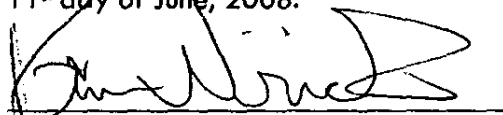
Article 9: The period of the corporation is perpetual.


Article 10: Names and addresses of the Incorporators:
Kim Wirick
6313 Cocoa Lane
Apollo Beach, FL 33572

Maria Cox
12381 Creek Edge Drive
Riverview, FL 33579

FILED
2008 OCT -1 P 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness where of, we, the undersigned, have hereunto subscribed our names this 11th day of June, 2008.


Incorporator


Incorporator

The undersigned, being the registered (or statutory) agent listed in these Articles of Incorporation hereby accepts and agrees to act in such capacity. The undersigned further represents that he or she is familiar with the obligations of the position and agrees to comply with them.


Registered Agent

FILED

2000 OCT - 1 P 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA