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2009 JUL 27 A 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 29 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: Maya Matters, 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: Cara Pettit
Name (Printed or typed)

4720 Bella-Rae Ln. S.w.
Address

Vero Beach, Fl. 32968
City, State & Zip

772-342-6099
Daytime Telephone number

carapettit@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
of
MAYA MATTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), (a) natural person(s) 18 years of age or older, in order to form a corporate entity under Chapter 617.0202, Fla. Stat., adopts the following articles of incorporation.

ARTICLE I
NAME/REGISTERED OFFICE

The name of this corporation shall be MAYA MATTERS, INC.

ARTICLE II
PRINCIPAL ADDRESS

The principal place of business is 4720 Bella-Rae Lane S.W., Vero Beach, FL 32968. The mailing address of the corporation is P.O. Box 117, Vero Beach, FL 32961-0017.

ARTICLE III
PURPOSE

This corporation is organized exclusively for charitable purposes, more specifically, this corporation is dedicated to providing financial and social assistance to families of children between the ages of 0-21 with cancer as well as other like-minded organizations in the State of Florida, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations, or the corresponding section of any future federal tax code. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV
DIRECTORS/MEMBERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

**ARTICLE V
INITIAL DIRECTORS/OFFICERS**

The corporation shall consist of the following directors/officers:

**Cara Pettit, President
4720 Bella-Rae Circle S.W.
Vero Beach, FL 32968**

**Abigail Harbin, Vice President
205 22nd Avenue
Vero Beach, FL 32962**

**Juanita Dunn, Secretary
1529 N.E. Chardon Street
Jensen Beach, FL 34957**

**Holly Morales, Treasurer
1931 S.W. Capeador Street
Port St. Lucie, FL 34953**

**Kathleen Sparkman, Director of Development
6853 N.W. Jorgensen Road
Port St. Lucie, FL 34983**

**Colleen Masters, Asst. Director of Development
838 S.W. Curtis Street
Port St. Lucie, FL 34983**

**ARTICLE VI
LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VII REGISTERED AGENT

The name and address of the initial Registered Agent is:

Cara Pettit
4720 Bella-Rae Lane S.W.
Vero Beach, FL 32968

or

P.O. Box 117
Vero Beach, FL 32961-0017

ARTICLE VIII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations,

liabilities, costs and expenses of the corporation, 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.

**ARTICLE X
INCORPORATOR**

The incorporators of this corporation are:

Cara Pettit, 4720 Bella-Rae Lane SW, Vero Beach, FL 32968
Robert Pettit, 4720 Bella-Rae Lane SW, Vero Beach, FL 32968

The undersigned incorporators certify both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida Statutes, Ch. 617 (Not For Profit), as if this document had been executed under oath.

IN WITNESS WHEREOF, we have hereunto subscribed our names this day of 21
July, 2009.

Cara Pettit
Cara Pettit, Incorporator

Robert Pettit
Robert Pettit, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 27 11:41

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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.

Kim Ramsey
Witness

Cara Pettit
Cara Pettit, Registered Agent