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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Krysta Marie Foundation Inc.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

*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:

**Krysta Marie Foundation Inc.**

**ARTICLE II PRINCIPAL**

**Principal place of business and mailing address**

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

**Krysta Marie Foundation Inc.**

**c/o Fuoco Group, LLC**

**772 US Highway 1, Suite 201**

**North Palm Beach, FL 33408**

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**ARTICLE III PURPOSE(S)**

The Krysta Marie Foundation Inc. represents Krysta Marie Lyon's "FASHION TO BENEFIT CHILDREN" mission in her longing to support and fulfill terminally ill children's desires to help and make a difference with other children who would otherwise be overlooked.

Specifically the Krysta Marie Foundation Inc. in collaboration with charitable organizations providing services to children who suffer from life-threatening diseases will, through various fashion related projects and events, dedicate their efforts to solicit, raise and use public donations to help grant the wish of terminally ill children wishing to help fund the needs of other physically and or mentally challenged children.

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.

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.

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.

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**ARTICLE IV**

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**Manner of election of directors**

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)

Krysta Marie Lyon - 2325 Wellington Greene Drive #308, Wellington, FL 33414 - CEO/Director

Luigi J. Fuoco - 2311 Saratoga Bay Drive, West Palm Beach, FL 33409 - CFO/Director

Laurie M. Lyon - 9240 Melody Road, Lake Worth, FL 33467 - Director

**ARTICLE VI**

**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Luigi J. Fuoco  
772 US Highway 1, Suite 201  
North Palm Beach, FL 33408

**ARTICLE VII**

**Incorporators**

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Krysta Marie Lyon  
2325 Wellington Greene Drive #308  
Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of October 2009.

  
SIGNATURE

Krysta Marie Lyon  
Incorporator

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**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: Krysta Marie Foundation Inc.

2. The name and address of the registered agent and office is:

Lutfi J. Fuoco

Name

772 US Highway 1, Suite 201

(P.O. Box or Mail Drop Box NOT Acceptable)

North Palm Beach, FL 33408

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Lutfi J. Fuoco  
SignatureOctober 21, 2009

(Date)

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