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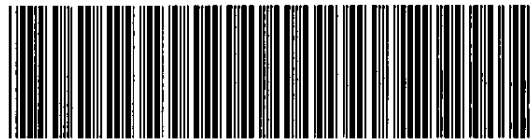
(Business Entity Name)

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10 AUG 27 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: MASON'S MIRACLES, 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: ZACHARY S. GRAY
Name (Printed or typed)

5666 SEMINOLE BOULEVARD, SUITE 2
Address

SEMINOLE, FL 33772
City, State & Zip

727-399-8300
Daytime Telephone number

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
Mason's Miracles, Inc.**



The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1

The name of the corporation is MASON'S MIRACLES, INC.

Article 2

The principle place of business of this corporation is 5005 WEST NASSAU STREET, TAMPA, FLORIDA 33607.

Article 3

The corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) including, but not limited to, for such purposes, the providing of toys, clothes, and other assistance to children in hospitals and orphanages; the visiting of children in hospitals to share the love of Christ and to offer hope to each child; and to engage in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) tax-exempt purposes.

Article 4

The affairs of the corporation shall be conducted by the board of directors of the corporation. The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors. The names and addresses of the initial directors or the corporation are:

TY HONG LIEU

5005 WEST NASSAU STREET
TAMPA FLORIDA 33607

NANETTE AIMME BARROWS

1232 WOODLAWN TERRACE
CLEARWATER FLORIDA 33755

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10 AUG 27 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WENDY BENITEZ WHITE

8006 ABBEY MIST COVE
TAMPA FLORIDA 33619

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TALLAHASSEE FLORIDA

Article 5

The corporation shall not have members.

Article 6

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 tax-exempt purposes of the corporation set forth in Article 3.

Article 7

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, distribute all of the assets of the corporation to organizations organized and operated exclusively for charitable, religious, or educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 8

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.

Article 9

The street address of the initial registered office of the corporation is 5005 WEST NASSAU STREET, TAMPA, FLORIDA 33607, and the name of the initial registered agent of the corporation at the initial registered office is TY HONG LIEU.

Article 10

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not

permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).


Article 11

The name of the incorporator is TY HONG LIEU and the address of the incorporator is 5005 WEST NASSAU STREET, TAMPA, FLORIDA 33607.

Article 12

The period of the duration of the corporation is perpetual unless dissolved according to law.

In Witness Whereof, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation this 23 day of August, 2010.


Ty Hong Lieu, Incorporator

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10 AUG 27 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

8/23/10
Date


Ty Hong Lieu, Registered Agent