

N 110000006539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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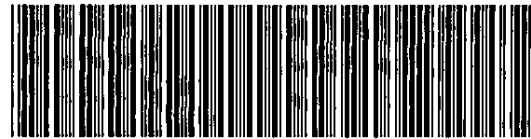
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 11 PM 1:24

7/12/11

COVER LETTER

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

SUBJECT: LUCKY4KIDS, 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: AVROHOM N. ROTH

Name (Printed or typed)

1110 NE 170TH STREET

Address

NORTH MIAMI BEACH, FL 33162

City, State & Zip

(305) 785-3172

Daytime Telephone number

AROTH@ACCOUNTANT.COM

E-mail address: (to be used for future annual report notification)

2011 JUL 11 PM 1:29
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

AVROHOM N. ROTH

ATX1

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 JUL 11 PM 1:25

ARTICLE I NAME

The name of the corporation shall be: LUCKY 4 KIDS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1956 TIGER TRAIL

DANIA BEACH, FL

33004

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
SEE ATTACHMENT

ARTICLE IV MANNER OF ELECTION

AS DESCRIBED IN THE BY-LAWS

The manner in which the directors are elected or appointed:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: IAN D. SILVERMAN, DIRECTOR

Address: 928 MANATEE WAY

HOLLYWOOD, FL 33019

Name and Title:

Address:

Name and Title: LILIANA STRANSKY, DIRECTOR

Address: 20898 SAN SIMEON WAY

MIAMI, FL 33179

Name and Title:

Address:

Name and Title: DAYANA SUSTERMAN

Address: 1422 COMMODORE WAY

HOLLYWOOD, FL 33019

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: DAYANA SUSTERMAN

Address: 1422 COMMODORE WAY

HOLLYWOOD, FL, 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DAYANA SUSTERMAN

Address: 1422 COMMODORE WAY

HOLLYWOOD, FL 33019

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

Dayana Susterman

Required Signature of Registered Agent

6/29/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dayana Susterman

Required Signature of Incorporator

6/29/2011

Date

Attachment to Articles of Incorporation of Lucky4Kids, Inc.

Said Organization 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 corresponding section of any future federal tax code

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC §501 (h)), 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.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.