

N11000007190

(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



300210221473

07/28/11--01026--003 \*\*70.00

FILED

2011 JUL 28 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUL 29 10:11

## COVER LETTER

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

SUBJECT: Little Wings, 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: Mayra Rojas  
Name (Printed or typed)

18305 Biscayne Blvd., #200  
Address

Aventura, FL 33160  
City, State & Zip

305-895-5699  
Daytime Telephone number

MRojas@LegalSolutionsGrp.com  
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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Little Wings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1526 71 Street  
Miami Beach, FL 33141

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The Corporation is organized exclusively for charitable purposes, including for such purposes, as delivering new and used clothing, toys and furniture to needy children in various countries. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: As noted in Corporate By Laws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Fernando A. Mondragon- P. D  
Address: 1526 71 St.  
Miami Beach, FL 33141

Name and Title: Gisela Cardena, Boardmember  
Address: 9207 NW 4th Ave.  
Miami, FL 33150

Name and Title: Susan Garcia-Diez, S/T  
Address: 3521 E 8th Ave.  
Hialeah, FL 33013

Name and Title: Lawrence Rodriguez  
Address: 6727 Lois Ave.  
Tampa, FL 33616

Name and Title: Marty Davis, Boardmember  
Address: 18305 Biscayne Blvd., #200  
Aventura, FL 33160

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: Legal Solutions Group, P.L.  
Address: 18305 Biscayne Blvd. #200  
Aventura, FL 33160

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Legal Solutions Group, P.L.  
Address: 18305 Biscayne Blvd., #200  
Aventura, FL 33160

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

Marty E Davis Required Signature of Registered Agent

7/25/11  
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.

Marty E Davis Required Signature of Incorporator

7/25/11  
Date

FILED  
2011 JUL 28 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Little Wings, Inc  
Certificate of Incorporation Attachment

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:  
Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

FILED  
2011 JUL 28 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA