

N110000 10/99

(Requestor's Name)

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MAIL

(Business Entity Name)

(Document Number)

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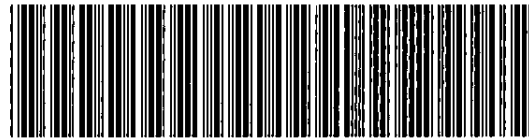
Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTED INCORPORATOR'S
STATEMENT OF EXECUTION
PER TELEPHONE CONVERSATION
WITH LOIS WALTERS.

K 10/26/11

Office Use Only



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10/17/11--01009--001 **70.00

RECEIVED
11 OCT 27 AM 11:53
TALLAHASSEE, FLORIDA

W11-53534

K 10/26/11

EFFECTIVE DATE 01/01/12



RECEIVED

11 OCT 27 AM 11:02

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2011

LOIS J. WALTERS
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202

SUBJECT: SMILES FROM THE HEART, INC.
Ref. Number: W11000053534

We have received your document for SMILES FROM THE HEART, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 011A00023893

COVER LETTER

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

SUBJECT: SMILES FROM THE HEART, 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: LOIS J. WALTERS

Name (Printed or typed)

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City, State & Zip

941-351-3561

Daytime Telephone number

LOIS@WOMELDORPHCPA.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

OF

SMILES FROM THE HEART, INC.

The effective date of the corporation shall be January 1, 2012

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be:

SMILES FROM THE HEART, INC.

The principal place of business of this corporation shall be:

8712 Spruce Hills Court

Bradenton, Florida 34202

ARTICLE II

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

ARTICLE III

The purposes for which the corporation is organized are:

The purposes for which the corporation is organized are to provide children, teenagers, young adults and adults with disabilities complimentary general dental care. The services provided will be voluntary from local pediatric and general dentist.

ARTICLE IV

The qualifications for members and the manner of their admission are:

The members will be local pediatric and general dentists that will provide general dentistry, teeth cleaning, evaluations, checkups, x-rays to the disabled. Tooth extraction may also be necessary.

EFFECTIVE DATE 01/01/12

11 OCT 27 AM 11:53
STATE
PALM BEACH, FLORIDA

ARTICLE V

The number constituting the initial Board of **directors, trustee, or managers**, (circle one) of the corporation is three and the names and addresses of the persons who are to serve initially are: (not less than 3). The method used to elect or appoint directors are as stated in the Bylaws.

NAME	ADDRESS
Glenn D. Donahue	8712 Spruce Hills Court Bradenton, Florida 34202
Michael S. Donahue	210 West Crystal Lake, Apt 160B Haddonfield, NJ 08033
Deborah Donahue-Andreacci	44 NW Lakeside Drive Medford, NJ 08055

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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

ARTICLE VIII

The name and address of the incorporator is

Glenn D. Donahue	8712 Spruce Hills Court Bradenton, Florida 34202
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ARTICLE IX

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.

EFFECTIVE DATE 01/01/12

ARTICLE X

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XI

The officers will be elected at the annual board of directors meeting. The method used to elect or appoint directors are as stated in the Bylaws.

The officers will have no term limits.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

Signature(s) of Incorporator(s)

Glenn D. Donahue

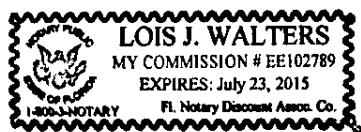
Glenn D. Donahue
Print name

11 OCT 27 AM 11:53
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 1st day of January, 2012, before me, an officer duly authorized and acting, personally appeared, to me known and known to me, or who has produced _____ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Lois J. Walters
Notary Public
My commission expires:

EFFECTIVE DATE 01/01/12

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SMILES FROM THE HEART, INC.
2. The name and address of the registered agent and office is:

Glenn D. Donahue

8712 Spruce Hills Court
Bradenton, Florida 34202



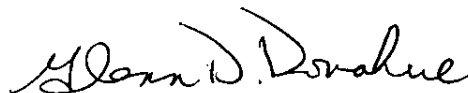
SIGNATURE

(corporate officer)

TITLE President

DATE January 1, 2012

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 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.



SIGNATURE

DATE January 1, 2012

11 OCT 27 AM 11:53
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 01/01/12