

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

My Magic Moment, Inc.

Certificate of Status	0
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Corporate Filing Menu

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TRANSMITTAL LETTER

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

SUBJECT: My Magic Moment, 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: Matt Pfleging, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

800-773-0888

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

My Magic Moment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3101 Aviation Blvd., Suite F, Vero Beach, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lance Fedick, President 3101 Aviation Blvd., Suite F, Vero Beach, FL 32960

Karen Fedick, Secretary 3101 Aviation Blvd., Suite F, Vero Beach, FL 32960

Jason Calloway, Treasurer 3101 Aviation Blvd., Suite F, Vero Beach, FL 32960

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

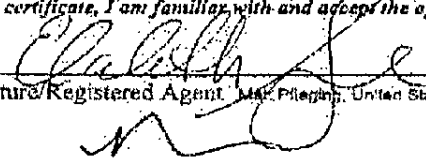
Elizabeth Monje, 3101 Aviation Blvd., Suite F, Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

 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.


 Signature/Registered Agent Elizabeth Monje, United States Corporation Agents, Inc.

Date

10/18/11

11/1/11

Signature/Incorporator Matt Pfleging, LegalZoom.com, Inc., Assist. Secretary

Date

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**Attachment to
Articles of Incorporation of
My Magic Moment, Inc.**

Additional members of the initial Board of Directors is/are:

<u>Name of Director</u>	<u>Address</u>
Elizabeth Monje	3101 Aviation Blvd., Suite F, Vero Beach, FL 32960
Gary Roberts	66 44th Ave., Vero Beach, FL 32968
Maben Lewis	1925 45th Ave., Vero Beach, FL 32966

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Attachment to
Articles of Incorporation of
My Magic Moment, 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 the section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: is to raise money to help needed children in poverty to have special moments through gifts, birthdays, vacations, and so on.

No part of the net earnings of this 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 this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this 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 corporation 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 the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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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