

Electronic Articles of Incorporation For

N12000001741
FILED
February 15, 2012
Sec. Of State
bmcknight

PREEMIE MIRACLES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREEMIE MIRACLES, INC.

Article II

The principal place of business address:

922 DELANEY CIR
203
BRANDON, FL. 33511

The mailing address of the corporation is:

PO BOX 4394
BRANDON, FL. 33509

Article III

The specific purpose for which this corporation is organized is:

ASSISTANCE TO FAMILIES WITH THEIR NICU BABY UPON RELEASE
WITH SUPPLIES TO LAST THEIR 1ST FEW WEEKS AT HOME SINCE
MOST FAMILIES LOSE 1 INCOME AND THESE BABIES CANNOT BE
OUTSIDE FOR SHOPPING AND OTHER APPPOINTMENTS IN MOST CASES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LISA WALL
922 DELANEY CIR
203
BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA WALL

Article VI

The name and address of the incorporator is:

LISA WALL
922 DELANEY CIR
203
BRANDON, FL 33511

Electronic Signature of Incorporator: LISA WALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA WALL
922 DELANEY CIR APT 203
BRANDON, FL. 33511

Title: VP
MICHAEL W WALL
922 DELANEY CIR APT 203
BRANDON, FL. 33511

Title: S
TIANA WALL
97 PINE ST APT 3
MONTCLAIR, NJ. 07042

Article VIII

The effective date for this corporation shall be:

02/14/2012