

N12000006758

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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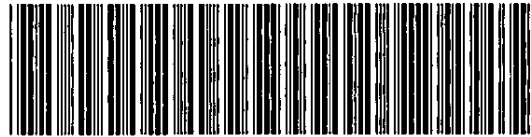
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/27/12--01011--004 **78.75

FILED
12 JUL 11 AM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

W12-34772

K 07/12/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JUL 11 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 2012

EVERY BIRTHDAY MATTERS, INC.
1603 REGAL MIST LOOP
TRINITY, FL 34655

SUBJECT: EVERY BIRTHDAY MATTERS, INC.
Ref. Number: W12000034772

We have received your document for EVERY BIRTHDAY MATTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00017677

7/9/12

Signed & copy
included.

COVER LETTER

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

SUBJECT: Every Birthday Matters, 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: Every Birthday Matters, Inc.

Name (Printed or typed)

1603 Regal Mist Loop

Address

Trinity, FL 34655

City, State & Zip

727-743-2761

Daytime Telephone number

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:

Every Birthday Matters, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1603 Regal Mist Loop
Trinity, FL 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Amber Elrom, President, 1603 Regal Mist Loop, Trinity, FL 34655
Michael Elrom, Treasurer, 1603 Regal Mist Loop, Trinity, FL 34655
Jeanne Richins, Secretary, 20250 North 67th Ave. Apt 1101, Glendale, AZ 85308

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Amber Elrom
1603 Regal Mist Loop
Trinity, FL 34655

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amber Elrom
1603 Regal Mist Loop
Trinity, FL 34655

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

Date

Signature/Incorporator

Date

FILED
12 JUL 11 AM 11:50
STATE
TALLAHASSEE, FLORIDA

**Every Birthday Matters, Inc.
Certificate of Incorporation Attachment**

ARTICLE III- PURPOSE

1. Every Birthday Matters, Inc.'s mission is to provide birthday parties to foster children living in group homes in Florida's Suncoast Region so they can experience the joy that comes with celebrating their special day.
2. 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.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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.

JUL 11 2011
12 JUL 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA