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SECRETARY OF STATE
TALLAHASSEE, FL 32399

11/14/12
3

COVER LETTER

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

SUBJECT: A Bag of Smiles, 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: Rose Etienne-Gibson
Name (Printed or typed)

18931 42nd Rd. N
Address

Loxahatchee, FL 33470
City, State & Zip

561-301-9775
Daytime Telephone number

m99093@bellsouth.net
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:
A Bag of Smiles, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
18931 42nd Rd. N
Loxahatchee, FL 33470

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:
As provided by in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

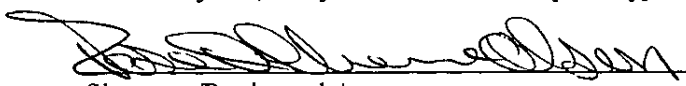
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Rose Etienne-Gibson
18931 42nd Rd. N
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

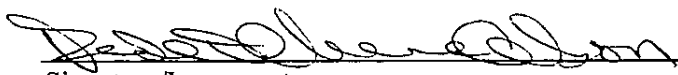
The name and address of the Incorporator is:
Rose Etienne-Gibson
18931 42nd Rd. N
Loxahatchee, FL 33470

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TALLAHASSEE, FL 32310

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

11/9/12
Date


Signature/Incorporator

11/9/12
Date

A Bag of Smiles, Inc.
Articles of Incorporation Attachment

ARTICLE III- PURPOSE

- 1) The organizational purpose of A Bag of Smiles, Inc. is to assemble gift bags containing items such as school supplies, toys, toiletries, snacks and teddy bears, which will be distributed to children in need. The distribution of these bags will take place in underserved communities both internationally and domestically. The majority of the items we collect will be distributed around Christmas with additional events being scheduled based on the availability of resources.
- 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 V – INITIAL DIRECTORS

Rose Etienne-Gibson
President
18931 42nd Rd. N
Loxahatchee, FL 33470

Dora Desamour-Manigat
Secretary
18931 42nd Rd. N
Loxahatchee, FL 33470

Alex Korostishevski
Treasurer
18931 42nd Rd. N
Loxahatchee, FL 33470

Florine Samson-Alexis
Board Member
18931 42nd Rd. N
Loxahatchee, FL 33470

Robert Gibson
Board Member
18931 42nd Rd. N
Loxahatchee, FL 33470

Ikechukwu Ezueh
Board Member
18931 42nd Rd. N
Loxahatchee, FL 33470

Wanda Korostishevski
Board Member
18931 42nd Rd. N
Loxahatchee, FL 33470

A Bag of Smiles, Inc.
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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.

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