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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

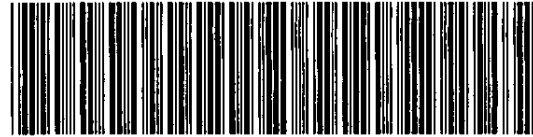
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** American Eagle Children Dreamwish Foundation, 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:** Marc E. Klein  
Name (Printed or typed)

8701 W. Hillsborough Ave. Ste. 151  
Address

Tampa, FL 33615  
City, State & Zip

813-777-2687  
Daytime Telephone number

ceo@americaneagledreamwish.org  
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: American Eagle Children Dreamwish Foundation, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

Principal street address:

8701 W. Hillsborough Ave., Ste. 151

Tampa, Florida 33615

Mailing address, if different is:

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**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is: Our purpose is to assist the children and families  
of fire rescue personnel, police officers, EMS workers (EMTs/Paramedics), first responders and United  
States military personnel who serve and protect our nation or communities. 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 IV      MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_  
As set forth in the bylaws

**ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Marc E. Klein - CEO-President

Address: 6521 Savannah Breeze Court, Apt 101

Tampa, Florida 33625

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Michelle Pappas-Quillinan - VP/Treasurer

Address: 6672 Doug Williams Road

Cocoa, Florida 32925

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Matthew Garrison - VP/Secretary

Address: 5015 Saint Marie Avenue

Belle Isles, Florida 32818

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: Marc Klein

Address: 8701 W. Hillsborough Ave. Ste. 151  
Tampa, FL 33615

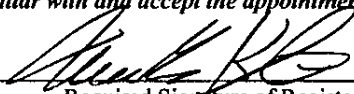
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Marc Klein

Address: 8701 W. Hillsborough Ave. Ste. 151  
Tampa, FL 33615

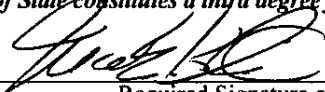
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Required Signature of Registered Agent

Feb 09, 2013  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*



Required Signature of Incorporator

Feb 09, 2013  
Date

American Eagle Children Dreamwish Foundation, Inc.  
Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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 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. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes 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.

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.

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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