

N130000025640

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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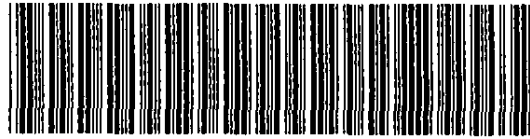
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Yvonne's 100th Wish, 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: Dan Felix
Name (Printed or typed)

2301 Collins Avenue, Suite 405
Address

Miami Beach, FL 33139
City, State & Zip

718-930-3690
Daytime Telephone number

josehineday@aol.com
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: Yvonne's 100th Wish, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2301 Collins Avenue, Suite 405
Miami Beach, FL 33139

Mailing address, if different is:

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>TOFFA COELHO (DIRECTOR)</u>	Name and Title:	<u>NICOLEEN GILLARD</u>
Address:	<u>1818 SOUTHROCK DR</u> <u>VALERICO VALERICO FL</u> <u>33594</u>	Address:	<u>12000 8W AND STREET</u> <u>PAMBRIDGE PINES FL 33025</u> <u>33025</u>
Name and Title:	<u>ANDRE PAUL PIERRE (DIRECTOR)</u>	Name and Title:	<u>DR KAPPA BOIS (DIRECTOR)</u>
Address:	<u>PAROISSE ST MARTIN DE TOURS</u> <u>DELATIE 7^E SECTION DU PAYS</u> <u>PETIT GAVRE, HAITI</u>	Address:	<u>24 BLACKSTONE BLVD APT 7</u> <u>PROVIDENCE RI 02906</u> <u>02906</u>
Name and Title:	<u>SERGE FELIX (DIRECTOR)</u>	Name and Title:	<u>PAUL ESPINO (Secretary)</u>
Address:	<u>82 RUE DES FRONTS</u> <u>PORT-AN-PRINCE, HAITI</u>	Address:	<u>9056 AIRDRONE ST</u> <u>LOS ANGELES, CA 9003</u>

Name and Title: EDITH ETHEART / THOLANA Name and Title: _____

Address: 2301 COLLINS AVE Address: _____

Suite 405

MIAMI BEACH FL 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Dan Felix

Address: 2301 Collins Avenue, Suite 405

Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dan Felix

Address: 2301 Collins Avenue, Suite 405

Miami Beach, FL 33139

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]
Required Signature of Registered Agent

6-6-13
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.

[Signature]
Required Signature of Incorporator

6-6-13
Date

Yvonne's 100th Wish, Inc.
Certificate of Incorporation Attachment

ARTICLE III – PURPOSE

Yvonne's 100th Wish, Inc. is established enhance the quality of life for children and adolescents in Haiti, by providing access to education, healthcare, and proper nutrition.

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.

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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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.

ARTICLE VIII- DISSOLUTION

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.

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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