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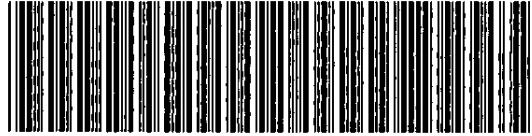
(Business Entity Name)

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13 JUL 22 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. D. Burch JUL 25 2013

*PSW*

**COVER LETTER**

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

**SUBJECT: LUCY'S 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: ROBERT DAVIDOFF**

Name (Printed or typed)

**1821 BISHOP ESTATES ROAD**

Address

**ST. JOHNS FL 32259**

City, State & Zip

**904-304-6225**

Daytime Telephone number

**BDAVIDOFF@GMAIL.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

OF

LUCY'S WISH, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida Not for Profit Corporation Act, by and under the provisions of the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be LUCY'S WISH, INC.

ARTICLE II- OFFICE

The principal office of this corporation shall be situated at 1821 BISHOP ESTATES ROAD ST JOHNS FLORIDA 32259 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III- REGISTERED AGENT

The street address of this corporation's initial registered office will be 1821 BISHOP ESTATES ROAD ST. JOHNS, FLORIDA 32259 and the name of its initial registered agent will be ROBERT DAVIDOFF at such address.

ARTICLE IV- NATURE OF BUSINESS

The purposes and powers of this corporation are to engage in and have unlimited power to do any and all lawful purposes, by all lawful powers, of a corporation not for profit pursuant to the laws of the United States and the laws of the State of Florida. The specific purpose of this institution is to help individuals in need who are challenged with being diagnosed with cancer, and providing them the necessary support system to overcome and champion their cancer. Lucy's Wish, Inc. primarily focuses on using its resources to help aid in alternative treatments and pioneering cancer research to help find a cure for all types of cancers, which are becoming an epidemic in today's society. Notwithstanding any other provision herein, the purposes of this corporation are limited to such purposes as are permitted under section 501(c)(3) of the Internal Revenue Code.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law. However, in the event of dissolution, remaining assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for public purpose.

ARTICLE VI - POSITIONS

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with the By-laws of this corporation.

ARTICLE VII - DIRECTORS

Directors. The manner in which the directors are elected is as follows: An organizational meeting is held in which the original incorporators elect a chairman and the board of directors all in accordance with the by-laws of the corporation.

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Deniell Rose	1821 Bishop Estates Road St. Johns, Florida 32259
Robert Davidoff	1821 Bishop Estates Road St. Johns, Florida 32259
Holly Caplan	5968 Rocky Mount Drive Jacksonville, Florida 32258
Dana Micheals De Roin	7550E 123 <sup>rd</sup> Avenue Thornton, Colorado 80602
Marc Fowler	324 Johns Glen Drive St. Johns, Florida 32259

ARTICLE VIII- OFFICERS

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
Deniell Rose - PRES.	1821 Bishop Estates Road St. Johns, Florida 32259
Robert Davidoff - VICE-PRES.	1821 Bishop Estates Road St. Johns, Florida 32259
Holly Caplan - SEC.	5968 Rocky Mount Drive Jacksonville, Florida 32258
Marc Fowler - TREAS.	324 Johns Glen Drive St. Johns, Florida 32259

ARTICLE IX - INCORPORATORS

The names and street addresses of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Robert Davidoff	1821 Bisop Estates Road St. Johns Florida 32259

ARTICLE X - ORGANIZATION

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

ARTICLE XI - ORGANIZATION ACTIVITIES

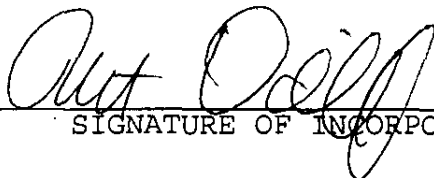
No part of the net earnings of the corporations/organizations shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf, or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on (a) by corporation/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 a corporation/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.)

**ARTICLE XII - DISSOLUTION**

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

The undersigned incorporator has executed these Articles of Incorporation this 7 day of June, 2013.

  
\_\_\_\_\_  
SIGNATURE OF INCORPORATOR

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.


1. The name of the corporation is: LUCY'S WISH, INC.

2. The name of the registered agent and office address is:

ROBERT DAVIDOFF  
1821 BISOP ESTATES ROAD  
ST. JOHNS, FLORIDA 32259

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:   
(REGISTERED AGENT)

DATE: 6/7/2013