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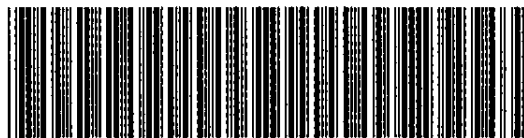
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STATE  
TALLAHASSEE, FLORIDA

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**ST. JOHN ROSSIN**

**PODESTA BURR & LEMME, PLLC**

LAW OFFICES

**MANAGEMENT CHAIRMAN**

THOMAS E. ROSSIN

DAVID ST. JOHN  
ALLEN E. ROSSIN\*  
CARI A. PODESTA  
THERESA M. LEMME  
ROBERT BURR  
CHELLE KONYK  
JOSEF M. FIALA  
SEBASTIAN K. POPRAWSKI  
MARIA S. MELIUS

\*Board Certified Civil  
Trial Lawyer

January 2, 2014

Via Regular Mail

Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Secret Santos of the Tiara, Inc.**

Dear Division of Corporations:

This firm represents Secret Santos of the Tiara, Inc. In that regard, enclosed please find the following documents:

1. Original Articles of Incorporation and one (1) copy; and
2. Original Certificate of Designation of Registered Agent and one (1) copy.

Also enclosed is this firm's check payable to the Florida Department of State in the amount of \$87.50 for the filing fee, Certificate of Status, and Certified Copy of Record.

Should you request anything further regarding this matter, please contact me at (561) 655-8994.

Sincerely,

Maria S. Melius, Esq.  
For the Firm

MSM/  
cc: Secret Santos of the Tiara, Inc.

Tax Id No.: \_\_\_\_\_

**ARTICLES OF INCORPORATION OF SECRET SANTAS OF THE TIARA, INC.**

In compliance with the requirements of Florida Statutes Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a non-profit business corporation.

**ARTICLE I- NAME**

The name of the Corporation is: SECRET SANTAS OF THE TIARA, INC.

**ARTICLE II- EFFECTIVE DATE**

The existence of the Corporation shall begin on the date that these Articles of Incorporation are filed.

**ARTICLE III- PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the mailing address of the Corporation are: 3000 North Ocean Drive, Apt. 3-C, Riviera Beach, FL 33404.

**ARTICLE IV- REGISTERED AGENT AND STREET ADDRESS**

The initial street address of the Corporation's registered office is: 1601 Forum Place, Suite 700, West Palm Beach, FL 33401. The initial registered agent for the Corporation at that address is: St. John, Rossin, Podesta, Burr & Lemme PLLC.

Having been named to accept service of process for Secret Santas of the Tiara, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations as a Registered Agent pursuant to Florida Statutes Section 617.0501.

  
St. John Rossin Podesta Burr & Lemme

12/18/13  
Date

**ARTICLE V- PURPOSE**

The purpose for which the Corporation is organized is exclusively for charitable purposes, including for such purposes, the making of distributions to organizations that qualify

as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the Corporation will provide charitable services and donations to needy families with minor children.

The general nature of the business to be transacted by the Corporation shall be any or all lawful business which non-profit corporations organized under Chapter 617 of the Florida Statutes may transact that are in furtherance of the charitable purposes of this Corporation and further to engage any lawful act, activity, or business permitted under the laws of the United States of America and the State of Florida that are in furtherance of the charitable purposes of this Corporation.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

#### **ARTICLE VI- INITIAL DIRECTORS**

The initial Board of Directors shall consist of three (3) members. This number may be increased from time to time in accordance with the Corporation's Bylaws, but shall never be less than three (3). The names and address of the persons who will serve on the initial Board of

| Directors are: | <u>Name</u>     | <u>Address</u>   |
|----------------|-----------------|--|
| 1.             | Norman Adams    | 3000 N. Ocean Drive<br>Unit 41F<br>Singer Island, FL 33404 |
| 2.             | Raymond M. Lowe | 3000 N. Ocean Drive<br>Unit 3C<br>Singer Island, FL 33404  |
| 3.             | Jane Westacott  | 3000 N. Ocean Drive<br>Unit 15H<br>Singer Island, FL 33404 |

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STATE OF FLORIDA

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**ARTICLE VII- INCORPORATOR**

The name and the street address of the person signing these Articles of Incorporation is:

| <u>Name</u>  | <u>Address</u>   |
|--------------|--|
| Norman Adams | 3000 N. Ocean Drive<br>Unit 41F<br>Singer Island, FL 33404 |

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TALLAHASSEE, FLORIDA

**ARTICLE VIII- INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, and agents to the fullest extent permitted by law.

**ARTICLE IX- NO DISTRIBUTION OF EARNINGS**

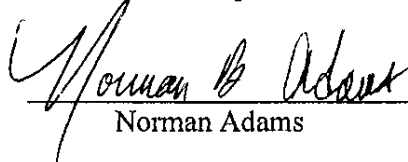
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V herein. No substantial activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 by (a) a corporation except 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 by which under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE X- DISSOLUTION**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of the Internal Revenue Code or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**IN WITNESS WHEREOF, the undersigned Incorporator has executed these**

**Articles of Incorporation.**

  
\_\_\_\_\_  
Norman Adams

12/16/13  
\_\_\_\_\_  
Date

14 JAN -9 PM 3:25  
FALCONSBEE, OKLA  
NOTARY PUBLIC

Tax Id No.: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of Florida Statutes Section 617.0501, Secret Santos of the Tiara, Inc., organized under the laws of the State of Florida, submits to the following statement in designating the registered agent/registered office in the State of Florida.

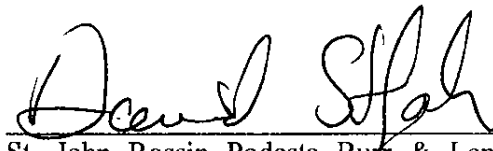
1. The name of the corporation is: SECRET SANTAS OF THE TIARA, INC.
2. The name and address of the registered agent and office is:

**Registered Agent:** St. John Rossin Podesta Burr & Lemme PLLC

**Registered Agent's Address:** 1601 Forum Place, Suite 700  
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for Secret Santos of the Tiara, Inc. at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 12/18/13



St. John Rossin Podesta Burr & Lemme PLLC  
Registered Agent

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TALLAHASSEE, FLORIDA