

N14000010862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

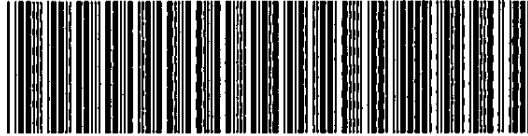
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

144

## COVER LETTER

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

SUBJECT: **EVERYONE LOVES KIDS, 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: **Frank Smith**

Name (Printed or typed)

**10000 STIRLING ROAD, SUITE 12**

Address

**COOPER CITY, FL 33024**

City, State & Zip

**(954) 414-4625**

Daytime Telephone number

**frank.smith@fmslawyer.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

In Compliance with Chapter 617, F.S., (Not for Profit)

### **Article I Name**

The name of the corporation shall be: EVERYONE LOVES KIDS, INC.

### **Article II Principal Office**

The principal **street** address is 5124 Polk Street Houston, TX 77023 .

The principal mailing address is 5124 Polk Street Houston, TX 77023.

### **Article III Purpose**

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 exempt organizations 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 or appointed is provided in the bylaws of the corporation.

### **Article V Initial Directors and/or Officers**

Name and Title: Frank Smith, Director.

Address: 10000 Stirling Road, Suite 12 Cooper City, FL 33024.

Name and Title: Craig A. Corbell II, Director.

Address: 4942 Polk Street Houston, TX 77023.

Name and Title: Donald J. LaFerriere, Director.

Address: 4948 Bell Street Houston, TX 77023.

### **Article VI Dissolution**

Upon the dissolution, termination, or winding up 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 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.

### **Article VII Initial Registered Agent and Street Address**

The name and Florida street address of the registered agent is:

Name: FMS Lawyer PL.

Address: 10000 Stirling Road, Suite 12 Cooper City, FL 33024.

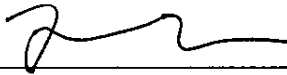
### **Article VIII Incorporator**

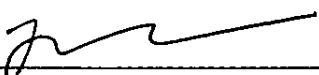
The name and address of the Incorporator is:

Name: Frank Smith.

Address: 10000 Stirling Road, Suite 12 Cooper City, FL 33024.

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 of Registered Agent  Date 11/17/14.

Signature of Incorporator  Date 11/17/14.

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AND  
FILED  
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TALLAHASSEE FLORIDA