

**Electronic Articles of Incorporation
For**

N15000002968
FILED
March 23, 2015
Sec. Of State
mdickey

WISHING WELL AVIATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WISHING WELL AVIATION INC.

Article II

The principal place of business address:

907 JASMINE ST
CELEBRATION, FL. 34747

The mailing address of the corporation is:

907 JASMINE ST
CELEBRATION, FL. 34747

Article III

The specific purpose for which this corporation is organized is:

PROVIDE PRIVATE AIR TRAVEL FOR TERMINALLY ILL CHILDREN WHO
ARE UNABLE TO TRAVEL COMMERCIALY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BENJAMIN PEARSON
820 SPRING PARK LOOP
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: BENJAMIN PEARSON

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Article VI

The name and address of the incorporator is:

KEVIN MCDANIEL
907 JASMINE ST

CELEBRATION, FL 34747

Electronic Signature of Incorporator: KEVIN MCDANIEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN MCDANIEL
907 JASMINE ST
CELEBRATION, FL. 34747

Title: P
BENJAMIN PEARSON
820 SPRING PARK LOOP
CELEBRATION, FL. 34747

Title: VP
REBECCA MCDANIEL
907 JASMINE ST
CELEBRATION, FL. 34747

Title: S
SIMON PEARSON
820 SPRING PARK LOOP
CELEBRATION, FL. 34747