

N15000006305

(Requestor's Name)

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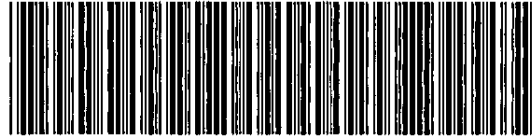
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUN 23 PM 2:39

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AND  
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11/1

## COVER LETTER

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

SUBJECT: Every Smile Has A Story, 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: Dr. Pat Ricalde

Name (Printed or typed)

4200 N Armenia Ave #3

Address

Tampa, FL 33607

City, State & Zip

(813) 870-6000

Daytime Telephone number

Ricalde@FLCranio.com

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

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

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ARTICLES OF INCORPORATION of EVERY SMILE HAS A STORY

Florida Not-for-Profit Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I** **NAME**

The name of the corporation shall be Every Smile Has A Story, Inc.

**ARTICLE II** **PRINCIPAL OFFICE**

4200 N Armenia Ave #3  
Tampa, FL 33607

**ARTICLE III** **PURPOSE**

The corporation is a not-for-profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of treatment for children with facial differences and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for cleft and craniofacial anomalies.

(b) The general purposes for which this corporation is formed are to operate exclusively for the education, treatment, and supporting research to better the lives of patients with craniofacial differences which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

**ARTICLE IV** **DIRECTORS**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors.

The number of directors of the corporation shall be three (3); provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The manner in which the directors are elected and appointed shall be set forth in the bylaws.

The names and residential addresses of the persons who are to serve as the initial directors are:

Pat Ricalde  
4200 N Armenia Ave #3  
Tampa, FL 33607

Nicole Barrineau  
1422 E. Bayshore Ln  
Gulf Breeze, FL 32563

David Echevarria  
547 Suwanee Circle  
Tampa, FL 33606

**ARTICLE V** **BYLAWS**

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not-for-Profit Corporation Act, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

**ARTICLE VI REGISTERED AGENT**

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

Name: CT Corporation  
Address: 1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Pat Ricalde  
Address: 4200 N Armenia Ave #3  
Tampa, FL 33607

**ARTICLE VIII LIMITATION**

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 III hereof. No substantial part of the 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 (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 IX DISSOLUTION**

Upon the 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 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.

*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*

Required Signature of Registered Agent

Jenifer Vincent  
Vice President & Assistant Secretary

Date

6/22/15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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***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 817.155, F.S.***

  
\_\_\_\_\_  
Required Signature of Incorporator

6/19/15  
\_\_\_\_\_  
Date