

**Electronic Articles of Incorporation  
For**

N1500009199  
FILED  
September 21, 2015  
Sec. Of State  
tscott

BREAKFAST WITH SANTA 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:

BREAKFAST WITH SANTA INC.

**Article II**

The principal place of business address:

5520 H COACH HOUSE CIRCLE  
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

5520 H COACH HOUSE CIRCLE  
BOCA RATON, FL. US 33486

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ANNUAL BREAKFAST AND TOY DISTRIBUTION TO  
THOUSANDS OF ORPHANS IN HAITI AND UNDERPRIVILEGED CHILDREN  
IN MIAMI'S LITTLE HAITI.

**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:

MARIE LOVE PUN  
7179 ASHFORD LANE  
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: MARIE LOVE PUN

## **Article VI**

The name and address of the incorporator is:

JUDITH P. JOSEPH

5520 H COACH HOUSE CIRCLE  
BOCA RATON, FL 33486

Electronic Signature of Incorporator: JUDITH P. JOSEPH

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  
JUDITH P JOSEPH  
5520 H COACH HOUSE CIRCLE  
BOCA RATON, FL. 33486 US

Title: VP  
MARIE LOVE PUN  
7179 ASHFORD LANE  
BOYNTON BEACH, FL. 33472 US

Title: SEC  
NATHALIE THOMAS  
10822 SW 90TH LANE  
MIAMI, FL. 33176

## **Article VIII**

The effective date for this corporation shall be:

09/16/2015