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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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C.

MARK FRANZONI XPRESS, INC. 1511-B PENMAN RD. JACKSONVILLE BEACH, FL 32250

October 7, 2015

Corporate Records P.O. Box 6327 Tallahassee, FL 32314

RE: A LOVING SMILE FOUNDATION INC

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. We would like this to be effective 10/7/15.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,

Mark Franzoni

ARTICLES OF INCORPORATION

OF

A LOVING SMILE FOUNDATION INC

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

A LOVING SMILE FOUNDATION INC

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

5800 BEACH BLVD, JACKSONVILLE BEACH, FL 32250

ARTICLE HI - DURATION

This corporation shall have perpetual existence commencing on October 3, 2015 or the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended.

Said organization 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 corresponding section of any future federal tax code.

SECRE JARY OF STATE

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

ANDRE JARRELL 5800 BEACH BLVD JACKSONVILLE, FL 32207

<u>ARTICLE VI - BOARD OF DIRECTORS</u>

This Corporation shall have seven directors, initially. The affairs of the Corporation will be managed by the directors. The method of election of the directors is as stated in the bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

ANDRE JARRELL 5800 BEACH BLVD JACKSONVILLE, FL 32207

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 7 day of bodber, 2019

ANDRE JARRELL

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANDRE JARRELL, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

n day of October , 2015.

OTARY PUBLIC State of

€lorida at Large

JUANITA LOFTIN

Notary Public - State of Florida

My Comm. Expires Oct 30, 2018

Commission # FF 173201

Bonded through National Motary Assn.

CERTIFICATE DESIGNATING REGISTERED AGENT AND

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that A LOVING SMILE FOUNDATION INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5800 BEACH BLVD, JACKSONVILLE, FL 32207, has named ANDRE JARRELL as its agent to accept service of process within Florida.

Dated:

ANDRE JÄRRELL

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

ANDRE JARREI

Registered Agent