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SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

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

SUBJECT: Cotton Candy Kidz 4 Haiti, 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: Matthew P. O'Brien
Name (Printed or typed)

11231 SW 70 Avenue
Address

Miami, FL 33156
City, State & Zip

(305) 772-0609
Daytime Telephone number

mpomiami@yahoo.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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DECKE MAY #1 3 1555
MALLANASSEREE FLORES

Articles of Organization for Cotton Candy Kidz 4 Haiti, Inc.

Article I

The name of the Corporation is Cotton Candy Kidz 4 Haiti, Inc. The primary purpose of this organization is to collect funds, goods, donations, and any and all other valuable property of any kind, to donate to and for the benefit of victims of Hurricane Matthew in Haiti. This corporation is organized and shall operate exclusively for charitable and other exempt purposes described in section 501(c)(3) of the Internal Revenue Code as amended, and its Regulations as the same now exist, or as they may be modified from time to time. This corporation may engage only in such activities as are permitted under the laws of the State of Florida and the United States of America, which shall constitute activities in furtherance of such exempt purposes. In furtherance of such purposes, this corporation may promote, establish, conduct and maintain activities on its own behalf, and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities. This Corporation may exercise any and all powers (but no others) in furtherance of the exempt purposes of 501(c)(3) organizations.

- A. Exempt Purpose – No part of the income, principal, holdings, or assets of this corporation shall inure to the benefit or be distributed to any member, director or officer of the corporation or any other private individual in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3). Accordingly, the Corporation shall: absolutely refrain from participating in political campaigns; ensure that its earnings and assets do not unjustly enrich board members, officers, key management employees, or other insiders; not further non-exempt purposes more than insubstantially; not operate for the primary purpose of conducting a trade or business that is not related to exempt purposes; not engage in activities that are illegal or violate public policy; and restrict its legislative activities in accordance with Section 501(c)(3). However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

- B. Dissolution – In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, no member, officer or director shall be entitled to any distribution or division of the corporation's property or proceeds therefrom, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, subject to the order of the Circuit Courts of the State of Florida, as provided by law, exclusively for exempt purposes such as to an organization or organizations which themselves are exempt pursuant to Section 501(c)(3), or shall be distributed to the federal government, or to a state or local government for a public purpose.

Article II

The principal place of business, and physical and mailing address, of this Corporation is:

11231 N.W. 20th Street #135
Miami, FL 33172

Article III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name and addresses of each member of the Corporations Initial Board of Directors, who shall serve until successors are elected, is:

Georgia Kipp, President / Director
11231 N.W. 20th Street #135
Miami, FL 33172

Philippa Frisch, Vice President / Director
11231 N.W. 20th Street #135
Miami, FL 33172

Ivette Taylor, Director
11231 N.W. 20th Street #135
Miami, FL 33172

Successors shall be elected pursuant to the Bylaws of the Corporation. Any member of the board who has a financial, personal, or official interest in, or conflict with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him or herself and refrain from discussion and voting on said item. The effective date of this Corporation shall be October 14, 2016.

Article IV

The name and Florida physical and mailing address of the incorporator and the registered agent is:

Matthew P. O'Brien, Esq.
Matthew P. O'Brien, P.A.
11231 SW 70th Avenue
Miami, FL 33156

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Signature of Registered Agent, Matthew P. O'Brien, P.A.:

Matthew P. O'Brien, Esq.

Signatures of Directors:

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes, having been duly authorized by the Directors of the Corporation.

Georgia Kipp
President / Director

Philippa Frisch
VP / Director

Ivette Taylor
Director

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SECRETARY
MILLER ASSOCIATES, P.A.