

**Electronic Articles of Incorporation
For**

N17000004304
FILED
April 20, 2017
Sec. Of State
tscott

ONE WISH, 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:

ONE WISH, INC.

Article II

The principal place of business address:

12340 FLINTLOCK LANE
FORT MYERS, FL. 33912

The mailing address of the corporation is:

12340 FLINTLOCK LANE
FORT MYERS, FL. 33912

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY SERVICE PROJECTS TO ASSIST PEOPLE, ANIMALS AND THE ENVIRONMENT. THE "ONE WISH" IS TO MAKE THE WORLD A BETTER PLACE WITH ONE ACT OF KINDNESS AT A TIME TO BETTER THE WORLD WE ALL LIVE IN.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY MEMBERS

Article V

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

CARA A PENNETTI
12340 FLINTLOCK LANE
FORT MYERS, FL. 33912

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

Registered Agent Signature: CARA PENNETTI

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Article VI

The name and address of the incorporator is:

CARA PENNETTI
12340 FLINTLOCK LANE

FORT MYERS

Electronic Signature of Incorporator: CARA PENNETTI

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: VP
CARA PENNETTI
12340 FLINTLOCK LANE
FORT MYERS, FL. 33912

Title: VP
MICHAEL DAVIS
12340 FLINTLOCK LANE
FORT MYERS, FL. 33912

Title: P
CATELYN HOLCOMB
12340 FLINTLOCK LANE
FORT MYERS, FL. 33912