Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit . number (shown below) on the top and bottom of all pages of the document.

(((H170002633363)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062

Phone

: (323)962-8600

Fax Number

: (323) 962-3889

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

| Email Address: | Email | Address: | | |
|----------------|-------|----------|--|--|
|----------------|-------|----------|--|--|

FLORIDA PROFIT/NON PROFIT CORPORATION

The Makayla Marie Skinner Foundation Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

N. SAMS

---- OCT 0 9 2017

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

| SUBJECT: The Makayla Marie Skinner Foundation Inc. | |
|---|------------|
| (PROPOSED CORPORATE NAME - MUST INCLUDE S | UFFIX) |
| | |
| | |
| | |
| Enclosed is an original and one (1) copy of the Articles of Incorporation and a check | for: |
| □ \$70.00 □ \$78.75 □ \$8 | 87.50 |
| | g Fcc, |
| Certificate of & Certified Copy Certi | ified Copy |
| Status & Ce | ertificate |
| ADDITIONAL COPY REC | QUIRED |
| | |
| Cheyenne Moseley, LegalZoom.com, Inc. FROM: | |
| Name (Printed or typed) | |
| 101 N. Brand Blvd., 10th Floor | |
| Address | |
| | |
| Glendale, CA 91203 | |
| Ordinally, CAS 77203 | |
| City, State & Zip | |
| | |
| City, State & Zip | |

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

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

ARTICLES OF INCORPORATION

| | | ICLES OF INCOR nace with Chapter 617, F | PORATION S., (Not for Profit) | 17 OCT -6 |
|---|--|--|--|-----------|
| ARTICLE I The name of the | NAME ne corporation shall be: The Makayla | Marie Skinner Foundati | on Inc. | σο / - δ |
| ARTICLE II | | | | 1461 2022 |
| 355 | Principal <u>street</u> address: Milano Lane Apt 106 | | Mailing address, if different is: | |
| Melt | pourne, Florida 32940 | | | |
| ARTICLE III The purpose for | | Please see attached is: | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| ARTICLE IV | | | colors are elected and appointed: | nethod by |
| | MANNER OF ELECTION The clors of the corporation are elected or | | colors are elected and appointed: | nethod by |
| which the dire | | r appointed will be stated | colors are elected and appointed: | nethod by |
| which the dire | ctors of the corporation are elected or INITIAL OFFICERS AND/OR D | r appointed will be stated | d in the bylaws. | nethod by |
| which the dire | INITIAL OFFICERS AND/OR D, Kristina Skinner, P, D 355 Milano Lunc Apr 106 | r appointed will be stated IRECTORS Name and Title | colors are elected and appointed: | nethod by |
| which the dire | INITIAL OFFICERS AND/OR D, Kristina Skinner, P, D 355 Milano Lunc Apr 106 | r appointed will be stated | Shawn David Skinner, T, D | nethod by |
| which the dire ARTICLE V Name and Title Address | INITIAL OFFICERS AND/OR D. Kristina Skinner, P, D 355 Milano Lune Apt 106 Melboume, Florida 32940 | r appointed will be stated IRECTORS Name and Title Address: | Shawn David Skinner, T, D Shawn David Skinner, T, D Melbourne, Florida 32940 | |
| which the dire ARTICLE V Name and Title Address | INITIAL OFFICERS AND/OR D. Kristina Skinner, P, D 355 Milano Lune Apt 106 Melboume, Florida 32940 | r appointed will be stated IRECTORS Name and Title Address: Name and Title | Shawn David Skinner, T, D 355 Milano Lanc Apt 106 | |
| which the dire | Elors of the corporation are elected of INITIAL OFFICERS AND/OR D E. Kristina Skinner, P, D 355 Milano Lune Apt 106 Melboume, Florida 32940 Tina Ranck, S, D | r appointed will be stated IRECTORS Name and Title Address: | Shawn David Skinner, T, D Shawn David Skinner, T, D Melbourne, Florida 32940 | |
| which the dire ARTICLE V Name and Title Address Name and Title Address | initial Officers and/or D c: Kristina Skinner, P, D 355 Milano Lane Apt 106 Melboume, Florida 32940 Tina Ranck, S, D 355 Milano Lane Apt 106 Melboume, Florida 32940 | Name and Title Name and Title Address: Address: | Shawn David Skinner, T, D Shawn David Skinner, T, D Melbourne, Florida 32940 | |
| which the dire ARTICLE V Name and Title Address Name and Title Address | Elors of the corporation are elected on INITIAL OFFICERS AND/OR D EXECUTE: Kristina Skinner, P, D 355 Milano Lunc Apt 106 Melboume, Florida 32940 Tina Ranck, S, D 355 Milano Lanc Apt 106 | Name and Title Name and Title Address: Address: | Shawn David Skinner, T, D Shawn David Skinner, T, D Melbourne, Florida 32940 | |

Name and Title: ______ Name and Title: ______ Address _____ Address: Name and Title: Address _______ Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: United States Corporation Agents, Inc. Name: 13302 Winding Oaks Blvd., Suite A Address: Tampa, FL 33612 <u> ARTICLE VII __INCORPORATOR</u> The name and address of the Incorporator is: Cheyenne Moseley, Legalzoom.com, Inc. Name: 9900 Spectrum Drive Address: Austin, TX 78717 ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing: _. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. 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 10/6/17 Required Signature of Registered Agent

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 s.817.155, F.S.

Required Signature of Incorporator

10/6/17

H17000263336 3

Attachment to

Articles of Incorporation of

The Makayla Marie Skinner Foundation Inc.

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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide fun for kids on cancer treatment

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed by a Court of Competent Jurisdiction 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.