

N18000001030

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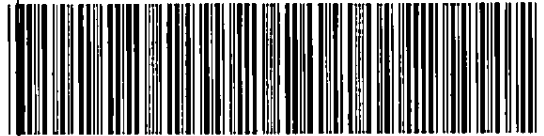
(Business Entity Name)

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18 JAN 26 AM 8:19

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N18000001030

JAN 30 2018

K. Brumbley

COVER LETTER

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

SUBJECT: Ursula's Make a Wish Charities 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: Kurt Freiter
Name (Printed or typed)

1963 10th Avenue North
Address

Lake Worth, Florida 33461
City, State & Zip

(561) 601 - 9164
Daytime Telephone number

kfreiter@bellsouth.net
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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18 JAN 26 AM 8:19

CLERK OF DISTRICT COURT
JANUARY 26 2018

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

OF

URSULA'S MAKE A WISH CHARITIES INC.

I, the undersigned incorporator - a natural person of the age of eighteen (18) years or more, who as the Incorporator of a Florida Not - For Profit Corporation under the "Florida Non-Profit Corporation Act", hereby adopts the following Articles of Incorporation for such corporation as:

ARTICLE I

The name of the corporation is:

Ursula's Make a Wish Charities Inc.

ARTICLE II

The principal place of business shall be at:

1963 10th Avenue North, Lake Worth Florida 33461

ARTICLE III

This corporation is organized pursuant to the Florida Non-Profit Corporation Act, does not contemplate gain or profit from its activities and is organized for "non-profit purposes".

The Corporation is organized to operate exclusively for Charitable and Educational purposes within the meaning of Section 501 (c) (3) (or corresponding provision of any future United States Internal Revenue law) and more specifically:

(a) based on compassion motivated by need through physical, social and economic programs the corporation will provide emergency relief to the poorest of the poor inclusive of food and shelter ie. housing, skills training

(b) to provide "Second Start" opportunities for disadvantaged youth, families, veterans and homeless persons

(c) to aid, work with and participate in the activities of other organizations, individuals and public and private entities engaged in similar purposes

(d) to take remedial actions to eliminate the physical, economic and social deterioration of communities and thereby promote and contribute to community betterment both domestically and internationally while lessening the burdens on society and government

(e) to solicit, receive and administer funds for social and educational purposes and to that end take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with another person or corporation, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount of value, to sell, to convey, or otherwise dispose of any such property and to invest, reinvest or deal with the principal or the income thereof in such a manner as, in the judgment of the Corporation's directors will best promote the purposes of the corporation without limitation except such limitation if any as may contained in the instrument under which such property is received, the bylaws of the Corporation or any laws applicable thereto

(f) to specifically identify and pursue projects, primarily physical for community improvement in the areas of social living conditions ie. housing, security and economic revitalization and to provide services, jobs, and training to those less privileged in need residents, domestically, nationally and internationally

(g) the foregoing statement of purposes shall be construed as a statement of both purpose and powers, and the purposes and powers stated in each clause shall, except, where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clauses, but shall be regarded as independent purposes and powers.

(h) the Corporation shall not carry on propaganda or otherwise attempt to influence legislation except as an insubstantial part of its activities

(i) the Corporation shall not engage in any transaction or permit any act or omission which shall operate to deprive it of its tax-exempt status under Section 501 (c) (3) of the Code.

(j) the Corporation shall not in any manner or to any extent participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office nor shall it engage in any "prohibited transaction" as defined in Section 503 (c) of the Internal Revenue Code of 1986.

Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organizations contributions to which are deductible under Section 170(c) (2) of the Internal Revenue hereafter be amended.

The corporation as organized pursuant to the Florida Non-Profit Corporation Act shall have a perpetual existence.

ARTICLE IV

The business of the corporation shall be conducted by a Board of Directors. The Corporation shall have no members. All voting rights shall be vested in the Board of Directors.

The Board of Directors shall consist of not more than ten (10) nor less than five (5) Directors, the exact number to be fixed from time to time by resolution of the Board of Directors. Directors shall be elected by the Board of Directors to hold office for five (5) years and until their successors shall have been elected and qualified or until their death, resignation or removal

The officers of the Corporation shall consist of a Chairperson of the Board Directors, a President, a Secretary, a Treasurer and including one or more Vice Presidents as the Board of Directors may authorize. The officers shall be elected by the Board of Directors at its annual meeting and hold office for one year and until their successors have been duly elected and qualified, or until their death, resignation or removal

Any two (2) or more offices may be held by the same person: provided, however, that the same person shall not hold the office of President and Treasurer.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred therein are granted subject to this reservation.

ARTICLE V

The name and address of the first Board of Directors, who subject to the provisions of these Articles of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME	STREET ADDRESS
Kurt J. Freiter - Chairman of the Board President	1963 10 th Avenue North Lake Worth, Florida, 33461
Heidi Freiter – Secretary	1963 10 th Avenue North Lake Worth Florida, 33461
Amanda Mathis – Treasurer	1963 10 th Avenue North Lake Worth Florida

ARTICLE VI

The street address of the initial registered office of the corporation shall be:

1963 10th Avenue North Lake Worth, Florida, 33461

and the name of the initial registered agent of the corporation at that address is:

Kurt J. Freiter.

ARTICLE VII

The name and mailing address of the incorporator is as follows:

NAME	MAILING ADDRESS
Kurt Freiter	1963 10 th Avenue North Lake Worth, Florida, 33461

ARTICLE VIII

The bylaws of the corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the by-laws or to adopt new by-laws shall be vested in the Board of Directors.

ARTICLE IX

In the event of dissolution or liquidation of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities and obligations of the corporation, dispose of any and all of the assets of the corporation exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed shall be disposed of by the Court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for such purposes consistent with those described in the immediate preceding subparagraphs.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

THE ARTICLES OF INCORPORATION

Having been named as the registered agent to accept services of process for the above stated corporation I, Kurt J. Freiter authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the appointment as Registered Agent and agree to act in that capacity.

By: Kurt Freiter

Kurt Freiter

Registered Signature of Registered Agent

Date: January 19, 2018

IN WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true as the undersigned incorporator, have hereunto set my hand and seal this 19th day of January 2018 for the purpose of forming this corporation under the office of the Department of State of the State of Florida. I am aware that any false information as per these Articles of Incorporation document constitutes a third degree felony as provided for in s.817.155, F.S. and hereby certify that the facts herein stated are true.

By: Kurt Freiter

Kurt J. Freiter

Registered Signature of Incorporator

Date January 19, 2018