

018000012/88

(Requestor's Name)

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(Business Entity Name)

(Document Number)

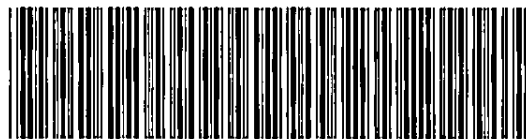
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FILING OFFICE

CHISHOLM | LAW FIRM™

Breanna McCarthy, Esquire
Telephone: 407-674-2657
Breanna@ChisholmFirm.com

37 N. Orange Ave., Suite 500
Orlando, Florida 32801
www.ChisholmFirm.com

November 11, 2018

Department of State
Division of Corporations, New Filings Section
Attn: Tyrone Scott
P.O. Box 6327
Tallahassee, FL 32314

Subject: *Non-Profit Incorporation*

Tyrone Scott:

Enclosed please find the corrected, original Articles of Incorporation ("Articles") you're your letter dated October 19, 2018 (Letter Number 218A00020686). Check number 1219 in the amount of \$70 was cashed on October 8, 2018 in order to defray your filing fee for the Articles filed on behalf of:

Wings of Recovery Network, Inc.
561-704-0705
wingsofrecoverynetwork@gmail.com
(for annual report notification)

If you should have any questions, please feel free to contact me at 407-674-2657.

Very sincerely yours,

Breanna McCarthy

Enclosure: Articles of Incorporation
cc: Client



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2018

BREANNA MCCARTHY, ESQUIRE
CHISHOLM LAW FIRM
P.O. BOX 2189
ORLANDO, FL 32802-2189

SUBJECT: WINGS OF RECOVERY NETWORK W.O.R.N., INC.
Ref. Number: W18000088237

We have received your document for WINGS OF RECOVERY NETWORK W.O.R.N., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 218A00020686

**ARTICLES OF INCORPORATION OF
WINGS OF RECOVERY NETWORK, INC.
A FLORIDA NONPROFIT CORPORATION**
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Wings of Recovery Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

15 Via de Casas Sur, Apt. 104
Boynton Beach, FL 33426

The principal mailing address of this corporation shall be:

15 Via de Casas Sur, Apt. 104
Boynton Beach, FL 33426

ARTICLE III PURPOSE

- (1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation;
- (4) No part of the net earnings of the corporation 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 in Article Three hereof.

- (5) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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;
- (6) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of competent jurisdiction of the county in which the principal office of the corporation 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 IV MANNER OF ELECTION

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Leonard Schwartz
15 Via de Casas Sur, Apt. 104
Boynton Beach, FL 33426

Andrew Schwartz
49 Clayton Blvd., Apt. 1402
Baldwin Place, NY 10505

Melissa DeJesus
1105 Miami Blvd.
Delray Beach, FL 33483

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Melissa DeJesus
1105 Miami Blvd.
Delray Beach, FL 33483

ARTICLE VI LIABILITY STATEMENT

The nonprofit shall defend, indemnify ~~and~~ hold harmless all directors and officers of the nonprofit against expenses (including attorney's fees, judgments, fines, and amounts paid in settlement) incurred in connection with any claims, causes of action, demands, damages, liabilities of the nonprofit, and any pending or threatened action, suit, or proceeding. Such indemnification shall be made to the fullest extent permitted by the laws of the State of Florida, provided that such acts or omissions which gives rise to the cause of action or proceedings occurred while the director or officer was in performance of his or her duties for the nonprofit and was not as a result of his or her fraud, gross negligence, willful misconduct or a wrongful taking. The indemnification provided herein shall inure to the benefit of successors, assigns, heirs, executors, and the administrators of any such person.

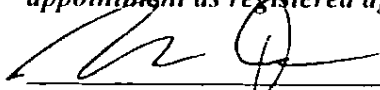
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa DeJesus
1105 Miami Blvd.
Delray Beach, FL 33483

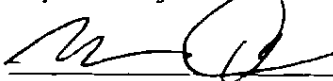
Leonard Schwartz
15 Via de Casas Sur, Apt. 104
Boynton Beach, FL 33426

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.

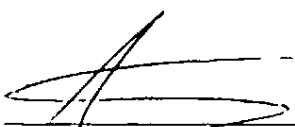


Melissa DeJesus
Date: 8/8/18
Registered Agent

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.



Melissa DeJesus
Date: 8/8/18
Incorporator



Léonard Schwartz

Date:

8/9/18

Incorporator