

Electronic Articles of Incorporation For

N19000012335
FILED
November 20, 2019
Sec. Of State
tscott

MAKE EM SMILE FOUNDATION, 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:

MAKE EM SMILE FOUNDATION, INC.

Article II

The principal place of business address:

325 MAJORCA AVE.
APT. 3
CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:

325 MAJORCA AVE.
APT. 3
CORAL GABLES, FL. UN 33134

Article III

The specific purpose for which this corporation is organized is:

TO SPREAD AWARENESS FOR ORGAN DONATION, CYSTIC FIBROSIS &
OTHER CONDITIONS, HELP KIDS IN HOSPITAL, PROMOTE RESEARCH &
RAISE FUNDS TO SUPPORT SUCH ACTIVITIES IN COMPLIANCE WITH
IRS CODE SECTIONS 170(C)(1) OR (2)(B) & 501(C)(3)

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JAMES C KELLNER
325 MAJORCA AVE
APT. 3
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JAMES C. KELLNER

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Article VI

The name and address of the incorporator is:

JAMES C KELLNER
325 MAJORCA AVE
APT. 3
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JAMES C. KELLNER

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: P
ELIZABETH KELLNER
325 MAJORCA AVE APT 3
CORAL GABLES, FL. 33134 UN

Title: VP
JAMES C KELLNER
325 MAJORCA AVE APT 3
CORAL GABLES, FL. 33134 UN

Title: S
LISSETTE W PONCE
325 MAJORCA AVE APT 3
CORAL GABLES, FL. 33134 UN