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(Address)

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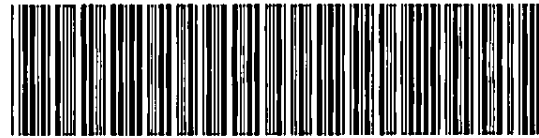
(Business Entity Name)

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## COVER LETTER

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

**SUBJECT:** U-Smile Foundation, 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: Jessica L. Savidge, Esq.  
Name (Printed or typed)

6240 Lake Osprey Drive  
Address

Sarasota, Florida 34240  
City, State & Zip

941-955-3150 x 007196  
Daytime Telephone number

jsavidge@dentalcarealliance.com  
E-mail address: (to be used for future annual report notification)

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

## **ARTICLES OF INCORPORATION**

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

### **Article I - Name**

The name of the corporation shall be: U-Smile Foundation, Inc.

### **Article II - Principal Office**

The principal street address is 6240 Lake Osprey Drive, Sarasota, Florida 34240.

The principal mailing address is 6240 Lake Osprey Drive, Sarasota, Florida 34240.

### **Article III - Purpose**

The corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **Article IV - Manner of Election**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

### **Article V - Initial Directors and/or Officers**

Name and Title: Russell Allen, Director

Address: 6240 Lake Osprey Drive, Sarasota, Florida 34240

Name and Title: Dale Hockel, Director

Address: 6240 Lake Osprey Drive, Sarasota, Florida 34240

Name and Title: Craig Murray, Director

Address: 6240 Lake Osprey Drive, Sarasota, Florida 34240

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SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

#### **Article VI - Limitations**

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 III hereof.

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.

Notwithstanding any other provision of these articles, this 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.

#### **Article VII - Dedication of Assets**

Upon the dissolution, termination, or winding up 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 VIII - Initial Registered Agent and Street Address**

The name and Florida street address of the registered agent is Russell Allen, 6240 Lake Osprey Drive, Sarasota, Florida 34240.

#### **Article IX - Incorporator**

The name and address of the Incorporator is: Russell Allen, 6240 Lake Osprey Drive, Sarasota, Florida 34240.

#### **Article X – Effective Date**

Effective Date, if other than the date of filing: January 1, 2020.

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 Required Signature of Registered Agent Date



Required Signature of Registered Agent

December 30, 2019

Date

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 Date



Required Signature of Incorporator

December 30, 2019

Date

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SECRETARY OF STATE  
TALLAHASSEE, FL