2/18/2020

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.

(((H20000054514 3)))



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:\_

FLORIDA PROFIT/NON PROFIT CORPORATION

Exceptional Parents Incredible Children, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

**€£8** 1 9 2020

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

# COVER LETTER

Department of State

| P. O. Box 6327 Tallahassee, FL 32314 | 5  |   |  |
|--------------------------------------|--|---|--|
| Exceptional   SUBJECT:               | Parents Incredible Children, Inc.                                |   |  |
|                                      | (PROPOSED CORPO  | RATE NAME – <u>MUST INC</u>                         | CLUDE SUFFIX)                                    |
| !<br>;<br>Enclosed is an original a  | and one (I) copy of the Artic                                    | eles of Incorporation and                           | a check for :                                    |
| \$70.00<br>Filing Fee                | \$78.75 Filing Fee & Certificate of Status                       | ■\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate |
| :<br>; FROM:                         | Cheyenne Moseley, LegalZoon                                      |   | _  |
| •                                    | Name (Printed or typed)  101 N. Brand Blvd., 10th Floor  Address |   | -  |
|                                      | Glendale, CA 91203   |   |  |
|                                      |  | ity, State & Zip                                    | -  |
|                                      | 323.962.8600 x 7625  Daytim                                      | e Telephone number                                  | -  |
|                                      | onlinefilings@Legalzoom.com                                      |   | <del>-</del> ,                                   |
| l l                                  | E-mail address: (to be used for fu                               | iture annual report notificatio                     | in)  |

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

# ARTICLES OF INCORPORATION

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

| <u>ARTICLE II</u>  | PRINCIPAL OFFICE  |  |  |              |
|--|---|--|--|--------------|
| 455  | Principal <u>street</u> address:<br>59 Barrington Lane  |  | Mailing address, if differen   | it is:       |
| Nic  | ceville, Florida 32578  |  |  |              |
| <br>1 <i>RTICLE II</i><br>The purpose  | II PURPOSE  for which the corporation is organized  | Please see attached  |  |              |
|  |   |  | <u> </u>   |              |
|  |   |  |  |              |
|  |   |  |  |              |
|  |   |  |  |              |
|  | 100000000000000000000000000000000000000   |  |  |              |
|  |   |  | Ti   | he method by |
|  |   |  |  | he method by |
| which the di   | rectors of the corporation are elected of   | or appointed will be stated                                      |  | he method by |
| which the di   | rectors of the corporation are elected of INITIAL OFFICERS AND/OR L   | or appointed will be stated                                      | in the bylaws.   | he method by |
| which the dis  | INITIAL OFFICERS AND/OR L  Rand Fernandez, P, D  4559 Barrington Lane   | or appointed will be stated                                      | in the bylaws.   | he method by |
| which the disease of the RTICLE V  | INITIAL OFFICERS AND/OR L  Rand Fernandez, P, D  4559 Barrington Lane   | or appointed will be stated  DIRECTORS  Name and Title           | in the bylaws.  Hannah Merrell, T  |              |
| which the dis<br>RTICLE V<br>Hame and Ti   | INITIAL OFFICERS AND/OR E  Rand Fernandez, P, D  4559 Barrington Lane  Niceville, Florida 32578               | or appointed will be stated  OIRECTORS  Name and Title  Address: | Hannah Merrell, T  4559 Barrington Lane  Niceville, Florida 32578  |              |
| Which the disease which the disease and Ti                                       | INITIAL OFFICERS AND/OR E  Rand Fernandez, P, D  4559 Barrington Lane  Niceville, Florida 32578               | Name and Title  Name and Title                                   | Hannah Merrell, T  4559 Barrington Lane  Niceville, Florida 32578  |              |
| which the disease which the disease and Ti                                       | itle:  Davina Rash, S, D  INITIAL OFFICERS AND/OR L  Strington Lane   | or appointed will be stated  OIRECTORS  Name and Title  Address: | Hannah Merrell, T  4559 Barrington Lane Niceville, Florida 32578  Laura Bird, D  | 2020 FEB     |
| which the disease which the disease and Tinderess with the disease and Tinderess | itle:  Davina Rash, S, D  4559 Barrington Lane  Niceville, Florida 32578  Davina Rash, S, D  Abouta Kessty, D | Name and Title Address:  Name and Title Address:                 | Hannah Merrell, T  4559 Barrington Lane  Niceville, Florida 32578  Laura Bird, D  4559 Barrington Lane  Niceville, Florida 32578 | 2020 FEB 18  |
| ARTICLE II which the dis RTICLE V Name and Ti Address Name and Ti                | itle:  Davina Rash, S, D  4559 Barrington Lane  Niceville, Florida 32578  Davina Rash, S, D  Abouta Kessty, D | Name and Title  Name and Title                                   | Hannah Merrell, T  4559 Barrington Lane  Niceville, Florida 32578  Laura Bird, D  4559 Barrington Lane  Niceville, Florida 32578 | 2020 FEB     |

| Name and Title:                        | Julee Zomes, D   | Name and Title:   |  |
|--|--|---|--|
| Address                                | 4559 Barrington Lanc   |   |  |
|  | Niceville, Florida 32578   |   |  |
| Name and Title:                        |  | Name and Title:   |  |
| Address                                |  | Address:  |  |
| ARTICLE VI The name and I              | REGISTERED AGENT Torida street address (P.O. Box NOT acce  |   |  |
| Name:                                  | United States Corporation Ager   |   |  |
| Address:                               | 5575 S. Semoran Blvd. Suite 36   |   |  |
| •                                      | Orlando, FL 32822  |   |  |
| ARTICLE VII The name and a             | INCORPORATOR  address of the Incorporator is:  Cheyenne Moseley, Legalzoom.co                    | on, Inc.  |  |
| Address:                               | 101 N. Brand Blvd. 11th Floor  |   |  |
|  | Glendale, CA 91203   | <del></del>   |  |
| Effective date, it                     | EFFECTIVE DATE:  fother than the date of filing:  date is listed, the date must be specific an ) | . (OPTIONAL) ad cannot be more than five business days prior or 90 business days  |  |
| Note: If the date document's effection | e inserted in this block does not nicet the ap<br>ctive date on the Department of State's reco   | oplicable statutory filing requirements, this date will not be listed as the ords.  |  |
| Having been na<br>certificate, I am    | med as registered agent to accept service familiar with and accept the appointment a             | of process for the above stated corporation at the place designated in this is registered agent and agree to act in this capacity |  |
| <u> </u>                               | Required Signature of Registered   | $\frac{2}{18} \frac{2}{2020}$   |  |
| : I submit this doc to the Departmen   | •  | in are true. I am aware that any false information submitted in a document as provided for in s.817.155, F.S.                     |  |
|  | Required Signature of Incor  | $\frac{7}{\text{porator}} \frac{2/18/2020}{\text{Date}}$  |  |

### H20000054514 3

#### Attachment to

### Articles of Incorporation of

## Exceptional Parents Incredible Children, 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 social supports to families with loved ones who are autistic and related disabilities and community outreach.

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.