3/30/2020

Division of Corporations

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION BEAUTIFUL SMILES ORGANIZATION, INC.

Certificate of Status	0
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Page Count	05
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Electronic Filing Menu

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Help

ARTICLES OF INCORPORATION OF BEAUTIFUL SMILES ORGANIZATION, INC.

We, the undersigned, hereby associate ourselves for the purpose of forming and organizing a corporation not for profit, under the laws of the State of Florida, Chapter 617 of the Florida Statutes, and with our associate members do hereby adopt and declare the following as the Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name and address of the corporation shall be as follows:

To.

BEAUTIFUL SMILES ORGANIZATION, INC., (hereinafter "Corporation")

18001 Old Cutler Road, Ste 405, Pałmetto Bay, FL 33157

ARTICLE II – PURPOSES

This corporation is organized exclusively for raising funds for charitable purposes, including for such purposes as carrying out major dental surgeries, implant surgeries, dental extractions, bone grafting surgeries and restorative procedures on pediatrics and elderly patients without resources residing in the United States, without requesting any payment for the services provided. This Corporation shall be in compliance with Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any futures federal tax code.

ARTICLE III - PROHIBITIONS

In general, the Corporation shall do any and all acts and things, and exercise any and all powers which now or hereafter are lawful for the Corporation pursuant the laws of the State of Florida of accomplishing this charitable activity. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (a) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under the Section 501(c)(3) of the Internal Revenue Service Code. As hereafter amended, and applicable rules and regulations thereunder.

No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public

office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities nor 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, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding Section of any future Federal tax code, nor shall the Corporation engage in subversive activities.

No part of the net earnings of the Corporation shall be inure to the benefit of any member of the Corporation or other individual, and the Corporation shall not conduct its business or affairs in such a manner as to discriminate against any person on the basis of race, color, religion, sex or age. It is the specific intention of the Board that the purpose and application of the Corporation be as broad as permitted by Section 617.0301 of the Florida Not For Profit Corporation Act, but only to extent that the Corporation qualifies as a tax exempt organization within the meaning of Section 501(c)(3).

<u>ARTICLE IV – TERM OF EXISTENCE</u>

This Corporation shall have perpetual existence.

<u>ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS</u>

The Directors shall be elected by majority of vote of the Members of this Corporation. The Initial Board of Directors of this Corporation shall be as follows:

Janine Pallais Ethel Pitochelli Luvy Cagigas

The officers of the Corporation shall be:

President: Janine Pallais
Secretary: Ethel Pitochelli
Treasurer: Luvy Cagigas

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this Corporation shall be:

Shaban Malik 3408 W 84th Street Hialeah, FL 33018

<u>ARTICLE VII – CAPITAL STOCK</u>

This Corporation shall have no capital stock and shall be composed of members—rather than shareholders.

ARTICLE VIII – QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set for in and regulated by the By-Laws of the Corporation.

ARTICLE IX – VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By-Laws of the Corporation

ARTICLE X – LIABILITIES FOR DEBTS

Neither the members nor the Members of the Board of Directors or officers of the Corporation shall be liable of the debts of the Corporation.

<u>ARTICLE XI - REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial name and address of registered agent of this corporation shall be as follows:

Shaban Malik 3408 W 84th Street Hialeah, FL 33018

ARTICLE XII - EFFECTIVE DAY

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

<u>ARTICLE XIII – AMENDMENT</u>

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

p: Page 6 of 6 2020-03-30 17:51:15 (GMT) 13053284774 From: Yanet Avi

Members, and approved at a Members meeting by a majority of members, unless all the Directors and Members sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

ARTICLE XIV – DISSOLUTION

Upon 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 public purpose in the United State of America.

IN WITHNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, 28th day of March, 2020.

Shaban Malik, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Shaban Malik, having—been designated as the Registered Agent in the above and foregoing—Articles of Incorporation, are familiar with, and accept the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Shahan Malik

Sworn to and subscribed before me this 28^{th} day of March, 2020 by Shaban Malik who presented Florida Driver License as identification $\frac{1}{100}$

Notary Public

