

Electronic Articles of Incorporation For

N22000000207
FILED
January 04, 2022
Sec. Of State
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AMAZING WISHES 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:

AMAZING WISHES INC.

Article II

The principal place of business address:

490 SAWGRASS CORPORATE PARKWAY
SUITE 320
SUNRISE, FL. US 33325

The mailing address of the corporation is:

715 BAKEWELL ST
COVINGTON, KY. US 41011

Article III

The specific purpose for which this corporation is organized is:

HELPING SINGLE PARENT HOUSEHOLDS AND YOUTH NEEDING
INSPIRATION AND MENTORSHIP. TO PROVIDE ACTIVITIES TO HELP
ACHIEVE THEIR DREAMS AND LIFE GOALS. TEACH YOUTH (5-18)
LIFE SKILLS THROUGH ACTIVITIES.

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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET,
SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KAREN MCKEOWN

Article VI

The name and address of the incorporator is:

FRED KEITH
715 BAKEWELL ST

COVINGTON

Electronic Signature of Incorporator: FRED KEITH

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
ROBERT ANDERSON
490 SAWGRASS CORPORATE PARKWAY SUITE 320
SUNRISE, FL. 33325 US

Title: VP
SADE LAYNE
490 SAWGRASS CORPORATE PARKWAY SUITE 320
SUNRISE, FL. 33325 US

Title: SEC
KIM SCHUBERT
490 SAWGRASS CORPORATE PARKWAY SUITE 320
SUNRISE, FL. 33325 US

Title: TREA
MARQUAY BAUL
490 SAWGRASS CORPORATE PARKWAY SUITE 320
SUNRISE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

01/04/2022