

To: +18506176381

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Page 2 of 5

2022-02-15 09:07:47 PST

LegalZoom.com, Inc.

From: Alan Genzlinger

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Nana's Wish, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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2022 FEB 14 AM 9:25

FEB 15 2022

COVER LETTER

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

SUBJECT: Nana's Wish, 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: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)

101 N Brand Blvd FL 11
Address

Glendale, CA 91203
City, State & Zip

323-962-8600 ext 9724
Daytime Telephone number

onlinefilings@legalzoom.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)

22 FEB 14 AM 6:45
DIVISION OF REVENUE

ARTICLE I NAME

The name of the corporation shall be: Nana's Wish, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
14707 Rocky Brook Dr
Tampa, Florida 33625

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Therese Higgins, PTSD
Address: 14707 Rocky Brook Dr
Tampa, Florida 33625

Name and Title: Lynne Ellen Carbonell, D
Address: 14707 Rocky Brook Dr
Tampa, Florida 33625

Name and Title: Ann Elizabeth Luepnitz, D
Address: 14707 Rocky Brook Dr
Tampa, Florida 33625

Name and Title: Lauren Mary Bradley, D
Address: 14707 Rocky Brook Dr
Tampa, Florida 33625

Name and Title:
Address:

Name and Title:
Address:

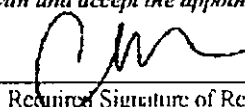
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
Address: 5575 S Semoran Blvd Suite 36
Orlando, FL 32822

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
Address: 9900 Spectrum Drive
Austin, TX 78717

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



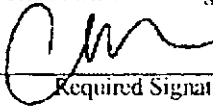
Required Signature of Registered Agent

Cheyenne Moseley, United States Corporation Agents, Inc.

02/13/2022

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

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

02/13/2022

Date

Attachment to
Articles of Incorporation of
Nana's Wish, 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 pajamas/socks to the less fortunate. Children's Homes, Ronald McDonald House, Nursing Homes to name a few.

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.

Florida Department of State
Division of Corporations
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From: Account Name : SHUTTER STREET
Account Number : 220008986169
Phone : (407) 380-5357
Fax Number : (407) 380-7311

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: luizpa.torres@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION
LMG UNLIMITED, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$78.00

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2022 FEB 14 AM 9:25

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ARTICLES OF INCORPORATION

LMG UNLIMITED, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

LMG UNLIMITED, CORP.

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes
- B. To engage in the professional forensic engineering consulting, construction project management and any related services.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore, of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

(H22000512153)

(H220000572153)

ARTICLE - IV - PRINCIPAL OFFICE

The principal place and mailing address of this corporation shall be:

10380 Macduff Dr
Orlando, FL 32832

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 per value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luis Pablo Torres
10380 Macduff Dr.
Orlando, FL 32832

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to this Articles of Incorporation is:

Luis Pablo Torres
10380 Macduff Dr.
Orlando, FL 32832

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

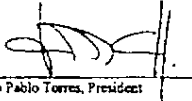
The initial Board of Directors and the authorized officer is composed of Luis Pablo Torres, President.

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These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set his hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11th day of February, 2022.

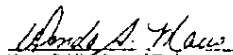


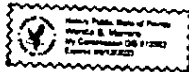
Luis Pablo Torres, President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Luis Pablo Torres and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 11th day of February, 2022.


Notary Public - State of Florida
COMM. #
My commission expires:



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(H230000512153)

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED
OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned
corporation, organized under the laws of the State of Florida, submits the following
statement in designating the registered office/registered agent, in the state of Florida.

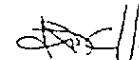
1 - The name of the corporation is:

LMG UNLIMITED, CORP.

2 - The name and address of the registered agent and office is:

Luis Pablo Torres
10380 Macduff Dr.
Orlando, FL 32832

SIGNATURE



(CORPORATE OFFICER)

TITLE

President

DATE

2/12/22

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE



(RESIDENT AGENT)

DATE

2/12/22

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