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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 17, 2022

JOHN(L) MIDDAUGH, P.L. 4100 CORPORATE SQUARE STE 152 NAPLES, FL 34104

SUBJECT: SMILES FOR MILES, INC

Ref. Number: W22000019543

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We have received your document for SMILES FOR MILES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

N19000008468-SMILES FOR MILES INC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 222A00003940

www.sunbiz.org

COVER LETTER

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6052

SUBJECT: SMILES FUR MILES, INC

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 and Certificate of Status

FROM: John I. Middaugh, P.L.

Attorney at Law

4100 Corporate Square, Ste. 152

Naples, FL 34104 (239) 263-3100

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

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: SMILES FUR MILES, INC

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address is: 6909 Old Highway 441, Suite 112, Mount Dora, FL 32757.

ARTICLE III - PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code. Such purposes include the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

Specifically, the charitable purpose for which the corporation is organized is to train dogs to provide therapy in contact or contactless scenarios. These dogs will make charitable, no-fee visits to hospitals, nursing homes, assisted living facilities, and hospice locations to relieve stress, anxiety, and depression, and bring happiness to the patients and staff.

These highly-trained dogs will make no-fee visits to schools (sometimes in conjunction with the police) to promote important topics such as anti-bullying and reporting unsafe acts to the police and teachers.

Pet therapy, geared towards bringing happiness to people, will also be provided at various other locations throughout the community.

For contactless situations, videos and pictures will be provided with the intent to promote a positive mental state.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed are as stated in the bylaws.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Jena E. McKinstry, President and Director 6909 Old Highway 441, Suite 112 Mount Dora, FL 32757

Shauna Vaughn, Director 473 Blue Cypress Drive Groveland, FL 34736

David M. Canther, Director 11450 Nellie Oaks Bend Clermont, FL 34711

ARTICLE VI – LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - REGISTERED AGENT

The name and Florida street address of the registered agent is Jena E. McKinstry, 6909 Old Highway 441, Suite 112, Mount Dora, FL 32757.

<u>ARTICLE IX – INCORPORATOR</u>

The name and address of the Incorporator is Jena E. McKinstry, 6909 Old Highway 441, Suite 112, Mount Dora, FL 32757.

ARTICLE X - PERIOD OF DURATION

The period of duration of the corporation is perpetual.

ARTICLE XI - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Florida Department of State.

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.

Jena E. McKinstry, Registered Agent

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 in s. 817.155, F.S.

Jena Iv. McKinstry, Incorporator

 $\frac{1/25/2}{\text{Date}}$