

Electronic Articles of Incorporation For

N22000014231
FILED
December 22, 2022
Sec. Of State
klovelace

FROZEN SMILES, 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:

FROZEN SMILES, INC.

Article II

The principal place of business address:

4430 TRANQUILITY DRIVE
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

4430 TRANQUILITY DRIVE
HIGHLAND BEACH, FL. US 33487

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE IRC,
OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

JAMES L DAY
4430 TRANQUILITY DRIVE
HIGHLAND BEACH, FL. 33487

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

Registered Agent Signature: JAMES L. DAY

Article VI

The name and address of the incorporator is:

JAMES L. DAY
4430 TRANQUILITY DRIVE

HIGHLAND BEACH, FL 33487

Electronic Signature of Incorporator: JAMES L. DAY

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
JAMES L DAY
4430 TRANQUILITY DRIVE
HIGHLAND BEACH, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

12/16/2022