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TRANSMITTAL LETTER

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

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-01/06/99--01030--014
*****78.75 *****78.75

SUBJECT: my Birthday Wish Foundation, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tara Burner
Name (Printed or typed)

2231 Yucca Ave.
Address

Pembroke Pines, FL 33026
City, State & Zip

954-443-8798
Daytime Telephone number

99 JAN - 6 AM 11:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
1-7-99
5

ARTICLES OF INCORPORATION

OF

My Birthday Wish Foundation, Inc.

A NON-PROFIT CORPORATION

FILED
99 JAN - 6 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

Article One: The name of this corporation is My Birthday Wish Foundation, Inc.

Article Two: The principal place of business shall be 2231 Yucca Ave., Pembroke Pines, FL 33026. The mailing address for the corporation shall be PO BOX 848545, Hollywood, FL 33084

Article Three: The specific purposes for which this corporation is organized is to be a community relations program to supply under privileged, needy children of the community with birthday gifts, cakes, cards. In addition to also supplying them with food, clothing, necessities throughout the year. In addition, to engage in nay activity permitted under the laws of The United States and of the State of Florida in conjunction with non profit organizations.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article Four: The number of initial directors of this corporations is four. The manner in which the Directors are elected or appointed is by majority vote after the in initial three year term served by the original directors as listed below.

Their names and address are as follows:

Tara Burner

2231 Yucca Ave.

Pembroke Pines, FL 33026

Maureen Hagenburg

7978 Miramar Parkway

Miramar, FL 33023

Lois High

5025 NW 95th Drive.

Coral Springs, FL 33076

Jose Gonzalez

5016 SW 195th Terr.

Ft. Lauderdale, FL 33332

Article Five: The name and address of the registered agent of this corporation is:

Tara Burner

2231 Yucca Ave.

Pembroke Pines, FL 33026

Article Six: The name and address of the incorporator of this corporation is:

Tara Burner.

2231 Yucca Ave.

Pembroke Pines, FL 33026

Article Seven: The period of duration of this corporation is perpetual.

Article Eight: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

Article Nine: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

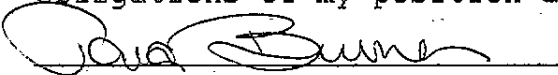
The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: January 4, 1999

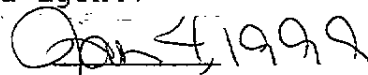


Tara Burner, Incorporator

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.



Tara Burner, Registered Agent



Date

FILED
99 JAN -6 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA