

N 99000001627

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
99 MAR 16 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

OPERATION WILLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	XX 02
Estimated Charge	\$78.75

m 3/16/99

VOLUNTARY DISSOLUTION

RE: OPERATION WILLY, INC.
DATE FILED: 01/06/99
DOCUMENT # P99000001407

STATEMENT OF VOLUNTARY DISSOLUTION:

I HAVE NO INTENTIONS OF REVOKING THE VOLUNTARY DISSOLUTION AND I AM RELEASING THE NAME TO BE FILED AS A NEW NON PROFIT CORPORATION.



LEONIE ENNIS

INCORPORATOR/DIRECTOR

DATE OF DISSOLUTION: 03/16/99

H99-6175 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: OPERATION WILLY, INC.

Address of Corporation: 16155 SW 117TH AVENUE SUITE B22

MIAMI, FL 33157

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

THE PURPOSE OF THIS CORPORATION IS TO PRODUCE FUND RAISING EVENTS IN AID OF CHILDREN WHO ARE UNDERPRIVILEGED, LESS FORTUNATE THAN OTHERS AND WHO ARE AFFECTED BY THE HIV VIRUS OR AIDS. ALSO TO PROVIDE EDUCATION FOR THE PUBLIC TO MAKE THEM MORE AWARE OF THE IMPLICATION OF AIDS IN THIRD WORLD COUNTRIES. PROCEEDS OF THESE EVENTS WILL GO TOWARDS EDUCATION, CLOTHES, MEDICAL CARE, AND HOUSING FOR THE UNDERPRIVILEGED AND LESS FORTUNATE CHILDREN, AND CHILDREN WHO ARE AFFECTED BY THE HIV VIRUS AIDS.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)

The names and addresses of the Initial Directors:

1. MARK MYRIE, 16155 SW 117TH AVENUE, SUITE B22, MIAMI, FL 33157

2. DONOVAN GERMAIN, 16155 SW 117TH AVENUE, SUITE B22, MIAMI, FL 33157

3. LEONIE ENNIS, 16155 SW 117TH AVENUE, SUITE B22, MIAMI, FL 33157

4. _____

5. _____

6. _____

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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TALLAHASSEE, FLORIDA

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ARTICLE 7: Registered Agent/Office:

Name: LEONIE ENNIS

Address: 16155 SW 117TH AVENUE, SUITE B22

MIAMI, FL 33157

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.

Leonie Ennis

Signature of Registered Agent

03/15/99

Date

ARTICLE 8: Incorporator:

Name: LEONIE ENNIS

Address: 16155 SW 117TH AVENUE, SUITE B22

MIAMI, FL 33157

In witness whereof I have subscribed my name

Leonie Ennis

Signature of Incorporator

03/15/99

Date

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ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

H99- 6175