

N99000006344

TRANSMITTAL LETTER

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

400003023984--8
-10/25/99-01104--008
*****78.75 *****78.75

SUBJECT:

Moments of Happiness, Inc.
(Proposed corporate name - must include suffix)

~~benefiting~~ ~~chronically ill children~~

Moments of Happiness, 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 &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jennifer & John Spitzer
Name (Printed or typed)

148 Bayshore Dr
Address

Cape Coral, FL 33904
City, State & Zip

941 540-4697
Daytime Telephone number

FILED
99 OCT 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

S. Thompson OCT 26 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Moments of Happiness, ^{Inc.} *benefiting chronically ill children*

ARTICLE II PRINCIPAL OFFICE

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

148 Bayshore Dr., Cape Coral, FL 33904

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Nonprofit Org to deliver ~~from~~ gifts, charitable time, character experiences to hospitalized & ill children.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Majority Vote

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jennifer ~~Spith~~ Spith
148 Bayshore Dr.
Cape Coral, FL 33904

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Jennifer Spith, 148 Bayshore Dr., C.C. FL 33904

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT 25 PM 12:47

FILED

Jennifer Spith
Signature/Incorporator

10-18-99

Date

(An additional article must be added if an effective date is requested.)

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.

Jennifer Spith
Signature/Registered Agent

10-18-99

Date