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(Requestor's Name)

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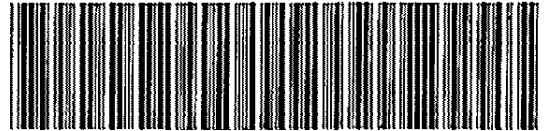
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7500/13/04

TRANSMITTAL LETTER

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

RE: Proposed Non-Profit Corporation- Silver Spoon Society, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check in the amount of \$87.50 for the filing fee, Certified Copy and Certificate.

From: Kevin A. McLean
Bayshore Center
2909 W. Bay to Bay Blvd.
Tampa, Fl 33629

Date: 5-11-04

ARTICLES OF INCORPORATION
(IN COMPLIANCE WITH CHAPTER 617, F.S. NOT FOR PROFIT)
OF
SILVER SPOON SOCIETY, INC.

FILED
04 MAY 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: THE SILVER SPOON SOCIETY, INC.

ARTICLE II

The principal office and mailing address of this Corporation shall be located at:

Silver Spoon Society, Inc.
Bayshore Center
2909 W. Bay to Bay Blvd., Suite 600
Tampa, Fl 33629

ARTICLE III

This is a nonprofit corporation, organized solely for general charitable and educational purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes. The purposes for which this Corporation is formed are as follows:

- A. to aid and to encourage others to aid the impoverished worldwide;
- B. for the advancement of charitable, educational and any other related or corresponding charitable purposes or the distribution of its funds for such purposes; and
- C. to operate exclusively in any manner for such charitable and educational purposes as will qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code, as amended, or under any

corresponding provisions of any subsequent federal tax laws covering the distributions to organizations qualified as tax exempt.

ARTICLE IV

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Director. The Director named herein as the first Director shall hold office until the first meeting of members at which time an election of the Director shall be held.

ARTICLE V

The name and address of the initial Registered Agent is:

Kevin A. McLean
Bayshore Center
2909 W. Bay to Bay Blvd, Suite 600
Tampa, FL 33629

ARTICLE VI

The name and address of the Incorporator is as follows:

Kevin A. McLean
Bayshore Center
2909 W. Bay to Bay Blvd, Suite 600
Tampa, FL, 33629

I the undersigned, being the Subscriber and Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 11th day of May 2004.

Witnessed by:

Geraldine Clark
Debra L. Crum

[Signature]
(Subscriber/Incorporator)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said not for profit corporation:

[Signature]
(Registered Agent)

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared Kevin A. McLean, who provided _____, or who is personally known, who was not under oath, who executed the foregoing Articles of Incorporation and they acknowledge to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of May 2004.

FILED
04 MAY 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
Notary Public
Janet R. Stephenson
(Print Name)

