

P97000075436

TRANSMITTAL LETTER

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

SUBJECT: Grant A Wish, Inc.  
(Proposed corporate name - must include suffix)  
"Transforming Your Vision Into A Reality"

000002269180--2  
-08/18/97--01026--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Debra M. Coney  
Name (Printed or typed)

225 North D Street  
Address

Lake Worth, FL 33460  
City, State & Zip

561-582-3296 or 561-802-1312 DGR.  
Daytime Telephone number

FILED  
97 AUG 28 PM 3:46  
TALLAHASSEE, FL 32314

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

*[Handwritten signature]*  
8/19/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 18, 1997

DEBRA M. CONEY  
225 NORTH D STREET  
LAKE WORTH, FL 33460

SUBJECT: GRANT A WISH, INC.  
Ref. Number: W97000019015

We have received your document for GRANT A WISH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 697A00041651

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
97 AUG 28 3:40  
SECRET  
TALLAHASSEE

### ARTICLE I NAME

The name of the corporation shall be:

Grant A Wish, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

225 North D Street  
Lake Worth, FL 33460

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

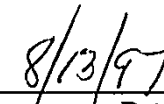
Debra M. Coney  
225 North D Street  
Lake Worth, FL 33460

### ARTICLE V INCORPORATOR

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

Debra M. Coney  
225 North D Street  
Lake Worth, FL 33460

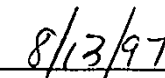
  
Signature/Incorporator

  
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

  
Signature/Registered Agent

  
Date