Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001996743)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM' INC.

Account Number : 120010000062 Phone

: (323)962-8600

Fax Number

: (323) 962-3889-

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:	;		

FLORIDA PROFIT/NON PROFIT CORPORATION Faithful Wish Foundation, Inc.

	· · · · · · · · · · · · · · · · · · ·
Certificate of Status	0
Certified Copy	l
Page Count	04
Estimated Charge:	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/9/2013

H1300019967.4 3.

COVER LETTER

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

	Wish Foundation, Inc. (PROPOSED CORPOR)	ate name – <u>must inclu</u> i	DE SUFFEX)
Enclosed is an original	and one (1) copy of the A	rticles 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 CO	PY REQUIRED
FROM:	Lacey Fuell, LegalZo Name (om.com, Inc. Printed or typed)	-
	100 W. Broadway, S	uite 100	
		Address	
	Glandala CA 01210		
		, State & Zip	
	City 800-773-0888	r, State & Zip Telephone number	

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

H13000199674 3

H130001996743

Page 12 of 13

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE III PRINCIPAL OFFICE Principal girest address 3900 Don Emerson Dr. Lakeland, Florida 33811 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Gregory K Cherven, President Name and Title: Gregory K Cherven, Director Address: 3900 Don Emerson Dr.	
ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF BLECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Gregory K Cherven, President Name and Title: Gregory K Cherven, Director	
The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Gregory K Cherven, President Name and Title: Gregory K Cherven, Director	
ARTICLE IV MANNER OF BLECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Gregory K Cherven, President Name and Title: Gregory K Cherven, Director	
The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS** Name and Title: Gregory K Cherven, President Name and Title: Gregory K Cherven, Director	
The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS** Name and Title: Gregory K Cherven, President Name and Title: Gregory K Cherven, Director	
Name and Title: Gregory K Cherven, President Name and Title: Gregory K Cherven, Director	
Name and Title: Gregory K Cherven, President Name and Title: Gregory K Cherven, Director	
Address: 3900 Don Emerson Dr. Address: 3900 Don Emerson Dr. Lakeland, Florida 33811 Lakeland, Florida 33811	
Name and Title: Gregory K Cherven, Treasurer Name and Title: Romina Ellana Layman, Director	
Address: 3900 Don Emerson Dr. Address: 3900 Don Emerson Or. Lakeland, Florida 33811 Lakeland, Florida 33811	
Name and Title: Romina Eliana Layman, Secretary Name and Title: Michaela Cherven, Director	
Address: 3900 Don Emerson Dr. Address: 3900 Don Emerson Dr. Lakeland, Florida 33811 Lakeland, Florida 33811	
ARTICLE VI REGISTERED AGENT	
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:	13 STP
Name: Gregory K Cherven	m
Address: 3900 Don Emerson Dr.	STATE AND IN
Lakeland, Florida 33811	0 1
	R
ARTICLE VII DECORPORATOR The name and address of the Incorporator is:	
Name: Lacey Fuell, Legalzoom.com, Inc.	(5) (mar)
Address: 101 N. Brand Blvd., 11th Floor	CO Thomas
Glendale, CA 91203	0
Having been named as registered agent to accept service of process for the above stated corporation at the place designates	ued in this
Having been named as registered agent to accept service of process for the above stated corporation at the place designate certificate, I are familiar with and a feet the appointment as registered agent and agree to act in this capacity	
Dex 6 Sun 8-29-	
Required Signature of Registered Agent Oregony K Cherven	<u> </u>
Required Signature of Registered Agent Oregory K Cherven I submit this document and affirm that the focts stated herein are true, I am aware that any false information submitted in a	<u> </u>
Required Signature of Registered Agent Oregony K Cherven	<u> </u>
Required Signature of Registered Agent Oregory K Cherven I submit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in a to the Department of State consplictes a third degree felony as provided for in \$.817.155, F.S. 9/9/2013	13 a document
Required Signature of Registered Agent Oregory K Cherven I submit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in a to the Department of State consplictes a third degree felony as provided for in \$.817.155, F.S. 9/9/2013	13 a document
Required Signature of Registered Agent Date Orogany K Cherven I submit this document and affirm that the facts stated herein are true. I am aware that any faise information submitted in a to the Department of State consplicies a third degree felony as provided for in \$.817.155, F.S. 9/9/2013	13 a document

H13000199674 3

Attachment to Articles of Incorporation of

Faithful Wish Foundation, Inc.

13 SEP 10 PH 12: 30
SECRLIARY OF STATE
TALLAHASSEF, FLORIBA

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide one faithful wish to a terminally ill adult, while revealing God's everlasting love and grace for their future. Assist with their hope, belief, and readiness to receive eternal life through their acceptance and belief in our Lord and Savior Jesus Christ.

No part of the net earnings of this organization shall intere to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

H130001996743