

N12000011404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

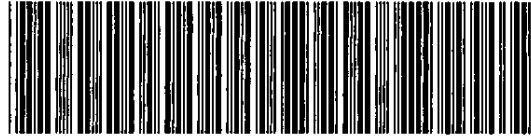
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300242297153

12/06/12--01004--006 **70.00

FILED
12 DEC -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: HEALING HEARTS RECOVERY MINISTRY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Melissa Moses
Name (Printed or typed)

7367 Tillman Dr
Address

Lake Worth FL 33467
City, State & Zip

561-502-9607
Daytime Telephone number

Ammoses@comcast.net
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: Healing Hearts Recovery Ministry Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
7367 Tillman Drive
Lake Worth FL 33467

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
- see attachment

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

- see attachment

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Regina C. Woodley - Director
Address: 1557 Bayridge Place
Wellington FL 33414

Name and Title: _____
Address: _____

Name and Title: Rosa K. Roland - Director
Address: Po Box 540064
Greenacres FL 33454

Name and Title: _____
Address: _____

Name and Title: Melissa Moses - Director
Address: 7367 Tillman Dr
Lake Worth FL 33467

Name and Title: _____
Address: _____

FILED
12 DEC -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Melissa Moses
Address: 7367 Tillman Dr
Lake Worth FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Melissa Moses
Address: 7367 Tillman Dr
Lake Worth FL 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature of Registered Agent

9/28/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature of Incorporator

9/28/12
Date

ARTICLES OF INCORPORATION

Healing Hearts Recovery Ministry Inc.

Attachment

ARTICLE III

PURPOSE

The corporation shall be a non-profit corporation. Said corporation is organized exclusively for charitable, religious, educational, and scientific purpose as may qualify it for exemption from federal income tax under section 501(c)(3) of the internal revenue code and from exemption, including such purposes, the making of distributions to such organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code. More specifically, such purposes included, but not limited to, the following:

The purpose for which the corporation is formed is to provide specific needs and/or financial assistance to help individuals and families recover from life changing situations and illness and to advance, improve, and encourage knowledge and understanding of such illnesses and situations by providing resources and other materials through the utilization of donated funds.

In furtherance of the above and other related purposes, the Corporation shall have the power to (i) exercise all power and authority granted to it under the Florida code, or otherwise, including, but not limited to, the power of accepting donations of money and property, whether real or personal, or any interest therein, wherever situation with an active program of fundraising and receive contributions from many sources, including the general public, corporations, private foundations and/or other public charities (ii) maintain control and discretion over the use of funds received by the Corporation, and (iii) monitor the use of funds made available by the Corporation to assure that the funds are used in conformity with the intended purposes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, 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 to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLES OF INCORPORATION

Healing Hearts Recovery Ministry Inc.

Attachment

Page 2

Notwithstanding any other provisions of this Certificate, if at any time or times the Corporation is a private foundation within the meaning of Code Section 509, then during such time or times:

- (1) The corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d) or the corresponding section of any future tax code;
- (2) The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject the corporation to the tax on undisturbed income imposed by Code Section 4942 or the corresponding section of any future tax code;
- (3) The corporation shall not make any investments in such a manner as to subject the corporation to tax under code section 4944 or the corresponding section of any future tax code; and
- (4) The corporation shall not make any investments in such a manner as to subject the corporation to tax under code section 4944 or the corresponding section of any future tax code; and
- (5) The corporation shall not make any taxable expenditure as defined in Code Section 4945(d) or the corresponding section of any future tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

To the fullest extent permitted by the Florida General Corporation Law as the same exists or may hereafter be amended, a Director of the Corporation shall not be liable to the corporation or others for monetary damages for breach of fiduciary duty as a Director.

The private property, both real and personal, of the members of the Board of Directors and the officers of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

As used in this Certificate, the term "code" means the United States Internal Revenue Code and a reference to a provision of that code shall be deemed to indicate the corresponding provision of any future United States internal revenue law.

ARTICLES OF INCORPORATION
Healing Hearts Recovery Ministry Inc.
Attachment
Page 3

ARTICLE IV

Manner of Election

The number of Directors constituting the Board of Directors shall be not less than three.

The Board members and officers shall have the rights and duties of directors and officers as specified under Chapter 617 Florida Statutes. The number of directors may be changed by the Board. The manner of election of Board members and officers and their terms shall be set forth in the Bylaws.