

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (954)791-2100
Fax Number : (954)583-4117

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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
4469 MH Charitable Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

4469 MH Charitable Group, Inc.

ARTICLE I – NAME

The name of this Corporation is 4469 MH Charitable Group, Inc., a Corporation Not For Profit.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this Corporation shall be:

455 Harrison Avenue
Panama City, FL 32401

ARTICLE III – PURPOSE

The purpose of this not-for-profit corporation is to fundraise for other local charitable organizations.

ARTICLE IV – QUALIFICATION OF MEMBERS

Any person may become a member if they request membership from the Board of Directors and will volunteer their time and services after the Board of Directors approval of their membership.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation

3732 Northwest 16th Street, Fort Lauderdale, Florida 33311

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws but in no event shall be less than (3) three. The names and addresses of the initial Directors of this Corporation are:

William D. Bass

455 Harrison Avenue, Panama City, FL 32401

William Perry

455 Harrison Avenue, Panama City, FL 32401

Sandra Henry

455 Harrison Avenue, Panama City, FL 32401

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

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The Board of Directors shall be elected by the membership at each annual meeting of the Members.

ARTICLE IX – OFFICERS

The legal affairs of the Corporation shall be managed by the elected Officers. The Officers of the Corporation shall be elected at the annual meeting each year and shall serve for the ensuing year. The Officers shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - REVENUE

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors, 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 Articles III hereof. The Corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

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ARTICLE XI - DISSOLUTION

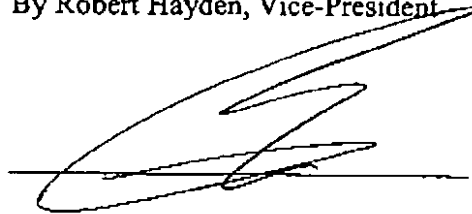
Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not such disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 24, 2018

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'Robert Hayden', written over a horizontal line.

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that, 4469 MH Charitable Group, Inc. desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

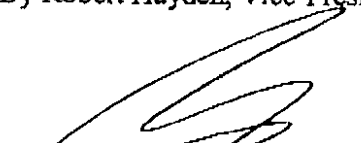
Dated: August 24, 2018


Robert Hayden, Incorporator

Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 24, 2018

Filings, Inc.
By Robert Hayden, Vice-President



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