

No10000008211

TRANSMITTAL LETTER

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

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-11/19/01--01074--008
*****78.75 *****78.75

SUBJECT: H.E.R.O., 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: Presidential Services Incorporated
Name (Printed or typed)

23120 W Lyons Avenue Suite 5 #223
Address

Santa Clarita CA 91321
City, State & Zip

661-259-8987
Daytime Telephone number

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

FILED
01 NOV 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FL 32314

11-20-01
WC

**ARTICLES OF INCORPORATION
OF**

H.E.R.O. FOUNDATION, INC.

(A Florida Not for Profit Corporation)
In Compliance with Chapter 617, F.S.

FILED
01 NOV 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **H.E.R.O. FOUNDATION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9427 Alanbrooke St.
Temple Terrace FL 33637

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This is a ☐ religious, ☒ public benefit, ☐ mutual benefit, corporation.

ARTICLE III

Said corporation is organized exclusively for ☐ religious, ☐ educational, ☒ charitable, ☐ scientific, ☐ literary, ☐ testing for public safety, ☐ to foster national or international amateur sports competition, ☐ prevention or cruelty to children, ☐ animal organization, including, for such purposes, the making of distributions to 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The members of the corporation shall be the Board of Directors elected in accordance with the Bylaws of the Corporation.

The affairs of the Corporation Shall be managed by a board of directors that shall have all of the powers necessary or appropriate of the administration of the affairs of the corporation. There shall be no fewer than three nor more than twenty-one directors, as determined from time to time as provided in the bylaws. The board of directors may elect such officers and they may from time to time determine to be necessary for the effective operation of the corporation in including a President, Secretary and Treasurer.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

None listed.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Presidential Services Incorporated
1217 CAPE CORAL PKWY, CAPE CORAL, FL 33904-9604

ARTICLE VII INCORPORATOR

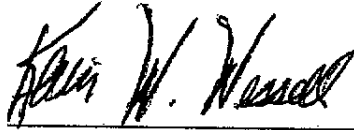
The name and address of the Incorporator is:

NAME

Kevin Wessell
Representative of
Presidential Services Incorporated

ADDRESS

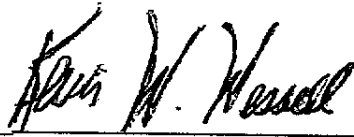
23120 W Lyons Ave, Suite 5 #223
Santa Clarita CA 91321-2668



Kevin Wessell, Representative of Presidential Services Incorporated, Incorporator

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.

Presidential Services Incorporated

By: 

Kevin Wessell, Representative Presidential Services Incorporated
Registered Agent

Date: November 16, 2001

Office use only:

Please return filed articles in the enclosed express mail envelope or return to 23120 W Lyons Avenue, Suite 5 #223, Santa Clarita, CA 91321