

NO2 00000 2227

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 21 PM 1:40

SUBJECT: SHEPHERD'S HEART FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005139861--7
-03/21/02--01062--008
*****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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marilyn Martin
Name (Printed or typed)

8240 S.W. 41st Street
Address

Miami, Florida 33155
City, State & Zip

(305) 350-6926
Daytime Telephone number

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

F. CHESSEY MAR 27

422A 15366

*Articles of Incorporation
for
SHEPHERD'S HEART FOUNDATION, INC.*

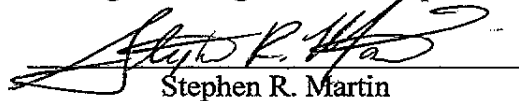
FILED STATE
SECRETARY, FLORIDA
TALLAHASSEE, FLORIDA
02 MAR 21 PM 5:10

ONE: The name and address of this principal corporation is Shepherd's Heart Foundation, Inc. at 8240 41st Street, Miami, FL 33155, in Dade County. The Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.

TWO: This Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized under the Non-profit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Care for Terminally Ill Children, Assistance to Families and other programs to aid those in need.

THREE: The duration of this Corporation shall be perpetual, with no stock and shall have no members.

FOUR: The address of the Registered office is 8240 SW 41st Street, Miami, Florida 33155, and the name of the Registered Agent of the Corporation shall be:


Stephen R. Martin

- FIVE:* (1) This Corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- (2) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the By-laws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

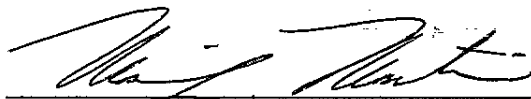
<u>Names</u>	<u>Addresses</u>
Marilyn Martin <i>President</i>	8240 SW 41st Street Miami, FL 33155
Joseph R. Hanna <i>Vice President</i>	941 NW 176 th Terrace Miami, Florida 33169
Carlessa Williams <i>Treasurer</i>	2030 NW 19 th Street, # 1222 Miami, Florida 33167
Francine Hanna <i>Secretary</i>	1050 NE 215 th Street Miami Florida 33179

Articles of Incorporation
for
SHEPHERD'S HEART FOUNDATION, INC.
(continued)

SEVEN: The property of this Corporation is irrevocably dedicated to Charitable and Education purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this Corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Education and Charitable under 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on March 15, 2002. The name and address of the incorporator of this Corporation shall be:



Marilyn Martin
8240 SW 41st Street
Miami, Florida 33155

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: SHEPHERD'S HEART FOUNDATION, INC.

The name and address of the registered agent and office is:

Stephen R. Martin
8240 SW 41st Street
Miami, Florida 33155

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The above person has been named as registered agent and to accept service of process for the stated purpose of preparation 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, completely, to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.


(SIGNATURE)

3-15-02
(DATE)