

NO3000004778

Maggie Cameron  
(Requestor's Name)

-134 Crown Ave NE-  
-Palm Bay FL-  
-32907-

(City/State/Zip/Phone #)

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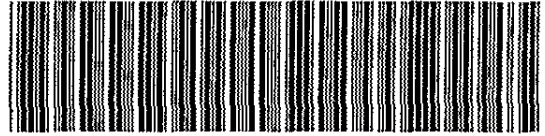
(Business Entity Name)

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF THE**  
**HAVE A HEART CHARITABLE ASSOCIATION, INC.**  
**A FLORIDA NONPROFIT CORPORATION**

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the Corporation shall be **HAVE A HEART CHARITABLE ASSOCIATION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principle place of business of this corporation shall be: 134 Crown Ave. N.E. Palm Bay, Florida 32907

The principle mailing address shall be: P. O. Box 100606 Palm Bay, FL 32910

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of one person. The specific purposes of this corporation is to be an advocate for children with life threatening diseases that require organ transplant, specifically those requiring heart transplant, and their families.
- B. Said corporation is organized exclusively for charitable purposes, including for such purposes, 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.
- C. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- D. Provided, however, that the corporation shall not engage in any actions which is not

permitted to be carried on by nonprofit corporations under the Internal Revenue Code section 501(c)(3) and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the Corporations shall be authorized and empowered to pay reasonable compensations to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed shall be as follows:

The Corporation shall have Voting Members, who shall be elected and may be removed by Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Non-Voting Members of one or more classes who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Maggie Cameron                      134 Crown Ave N.E. Palm Bay, FL 32907

Melanie Hinckle                      685 Buttonwood Merritt Island, FL 32953

Nicole Hoier                      2747 Valkaria Road, Malabar, FL 32950

#### **ARTICLE V INITIAL DIRECTORS**

The initial Board of Directors shall have 3 members whose names, addresses and titles shall be:

Maggie Cameron                      134 Crown Ave, NE Palm Bay, FL 32907

Melanie Hinckle                      685 Buttonwood Merritt Island, FL 32953

Nicole Hoier                      2747 Valkaria Road, Malabar, FL 32950

The Bylaws shall provide the method of election of all Directors, and number of Directors may be raised or lowered by amendment to the Bylaws but shall in no case be less than three.

#### **ARTICLE VI OFFICERS**

The officers of the Corporation shall consist of a President, Secretary and Treasurer. Other Officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in manner as to be prescribed by the Bylaws. The name and address of the Corporation officers is as follows:

Maggie Cameron, President 134 Crown Ave. NE Palm Bay, FL 32907

Nicole Hoier, Secretary 2747 Valkaria Road, Malabar, FL 32950

Mark Marshall, Treasurer 835 Bracken Terrace, Palm Bay, FL 32905

#### **ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent and street address is Maggie Cameron 134 Crown Ave. NE Palm Bay, Florida 32937

#### **ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is:

Maggie Cameron 134 Crown Ave N.E. Palm, Bay, FL 32907

#### **ARTICLE IX DURATION**

The duration of the Corporation is perpetual.

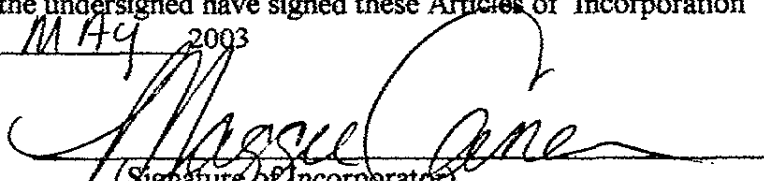
#### **ARTICLE X NONSTOCK BASIS**

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

**ARTICLE XI DISTRIBUTION OF ASSETS**

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal government, or to a state or local government, for public purposes. Any such assets not so disposed shall be disposed by the 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the 28 day of May, 2003

  
(Signature of Incorporator)

Acknowledged before me on

May 28, 2003 by Maggie Cameron

Who is personally know to me

produced FL Driver ID FL565554609580

As identification, and who executed the forgoing Article of Incorporation and acknowledged to and before me that he/she executed the said instrument for the purposes therein expressed.

  
NOTARY PUBLIC STATE OF FLORIDA

Name: Rebecca SESCO

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Rebecca SESCO  
Commission # DD-061820  
Expires Oct. 1, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

## DESIGNATION AS REGISTERED AGENT

The HAVE A HEART CHARITABLE ASSOCIATION INC., desiring to organize under the laws of the State of Florida, with its principle office at 134 Crown Ave. NE Palm Bay, FL 32907 Florida, County of Brevard, has named Maggie Cameron, located at 134 Crown Ave. NE Palm Bay, FL 32907 Florida, County of Brevard, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 28 day of May, 2003.

  
Maggie Cameron

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03 JUN -2 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn before me this 28<sup>th</sup> day of May 2003 by  
Maggie Cameron.





Rebecca SESCO  
Commission # DD 061820  
Expires Oct. 1, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.