

No30000009969

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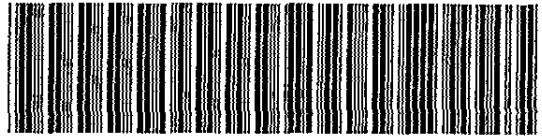
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/03--01029--005 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Loving Hearts 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: Shenavian Goodman
Name (Printed or typed)

1440 Dunn Avenue #18
Address

Jacksonville, Fla. 32218
City, State & Zip

904-696-3912
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

SHENAVIAN GOODMAN
1440 DUNN AVE., #18
JACKSONVILLE, FL 32218

SUBJECT: LOVING HEARTS INC.
Ref. Number: W03000033182

We have received your document for LOVING HEARTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please complete Article(s) X.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 903A00060998

**Articles of Incorporation
for
Loving Hearts Christian Care Inc.
546 West 23rd Street
Jacksonville, Fla. 32206**

**Registered Agent:
Shenavian F. Goodman
615 Quail Lane
Macclenny, Fla. 32063
904-653-2512**

**ARTICLES OF INCORPORATION
OF
Loving Hearts Christian Care Inc.**

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE I
Corporate Name**

The name of the corporation, hereinafter referred to as the
"Corporation" is Loving Hearts Christian Care Inc.

**ARTICLE II
Existence**

The period of duration of the Corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation shall have no capital stock, be empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

The corporation shall also exist to:

1. To operate as a healthcare agency and facility for the aged or disabled regardless of race, ethnicity or economic background .
2. Provide activities and recreation of daily living for client within this facility and agency that will enhance dignity and quality of life by employing qualified trained staff to meet the needs.
3. Provide nursing and various homecare services to the elderly and developmentally disabled clients in the communities.

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TALLAHASSEE, FLORIDA

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Article IV

Limitations on Activities and Dissolution

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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.

ARTICLE V

Members

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE VI

Registered Office and Agent

The initial street address in the state of Florida of the initial registered office of the Corporation is 1440 Dunn Avenue Suite #18, Jacksonville, Fla. 32218, and the name of the initial registered agent at such address is Shenavian F. Goodman.

ARTICLE VII

Corporate Address

The principle place of business of this corporation shall be:
546 West 23rd Street; Jacksonville, Fla. 32206.

ARTICLE VIII

Board of Directors, Manner of Election and Indemnification

The initial board of directors shall consist of at least three (3), the President Secretary and Treasurer. This corporation may have additional offices and officers as it benefits this corporation in the future. The Board of Directors need of be residents of the State of Florida. Elections shall be accomplished in a lawful assembly(regular, annual or special meetings) where in there is a two-thirds majority ruling in which each office shall be held for a term of 1-year. A member may hold multiple offices as it benefits the corporation. The President shall nominate a director candidate and a quorum of the board of directors shall grant final approval. All officers and directors shall be indemnified by the corporation against all expenses and liabilities including in attorneys fees (including appellate proceedings) reasonably incurred in connection with any proceedings or settlement thereof in which they may become involved by reason of holding office and directors or arising out of their status as such. This corporation may also purchase liability insurance on behalf of its officers.

Article IX

Amendments to Articles and Bylaws

These articles and bylaws may be amended, altered, modified or revoked only upon unanimous vote of the Board of Directors.

ARTICLE X

Initial Board of Directors

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Sabrina Levine- President
546 West 26th Street
Jacksonville, Fla . 32206

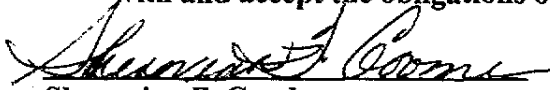
Shenavian F. Goodman- Secretary
615 Quail Lane
Macclenny, Fla. 32063

Lorraine V. Allen- Treasurer
1387 Eagle Cove Road N.
Jacksonville, Fla. 32218

Article XI

Acceptance of Registered Agent


Having been named and as registered agent and to accept service of process for the above stated corporation 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 relating to the proper and complete performances of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

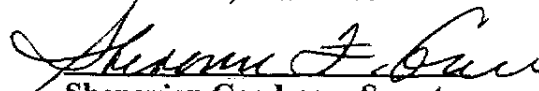
 11-12-03
Shenavian F. Goodman Date
Registered Agent

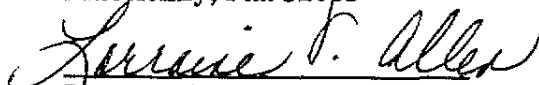
ARTICLE XII

Incorporators

The names and addresses of the initial incorporators are as follows:


Sabrina Levine- President
546 West 26th
Jacksonville, Fla. 32206


Shenavian Goodman- Secretary
615 Quail Lane
Macclenny, Fla. 32063


Lorraine V. Allen- Treasurer
1387 Eagle Cove N.
Jacksonville, Fla. 32218

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