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Garber, Hooley & Holloway, LLP

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

700 ELEVENTH STREET SOUTH
SUITE 202

NAPLES, FLORIDA 34102

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DAVID F. GARBER, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
ADMITTED IN FL & VA

JOHN F. HOOLEY, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
BOARD CERTIFIED BUSINESS LITIGATION

JOHN HOLLOWAY, ESQ.

June 16, 2004

Florida Department of State
Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Heart of Progression, Inc.
New Corporation

To Whom It May Concern:

Please find enclosed an original and two copies of the Articles of Incorporation for the above referenced corporation. We also enclose our check in the amount of \$78.75, representing filing fees and a certified copy of the Articles of Incorporation. Please return the certified copy to our office at the above address.

Thank you for your assistance in this matter. Should you have any further questions or concerns, please contact me at your convenience.

Sincerely Yours,



Colette J. Kellerhouse

Legal Assistant to David F. Garber, Esq.

DFG/ck
Enclosures

Garber, Hooley & Holloway, LLP

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JOHN HOLLOWAY, ESQ.

July 1, 2004

Florida Department of State
Division of Corporations
New Filings Section
ATTN: TAMMY HAMPTON
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Heart of Progression, Inc.
Ref. Number: W04000024311

Dear Ms. Hampton:

Please find enclosed a revised original and one copy of the Articles of Incorporation for the above referenced corporation. I also enclose a copy of your letter of June 23, 2004 for your reference.

Thank you for your assistance in this matter. Should you have any further questions or concerns, please contact me at your convenience.

Sincerely Yours,



Colette J. Kellerhouse

Legal Assistant to David F. Garber, Esq.

DFG/ck
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

COLETTE J KELLERHOUSE, LEGAL ASSISTANT
DAVID F GARBER, ESQ.
700 ELEVENTH ST NORTH - STE 202
NAPLES, FL 34102

SUBJECT: THE HEART OF PROGRESSION, INC.
Ref. Number: W04000024311

We have received your document for THE HEART OF PROGRESSION, 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 804A00041606

04 JUL -7 PM 11:21
RECEIVED

ARTICLES OF INCORPORATION
OF
THE HEART OF PROGRESSION, INC.

FILED
ON JUL -7 PM 12:07
TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is THE HEART OF PROGRESSION, INC., and its principal place of business shall be located at 5089 Russell Avenue, Fort Myers, Florida 33901.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

Said organization is organized exclusively for providing emotional support and educational advancement for the children of divorce and loss in order to overcome struggle and conflict and meet their full potential, 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, and all such other activity as may be allowed by law by a not for profit corporation.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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 Circuit Court of the county in which the principal office of the organization 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 IV - DIRECTORS

Initially, this corporation shall have three (3) Directors who shall serve until their successors shall be elected/appointed according to the Bylaws of the corporation and thereafter this corporation shall have no less than three (3) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The election of the Directors of the corporations shall be as set forth in the bylaws thereof. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Angela M. Donaldson	5089 Russell Avenue Fort Myers, Florida 33919
David F. Garber	700 Eleventh Street South, Suite 202 Naples, Florida 34102
Dr. Janice Hughes	4725 SW 23 rd Avenue Cape Coral, Florida 33914

ARTICLE V - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
<i>President</i> Angela M. Donaldson	5089 Russell Avenue Fort Myers, Florida 33919
<i>Vice-President</i> David F. Garber	700 Eleventh Street South, Suite 202 Naples, Florida 34102
<i>Secretary</i> Theresa M. Clements	4336 Jami Court Fort Myers, Florida 33901

Treasurer
Pricila M. Doyle

17445 Kentucky Road
Fort Myers, Florida 33912

ARTICLE VI - INCORPORATOR

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

Name

Address

Angela M. Donaldson

5089 Russell Avenue
Fort Myers, Florida 33919

ARTICLE VII - REGISTERED AGENT

The Registered Agent of this corporation designated to accept service of process within Florida is Angela M. Donaldson, 5089 Russell Avenue, Fort Myers, Florida 33919.

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

Dated: 6/10, 2004.

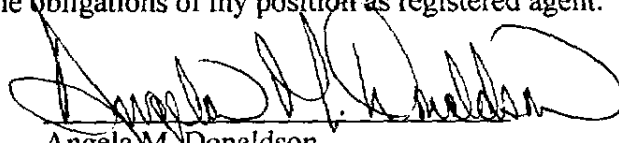
By: 

Angela M. Donaldson

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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: 6/10, 2004.


Angela M. Donaldson
Registered Agent