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2005 DEC -1 AM 9:00  
TALLAHASSEE - FLORIDA  
STATE

12/5/05

**COVER LETTER**

2005 DEC -1 AM 9:00

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

**SUBJECT:** The Goodheart Foundation, 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:** The Goodheart Foundation, Inc.  
Name (Printed or typed)

1809 NW 41st Street  
Address

Miami, FL 33142  
City, State & Zip

(305) 633-6924  
Daytime Telephone number

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

**Articles of Incorporation  
For  
THE GOODHEART FOUNDATION, INC.**

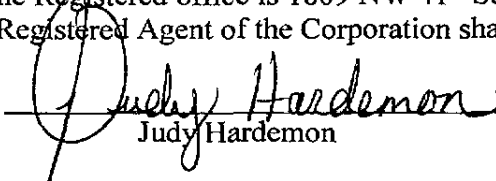
2005 DEC -1 AM 9:00

*ONE:* The name and address of this principal corporation is The Goodheart Foundation, Inc. at 1809 NW 41<sup>st</sup> Street, Miami, FL 33142, 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, Providing Assistance to the Mentally Disabled, 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 1809 NW 41<sup>st</sup> Street, Miami, FL 33142, and the name of the Registered Agent of the Corporation shall be:

  
Judy Hardemon

*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><b>Names</b></u>	<u><b>Addresses</b></u>
Willie Hardemon <i>President</i>	1809 NW 41 <sup>st</sup> Street Miami, FL 33142
Sharon Fernander <i>Treasurer</i>	780 NW 179 <sup>th</sup> Terrace Miami, Florida 33169
Nelta Giles <i>Secretary</i>	6890 SW 27 <sup>th</sup> Court Miramar Florida 33023
Dorothy Sparks <i>Chairman</i>	5300 SW 23 <sup>rd</sup> Street Hollywood, FL 33023

**Articles of Incorporation  
for  
THE GOODHEART 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 November 22, 2005. The name and address of the incorporator of this Corporation shall be:



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Willie Hardemon  
1809 NW 41<sup>st</sup> Street  
Miami, FL 33142

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

FILED  
2005 DEC -1 AM 9:00  
TALLAHASSEE FLORIDA  
LEGISLATIVE

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: THE GOODHEART FOUNDATION, INC.

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

Judy Hardemon  
1809 NW 41<sup>st</sup> Street  
Miami, Florida 33142

*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.*

Judy Hardemon  
(SIGNATURE)

11-28-05  
(DATE)