

25 Jan 2006 4:35PM

A1A CORPORATE SERVICES

13056752811

P.1

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

N060000000807

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000021570 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 25 PM 3:07

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

WATCH, What About The Children's Hearts Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

w06-3963
1/25/2006 3:43 PM
C.L. 1-2

H060000215703

FILED
06 JAN 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WATCH, What About The Children's Hearts Foundation, Inc.

A Florida Corporation Non Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be WATCH, What About The Children's Hearts Foundation, Inc. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be P.O. Box 22058, West Palm Beach, FL 33416.

ARTICLE III

This corporation was specifically created to assist children and their family who have lost a loved one as a result of tragedy or crime.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

H060000215703

H060000215703

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Pastor Terrance Kearney P.O. Box 10677 Riviera Beach, FL 33419	Director
Ann Pimentel-Kerr 1742 Newhaven Point Ln. West Palm Beach, FL 33411	Director
Brenda Baker 4747 Orleans Court Apt.C West Palm Beach, FL 33415	Director
Torrie Kerr P.O. Box 22058 West Palm Beach, FL 33416	President
Jacqueline Williams P.O. Box 22058 West Palm Beach, FL 33416	Vice-President
SaBranna Barnes P.O. Box 22058 West Palm Beach, FL 33416	Secretary
Brandon Kerr P.O. Box 22058 West Palm Beach, FL 33416	Treasurer

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in

H060000215703

25 Jan '2006 4:35PM

AIA CORPORATE SERVICES

13056752811

p.4

#060000215703

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

PURSUANT TO 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.

1. The name of the Corporation is
WATCH, What About The Children's Hearts Foundation, Inc.
2. The name and address of the registered agent is: AIA REGISTERED AGENT INC., 92 SADBERRY ROAD, QUINCY, FL 32351

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 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



AIA REGISTERED AGENT INC., Registered Agent

FILED
06 JAN 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#060000215703

25 Jan '2006 4:35PM

AIA CORPORATE SERVICES

13056752811

P.5

#060000215703

section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation 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 so disposed of shall be disposed of by a 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 organizations as the court shall determine.


ARTICLE VII

The street address of the initial registered office of the Corporation is 92 Sadberry Road, Quincy, FL 32351, and the initial registered agent of the Corporation at that address is AIA REGISTERED AGENT INC.

ARTICLE VIII

The name and address of the incorporator for the Corporation is Torrie Kerr, P.O. Box 22058, West Palm Beach, FL 33416.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this JANUARY 25TH, 2006.


Torrie Kerr, Incorporator

#060000215703