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TALLAHASSEE, FLORIDA

NO 6-9847

H.E.R.O.E.S. L.L.C.

Helping Everyone Respectfully Overcome Everyday Situations

February 22, 2006

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

SUBJECT: Filing for Non-Profit Corporation under the name H.E.R.O.E.S., INC.

To Whom It May Concern:

It is my intention to file for non-profit corporation status under the name H.E.R.O.E.S., INC.

As your office has been so kind to point out to me when I tried to file on the Internet at www.sunbiz.org, there is already an entity with the name H.E.R.O.E.S., LLC. This is, in fact, my existing organization name as a Limited Liability Corporation. I only want to change the nature of my corporation from an LLC to a non-profit INC. Therefore, H.E.R.O.E.S, LLC and H.E.R.O.E.S., INC. are actually one in the same.

Enclosed you will find all of the necessary paperwork including a Cover Letter, two separate formats of the Articles of Incorporation and a copy of the Bylaws, along with a check for the amount that was originally quoted to me on the Internet of \$122.50. If any further information is required to expedite this request please call me at (850) 689-1448 or email me at gonnuts78@hotmail.com.

Thank you for your kind assistance in this matter.

Sincerely,



Kathy J. Ellis, President
H.E.R.O.E.S., LLC (until change takes effect)

6188 Wilkinson Drive, Crestview, FL 32539
Phone/Fax: (850) 689-1448
Cellular Phone: (850) 305-2964

COVER LETTER

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

SUBJECT: H.E.R.O.E.S., 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: Kathy J. Ellis, Incorporator
Name (Printed or typed)

6188 Wilkinson Drive
Address

Crestview, Florida 32539
City, State & Zip

(850) 689-1448
Daytime Telephone number

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

TALLAHASSEE, FLORIDA

05 MAR 17 PM 12:40

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: **H.E.R.O.E.S. TEAM, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **6188 Wilkinson Drive,
Crestview, FL 32536**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **To provide services to persons with disabilities, i.e. In-Home Support, Residential Habilitation, Personal Care & Companion Service, Respite, Non-Residential Support Services.**

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: **The President will appoint the initial directors.**

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

**President
Kathy Ellis
6188 Wilkinson Dr
Crestview, FL 32539**

**Vice-President
Melissa Maldonado
6188 Wilkinson Drive
Crestview, FL 32536**

**Secretary/Treasurer
Lisa Stout
2239 Titanium Drive
Crestview, FL 32536**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

**Lisa Stout
2239 Titanium Drive
Crestview, FL 32536**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Kathy J. Ellis
6188 Wilkinson Drive
Crestview, FL 32539**

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in the capacity.


Signature/Registered Agent

3-14-06
Date


Signature/Incorporator

3-14-06
Date

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TALLAHASSEE, FLORIDA