

NO60000096/8

(Requestor's Name)

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(City/State/Zip/Phone #)

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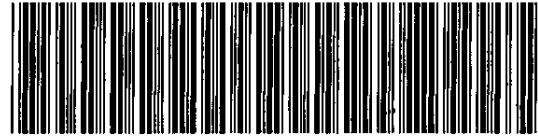
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 SEP 11 PM 4:15

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COVER LETTER

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

SUBJECT: CARING HEART ADOPTION SERVICES, 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: AMY GARVIN-LISDELL
Name (Printed or typed)

13409 LAMIRADA CIRCLE
Address

WELLINGTON FL 33414
City, State & Zip

561-281-4613
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR
CARING HEART ADOPTION SERVICES, INC.**

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The undersigned incorporator, for the purposes of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
Caring Heart Adoption Services, Inc.

Article II

The principal place of business address:
13409 LaMirada Circle
Wellington, FL 33414

The mailing address of the corporation is:
11924 Forest Hill Blvd., Suite 22, #222
Wellington, FL 33414

Article III

The purpose for which Caring Heart Adoption Services, Inc., is organized are exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

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 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 of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IV

The manner in which directors are elected or appointed is contained in the bylaws.

Article V

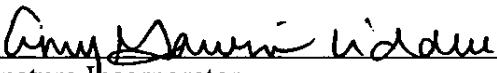
The name and address of the registered agent is:

Hirsch and Company CPA's, Inc.
175 W. Camino Real
Boca Raton, FL 33432

Article VI

The name and address of the incorporator is:

Amy Garvin-Liddell
13409 La Mirada Circle
Wellington, FL 33414



Signature Incorporator
Amy Garvin-Liddell

9-8-06
Date

Article VII

The initial directors will be:

Amy Garvin-Liddell, Director
13409 La Mirada Circle
Wellington, FL 33414

Christine McCarthy, Director
3324 Lakeview Drive
Delray Beach, FL 33445

Keely Salopek, Director
128 Forrester Court
Wellington, FL 33414

Robin Rycroft, Director
2538 Doral Way
West Palm Beach, FL 33407

Article VIII

The effective date of the corporation shall be September 8, 2006.

Article IX

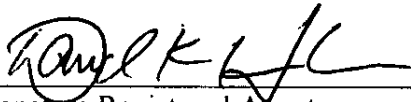
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state 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.

* * * * *

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 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 of registered agent.



Signature Registered Agent
Hirsch and Company CPA's, Inc.

9/8/06

Date

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