

*No 6000009819*

(Requestor's Name)

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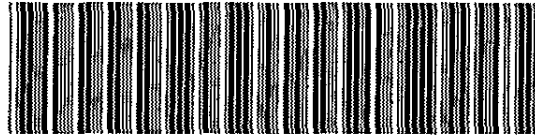
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 18 PM 4: 26

*No 6-36959*

## COVER LETTER

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

SUBJECT: HEARTFELT HOPE FOR HUMANITY 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: \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

305 655 2196  
Daytime Telephone number

ALAN P BYRD  
ATTORNEY AT LAW  
1031 IVES DAIRY RD #228  
MIAMI FLORIDA 33179

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2006

ALAN P BYRD  
1031 IVES DAIRY RD #228  
MIAMI, FL 33179

SUBJECT: HEARTFELT HOPE FOR HUMANITY INC  
Ref. Number: W06000036959

We have received your document for HEARTFELT HOPE FOR HUMANITY 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):

Directors can't elect directors in a non-profit corporation.

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) 245-6972.

Doris Brown  
Document Specialist  
New Filing Section

Letter Number: 306A00051517

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DIVISION OF CORPORATIONS  
06 SEP 18 PM 4:26

## ARTICLES OF INCORPORATION OF HEARTFELT HOPE FOR HUMANITY, Inc.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

I.

The name of the corporation is: HEARTFELT HOPE FOR HUMANITY, Inc.

II.

The principal place of business and mailing address of this corporation shall be: 1121 NE 203<sup>rd</sup> Street, Miami, FL 33179.

III.

The general purposes for which the corporation is organized are:

- a. To provide a learning environment where children are stimulated intellectually and socially to become confident and competent individuals.
- b. To provide books, audiovisual equipment, and computers to enhance the learning process.
- c. For the general purpose of doing any lawful charitable and educational activity.
- d. To do such other things as are incidental to the above or desirable in order to accomplish the foregoing.
- e. To engage in any other lawful non-profit activity which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing activities.

IV.

The manner in which the directors are elected or appointed: The members by majority vote will elect persons to the board of directors. The number of directors and the filling of vacancies will be determined by a majority vote of the members.

V.

The names, addresses, and titles of the initial directors and officers are:

MICHELLE D. CHEN , 1121 NE 203<sup>rd</sup> Street, Miami, FL 33179. Director and President

VI

The name and Florida street address of the Initial Registered Agent: MICHELLE D. CHEN, 1121 NE 203<sup>rd</sup> Street, Miami, FL 33179.

VII.

The name and address of the incorporator is: MICHELLE D. CHEN, 1121 NE 203<sup>rd</sup> Street, Miami, FL 33179.

Dated: 7/31/06

Michelle Chen  
MICHELLE D. CHEN  
INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE

Michelle Chen  
MICHELLE D. CHEN  
Registered Agent

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DIVISION OF CORPORATIONS  
06 SEP 18 PM 4:26

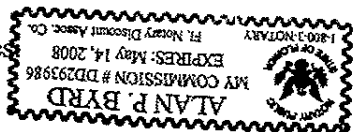
STATE OF FLORIDA  
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared MICHELLE D. CHEN who provided her Florida driver's license no.: FL DL as identification and who subscribed the above Articles of Incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

31 IN WITNESS WHEREOF, I have set my official seal at, Miami Dade County, Florida, this day of July, 2006.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 31 day of July, 2006.

My Commission Expires



Alan P. Byrd  
Notary Public State of Florida

Personally Known \_\_\_\_\_ OR Produced Identification ✓  
Type of Identification Produced FL DL