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SCOTETARY OF STATE

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#### TRANSMITTAL LETTER

**Department of State** 

**Division of Corporations** P.0. Box 6327 Tallahassee, FL 32314 **SUBJECT: United Hearts Thrift Store, Inc.** (Proposed corporate name must include suffix) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$78.75 \$87.50 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate & Certified Copy & Certificate FROM: Benjamin Cenatus Name (Printed or typed)

4351 NW 79 Terrace

Address

Coral Springs, Florida 33065

City. State & Zip

<u>954-588-1532</u>

Daytime Telephone number

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

FILED

## ARTICLES OF INCORPORATION of United Hearts Thrift Store, Inc.

07 OCT -8 PM 4: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

#### ARTICLES I

The names of the corporation hereafter referred to as the "Corporation" is United Hearts Thrift Store, Inc

#### **ARTICLES II**

Principle business address, 4351 NW 79 Terrace, Coral Springs, Florida, 33065

Mailing address: Same

#### **ARTICLES III**

The Corporation is organized exclusively for charitable, religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit of financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insure to the benefit of any member, trustee, officer of the Corporation, or any private individual ex**cept** that reasonable compensation may be paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation in then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV

The qualifications for directors and the manner of their appointment shall be regulated as stated by the by-laws

#### ARTICLE V

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

#### ARTICLE V

The names and addresses of the initial incorporators are as follows:

Benjamin Cenatus - President 4351 NW 79<sup>th</sup> Terrace Coral Springs, Fl 33065 Antoinette White - Secretary 8266 SW 29 Street Miramar, Fl 33025

Leithie Gordon- Treasurer 51 NW 118 ST Miami, Fl 33161

Hilary Cenatus -Vice President 4351 NW 79<sup>th</sup> Terrace Coral Springs, Fl 33065

President, Incorporator 4351. N. W 79 Tenrace coral epnings Pl 33065

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607 0501 or 617 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

- 1. The name of the corporation is:
  United Hearts Thrift Store, Inc
- 2. The name and address of the registered agent and office

### Benjamin Cenatus

(NAME)

4351 NW 79 Terrace

(Address)
(P 0 BOX NOT ACCEPTABLE)

Coral Springs, Fl 33065

(City, State & Zip)

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 statues relating to the proper and complete performance of my duties, and I am familial with and accept the obligations of my position as the registered agent.

SIGNATURE'

DATE

BENJAMIN CONATUS