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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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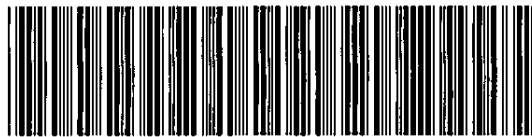
(Business Entity Name)

(Document Number)

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RECEIVED  
08 JAN 14 AM 11:07  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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08 JAN 14 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** His Hearts Desire, 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:** Dustin A. Lay  
Name (Printed or typed)

3482 SE 137th Street  
Address

Summerfield, Florida 34488  
City, State & Zip

(352) 274-1981  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

His Hearts Desire, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9701 NE Jacksonville Road, Unit B, Anthony, Florida 32617

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

All Directors and Officers shall be elected.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Bobby Bennett Lay, Jr., 2967 SE 48th Street, Ocala, Florida 34480, President  
Dustin Allen Lay, 3482 SE 137th Street, Summerfield, Florida 34488, Vice President  
Chipper Lay, 4761 SE 28th Court, Ocala, Florida 34480, Secretary

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dustin Allen Lay, 3482 SE 137th Street, Summerfield, Florida 34488

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dustin Allen Lay, 3482 SE 137th Street, Summerfield, Florida 34488

\*\*\*\*\*

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

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

1/14/08

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

1/14/08

FILED  
08 JAN 14 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HIS HEARTS DESIRE, INC.**

**Article III**

**The purposes of the Corporation are exclusively charitable, educational, religious, scientific and or nonprofit as defined under Section 501 (C) 3 of the Internal Revenue Code of 1986(or any corresponding sections of any future Federal Tax Code) as follows:**

- (A) To be concerned with the health and welfare of the youth, single parents and those who have become disadvantaged in the State of Florida. To help improve the quality of life of the youth, families and those who have become disadvantaged by helping them in building character, instilling self-confidence, increasing cultural awareness and promoting volunteerism.**
- (B) To create projects, programs and activities for the youth and families of our community.**
- (C) To provide support to existing youth community projects, programs and activities.**
- (D) To provide regular and emergency food assistance to those have become disadvantaged.**
- (E) To undertake other projects, programs and activities not inconsistent in section 501 (C) 3 of the Internal Revenue Code and the applical state law, including the making of distributions to organizations that qualify as exempt organizations under section 501 (C) 3 of the Internal Revenue Code, as the need to do so presents itself in the opinion of the Board of Directors.**
- (F) 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.**

- (G) 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.
- (H) Notwithstanding any other provisions of these articles, the purpose and activities of the Corporation shall be limited exclusively to exempt purposes and activities within the meaning of section 501 (C) 3 of the Internal Revenue code of 1986 (or corresponding section of any future Federal Tax Code).
- (I) 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 (or corresponding section of any Future Federal Tax Code) or shall be distributed to the Federal, State or Local Government for a public purpose.

**Article VII**

**The duration and existence of the Corporation shall be perpetual.**

**IN WITNESS WHERE OF, the undersigned has executed these Articles of Amendment.**

This 14 day of JANUARY, 2007

  
\_\_\_\_\_  
Registered Agent