

N080000001222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

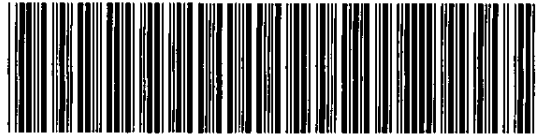
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200116662842

02/06/08--01019--009 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB -6 PM 12:10

APPROVED
AND
FILED

B. McKnight FEB 07 2008

COVER LETTER

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

SUBJECT: HeartDance Foundation, 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: Dorothy Anne Groover

Name (Printed or typed)

11306 Carrollwood Drive

Address

Tampa, Florida 33618

City, State & Zip

(813) 935-3663

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)

The name of the undersigned citizen of the United States, desiring to form a Not for Profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I NAME

The name of the Corporation Not for Profit shall be:

HeartDance Foundation, Inc.

ARTICLE II DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III PRINCIPAL OFFICE

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

11306 Carrollwood Drive, Tampa, Florida 33618

ARTICLE IV PURPOSE

The Corporation is organized exclusively for charitable, scientific, and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code, as may be amended. The Corporation is also organized for the purposes of making contributions or donations to other 501(c)(3) organizations within the meaning of the Internal Revenue Code, as may be amended and exempt from taxation under 501(a) of the Internal Revenue Code, as may be amended.

ARTICLE V ELECTION OF CORPORATE OFFICERS

- A. The Directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of Directors be fewer than three.
- B. The initial Directors and/or Officers are as follows:
 - 1. Dorothy A. Groover, 11306 Carrollwood Drive, Tampa, FL. 33618 (P)
 - 2. Karen Loos, 6506 N. Packwood Avenue, Tampa, FL. 33604 (VP)
 - 3. Roger Skipper, 1060 Loring Drive, Merritt Island, FL. 32953 (D)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB - 6 PM 12:10

APPROVED
AND
FILED

ARTICLE VI POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitation within the meaning of 501(c)(3) of the Internal Revenue Code, as may be amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or any other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of 501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of 501(h) of the Internal Revenue Code, as may be amended.
4. In no event should the Corporation have the power to 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, all within the meaning of the 501(c)(3) of the Internal Revenue Code, as may be amended.
5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within the Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

ARTICLE VII MEETINGS

- 1.) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
- 2.) The Board of Directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all Directors participating to simultaneously hear one another. In the alternative, the Board of Directors may take actions through signed e-mail communications, provided all board members agree.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Dorothy A. Groover, 11306 Carrollwood Drive, Tampa, FL. 33618

ARTICLE IX DISSOLUTION

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of the 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or Federal government for a public purpose.

ARTICLE X REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of the Corporation is:

Dorothy A. Groover, 11306 Carrollwood Drive, Tampa, FL. 33618

APPROVED
AND
FILED
08 FEB -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the HeartDance Foundation, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 a registered agent.

Dated this 4 day of February 2008.

By: Dorothy A. Groover

Dorothy A. Groover
Registered Agent/Incorporator