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2008 AUG 28 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8-29-08
Don

LAW OFFICES
FRANK J. GRECO, P.A.
A FLORIDA PROFESSIONAL ASSOCIATION
708 SOUTH CHURCH AVENUE
TAMPA FLORIDA 33609
TELEPHONE: (813) 287-0550
FAX: (813) 289-5331
Email: fgrecolaw@verizon.net

August 27, 2008

Department of State
State of Florida Division of Corporations
Clifton Building
2662 Executive Center Circle
Tallahassee, Florida 32301

Re: Hearts For A Cure, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of incorporation in the self addressed fed-ex envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

Sincerely,

FRANK J. GRECO, P.A.

Frank J. Greco

FJG/jmb
Enclosures

ARTICLES OF INCORPORATION
OF
HEARTS FOR A CURE, INC.

FILED
2009 AUG 28 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, ***Hearts For A Cure, Inc.***, hereby associate ourselves together for the purpose of organizing a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

ARTICLE I

NAME

The name of the Corporation shall be ***Hearts For A Cure, Inc.***

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual and shall commence upon the date hereof.

ARTICLE III

PURPOSES

1. Permitted Activities. This Corporation is organized and operated for one or more of the exempt purposes set forth in the Internal Revenue Code Section 501(c)(3) including to advance and promote biomedical, pharmaceutical and other scientific research for the prevention, treatment and cure of cancer. The Corporation shall have any and all lawful powers provided in Florida Statutes that are not in conflict with these Articles or in conflict with the provisions of Internal Revenue Code Section 501(c)(3).

2. Prohibited Activities. This Corporation is not organized for a pecuniary profit.

There shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's earnings, assets or accumulations shall inure to the benefit of any member, director, or individual. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by a corporation 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.

Dissolution. In the event of dissolution, the residual assets of the Corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local governments for exclusive public purposes.

ARTICLE IV

DIRECTORS

The number, duties and manner of election shall be provided in the Bylaws.

ARTICLE V

MEMBERS

The Corporation shall not have members.

ARTICLE VI

BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation as stated in the Bylaws.

ARTICLE VII

AMENDMENTS TO ARTICLES

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors as specified under the laws of Florida.

ARTICLE VIII

PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office of the corporation shall be located at 614 Fairway Court, Plant City, Florida 33656 and the mailing address will be Post Office Box 10335, Tampa, Florida 33679-0335.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Edith E. Rase, 614 Fairway Court, Plant City, Florida 33656.

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE IX
INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is:

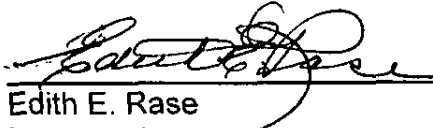
Name

Address

Edith E. Rase,

614 Fairway Court, Plant City, Florida 33656

IN WITNESS WHEREOF, we have subscribed our names this 27th day of August, 2008.


Edith E. Rase
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27 day of August, 2008, by Edith E. Rase, who is personally known to me or who has produced _____ as identification.


NOTARY PUBLIC
My Commission Expires:
My Commission Number:

