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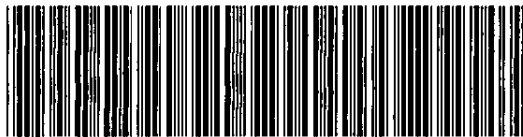
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 7/8/09

COVER LETTER

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

SUBJECT: OUT OF A PURE HEART, 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: ALICIA DUNBAR
Name (Printed or typed)

6121 NW GINGER LANE
Address

PORT SAINT LUCIE, FL 34986
City, State & Zip

772-879-1012
Daytime Telephone number

alicia.dunbar@hotmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
OUT OF A PURE HEART, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as incorporator and behalf of a non-profit, non-stock corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

Section 1.1. The name of the corporation is Out of a Pure Heart, Inc. (the "Corporation").

ARTICLE II
DURATION

Section 2.1. The Corporation shall have perpetual existence unless dissolved by a matter of the law.

ARTICLE III
NON-STOCK CORPORATION

Section 3.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificate of Membership.

ARTICLE IV
PURPOSE

Section 4.1. The purpose for which the Corporation is organized is for transacting any and all lawful business for which the corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income for charitable, religious, scientific, literary or educational purposes. The purposes of the Corporation, in addition to the other purposes described in the preceding sentence, the following:

- (i) The provision of financial management to individuals, with special emphasis on youths, women, and low-income families.
- (ii) The provision of income tax assistance to the elderly and low-income families and individuals.
- (iii) The provisions of business start up assistance and business support to women.
- (iv) The provision of netball sport training to individuals.

EFFECTIVE DATE 7/1/09

Section 4.2. The Corporation shall have the power , either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary , useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all the purposes for which the Corporation is organized , and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the Section 501(c)(3) of the Internal Revenue Code and Regulations.

Section 4.3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 4.4. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 4.5. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.6. The Corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.7. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exists or as they may hereafter be amended.

Section 4.8. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such a manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at time qualify exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code and Regulations (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so dispose of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court determine, which are organized and operated exclusively for such purposes.

EFFECTIVE DATE

7/1/69²

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TALLAHASSEE, FLA.

ARTICLE V
MEMBERS

Section 5.1. This Corporation shall have a membership consisting of the Board of Directors and any person or entity who meets the membership requirement pursuant to the bylaws.

ARTICLE VI
DIRECTORS

Section 6.1. A Board of Directors, not less than three (3) persons, shall govern the affairs of the Corporation. The Board of Directors are elected into office as provided in the bylaws. The affirmative vote of any two (2) Directors shall be necessary for all corporate action requiring a vote of the Board.

Section 6.2. The initial Board of Directors shall consist of the following members:

Alicia Dunbar
President
6121 NW Ginger Lane
Port Saint Lucie, FL 34986

Trudy Lobban-Thompson
2779 NW 68th Way
Sunrise, FL 33313

Denese Pitters-Williams
6173 NW E Deville Circle
Port Saint Lucie, FL 34986

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ARTICLE VII
ADDRESS

Section 7.1. The street and mailing address of the principal office of this corporation in the State of Florida is:

6121 NW Ginger Lane
Port Saint Lucie, FL 34986

ARTICLE VIII
AMENDMENT

Section 8.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law.

EFFECTIVE DATE 7/1/09

ARTICLE IX
BYLAWS

Section 9.1. The Board of Directors of this Corporation may adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

ARTICLE X
EFFECTIVE DATE

Section 10.1. The Corporation shall be effective on July 1, 2009.

ARTICLE XI
INITIAL REGISTERED AGENT

Section 11.1. The name and address of the initial registered agent is:

Alicia Dunbar
6121 NW Ginger Lane
Port Saint Lucie, FL 34986

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.

Alicia Dunbar
Alicia Dunbar
7/1/09
Date

ARTICLE XII
INCORPORATOR

Section 12.1. The name and address for the incorporator of this Corporation is:

Alicia Dunbar
6121 NW Ginger Lane
Port Saint Lucie, FL 34986

Alicia Dunbar
Alicia Dunbar
7/1/09
Date

EFFECTIVE DATE 7/1/09

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