

No9000007778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

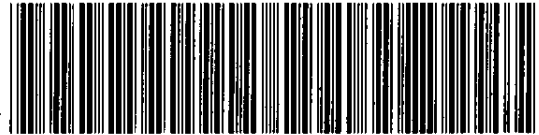
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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EFFECTIVE DATE 08/04/09

07/29/09--01016--002 \*\*70.00

EFFECTIVE DATE

08/04/09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 AUG 10 PM 1:17

FILED

W09000034706

nda  
8-11-09

## COVER LETTER

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

SUBJECT: Caring Hearts, 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: Kenya Anthony  
Name (Printed or typed)

1500 Preservation Path  
Address

Baker, FL 32531  
City, State & Zip

240-472-3962  
Daytime Telephone number

tymica@gmail.com  
E-mail address: (to be used for future annual report notification)

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

COVER LETTER

REFERENCE #: W0900034706

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

CARING HEARTS FOUNDATION, INC.

SUBJECT: Caring Hearts, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$78.75  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

*Did not  
return letter*

FROM: Kenya Anthony  
Name (Printed or typed)

1500 Preservation Path  
Address

Baker, FL 32531  
City, State & Zip

240-472-3962  
Daytime Telephone number

tymica@gmail.com  
E-mail address: (to be used for future annual report notification)

EFFECTIVE DATE

08/04/09

DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

09 AUG 10 PM 1:17

FILED

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:

~~Caring Hearts, Inc.~~ CARING HEARTS FOUNDATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1500 Preservation Path, Baker, Florida 32531 (street)

P.O. Box 297, Baker, Florida 32531 (mailing)

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide educational, vocational, social, physical and emotional support to children, adults and/or families.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Hired or appointed by CEO and/or Executive VP

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

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

William B. Frazier, CEO/President - 1642 Kirkwood Rd, Gwynn Oak, MD 21207

Kenya T. A. Anthony, Executive Vice President - 1500 Preservation Path, Baker FI 32531

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

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

Kenya T. A. Anthony, Executive Vice President - 1500 Preservation Path, Baker FI 32531

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

William B. Frazier, CEO/President - 1642 Kirkwood Rd, Gwynn Oak, MD 21207


ARTICLE VIII Effective Date - August 4, 2009

\*\*\*\*\*

*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

08/07/09  
\_\_\_\_\_  
Date

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

8-7-09  
\_\_\_\_\_  
Date

EFFECTIVE DATE  
08/04/09

FILED  
09 AUG 10 PM 1:  
CLERK OF CIRCUIT COURT  
FLORIDA