

N09000009596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

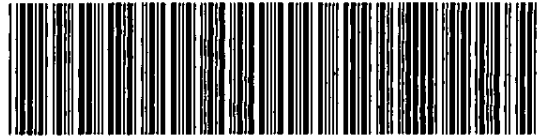
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800161266508

10/02/09--01009--013 **87.50-

FILED
09 OCT -2 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
10/5

COVER LETTER

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

SUBJECT: Heartworks Kids, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Lauren Romano
Name (Printed or typed)
68 Coopersmith Lane
PO Box 613585
Address

Watersound FL 32461
City, State & Zip

850.543.0323
Daytime Telephone number

laurenromano@earthlink.net
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
Heartworks Kids, Inc.**
In compliance with Chapter 617, F.S., (Not for Profit)

FILED
09 OCT -2 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I Name:

The name of the corporation shall be:
Heartworks Kids Inc.

Article II Principal Office:

The principal street address is:
68 Coopersmith Lane, WaterSound, Florida 32461

The principal mailing address is:
P.O. Box 613585, WaterSound, Florida 32461

Article III Purpose:

The purpose or purposes for which the Corporation is organized exclusively for promoting good works and altruistic displays of kindness and charity within the meaning of Section 501(c)(3) of the Internal Revenue Code, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Not part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, Trustees, Officers, Directors 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 the purposes set forth in Article Three hereof. 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV Manner of Election:

The Directors/Officers will be appointed by the founding incorporator.

The corporation shall be operated by the Board of Directors , as set forth in Article V below, and shall appoint directors in the following capacities: President, Vice President, Secretary/Treasurer.

Article V Initial Directors and/or officers:

The number of directors/officers constituting the Corporation's initial Board of Trustees shall be three (3), and the names and addresses of the persons who are to serve are as follows:

President:

Lauren Romano
68 Coopersmith Lane
WaterSound, Florida 32461

Vice President:

Christy Gibson
225 Sky High Dune Drive
Santa Rosa Beach, Florida 32459

Secretary/Treasurer:

Christie Casillo
183 Hidden Lake Way
Santa Rosa Beach, Florida 32459

An Officer or Director shall not be personally liable to the Corporation or any third party for damages for breach of any duty owed to the Corporation or its members, except that nothing contained herein shall relieve an Officer or Director from liability for any breach of duty based on an act or omission: (a) in breach of such person's duty of loyalty to the Corporation; (b) not in good faith or involving a knowing violation of law; or (c) resulting in receipt by such person of an improper personal benefit. The Corporation shall indemnify and hold harmless its Directors or Officers from any cost or liability, including, without limitation, reasonable attorneys' fees, associated with any third party claims.

Article VI Initial Registered Agent and Street Address:

The name and Florida street address of the registered agent is:

Lauren Romano
68 Coopersmith Lane
WaterSound, FL 32461

Article VII Incorporator:

The name and address of the incorporator is:

Lauren Romano
68 Coopersmith Lane
WaterSound, Florida 32461.

Article VIII Duration of Corporation:

The duration of the Corporation shall be unlimited. Upon the 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 government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by any Court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX Effective Date:

This Certificate of Incorporation shall become effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator of the above-named not for profit corporation, has hereunto signed this Certificate of Incorporation on this 30th day of September 2009



Lauren Romano
As Sole Incorporator



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.

Lauren Romano
Lauren Romano / Registered Agent

9.30.09
Date

Lauren Romano
Lauren Romano / Incorporator

9.30.09
Date

FILED
09 OCT -2 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA