

NO9000012115

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(Business Entity Name)

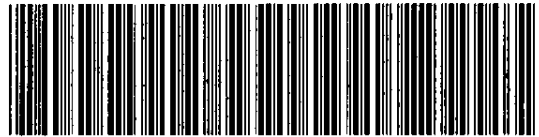
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2009 DEC 21 P 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 22 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: Heritage Family Life Network, 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: Vickie M. Smith Jackson
Name (Printed or typed)

12387 SW 143 Lane
Address

Miami, FL 33186
City, State & Zip

305 - 606 - 4248
Daytime Telephone number

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

ARTICLES OF INCORPORATION
Heritage Family Life Network, Inc.

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME/ PRINCIPAL OFFICE

The name of the corporation shall be **Heritage Family Life Network, Inc.**
The principal street address is 12387 SW 143 Lane, Miami, FL 33186.
The mailing address is PO Box 16-5224, Miami, FL 33116-5224.

ARTICLE II
DURATION

The duration of said corporation shall be perpetual.

ARTICLE III
PURPOSE

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation is an evangelical Christian humanitarian organization that is dedicated to improving the quality of life for individuals and families by providing non-discriminatory educational and assistance/relief services. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV
LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall 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, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V

BOARD OF DIRECTORS/MEMBERSHIP

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The number of directors constituting the corporation's first Board of Directors shall be three (3) and shall be comprised of the following natural persons:

Vickie M. Smith Jackson
President, Treasurer
12387 SW 143 Lane
Miami, FL 33186

William E. Jackson, Ed.D
Vice President
12387 SW 143 Lane
Miami, FL 33186

Ian S. Jackson
Secretary
12387 SW 143 Lane
Miami, FL 33186

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the by-laws.

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction of 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 VIII INDEMNIFICATION

The corporation shall indemnify any director, board member, officer or former director or officer of the corporation or any person who may have served at its request against expenses actually and reasonably incurred by him or her in connection with the defense of any action, suit or proceeding, civil or criminal, in which he is made a party by reason of being or having been an officer or director of the corporation, except in relation to matters as to which he or she is adjudged in such action suit or proceeding to be liable for negligence or misconduct in the performance of his or her duty to the corporation.

ARTICLE IX BY-LAWS

The initial by-laws of the corporation shall be adopted by the board of directors. The powers to alter, amend or appeal the by-laws or to adopt new by-laws shall be vested in the board of directors.

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**ARTICLE X
EFFECTIVE DATE**

The effective date of the Articles of Incorporation shall be January 1, 2010.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE XI
INITIAL REGISTERED AGENT**

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

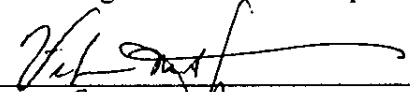
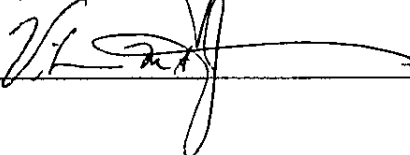
Vickie M. Smith Jackson
12387 SW 143 Lane
Miami, FL 33186

**ARTICLE XII
INCORPORATOR**

The name and address of the Incorporator is:

Vickie M. Smith Jackson
12387 SW 143 Lane
Miami, FL 33186

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  Date 12/15/2009
Signature/Incorporator  Date 12/15/2009