

N.10000001373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

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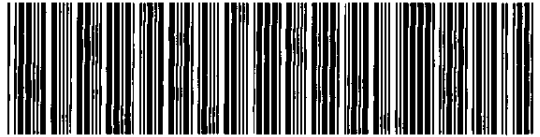
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2-10-10 ch

COVER LETTER

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

SUBJECT: The Heart of Our World Foundation, 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: Stephanie C. McBee
Name (Printed or typed)

1756 N. Bayshore Dr. Apt. 15F
Address

Miami, FL 33132
City, State & Zip

419-260-8662
Daytime Telephone number

stephanie.mcbee@gmail.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
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Heart of Our World Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8275 NE 3rd Ave Miami, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Heart of Our World Foundation is to impact the world and radically shift the quality of life of every man, woman, and child globally ONE family at a time. *All donations or*

Charitable items given to the Foundation will work directly towards the benefit of every family involved and seeking help.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors of this entity shall be appointed by the founders of the entity by a consensus or unanimous vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Stephanie McBee, 1756 N. Bayshore Drive Miami, FL 33132, President & CEO, Co-Visionary, Executive Director

Merdochey LaFrance, 8275 NE 3rd Avenue Miami, FL 33138, Co-Visionary, Chief Strategic Administrator

Teresa McBee, 5718 Pinecroft Ct. Toledo, OH 43615, Family Communications Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephanie McBee, 1756 N. Bayshore Dr. Miami, FL 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephanie McBee, 1756 N. Bayshore Dr. Miami, FL 33132

Merdochey LaFrance, 8275 NE 3rd Ave Miami, FL 33138

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Stephanie McBee
Signature/Registered Agent Stephanie McBee

2-5-2010
Date

Merdochey LaFrance Stephanie McBee
Signature/Incorporator Stephanie McBee
Merdochey LaFrance

2-5-2010
Date