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2/22/10

COVER LETTER

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

SUBJECT: Heart of Jacksonville Enrichment Center, 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: Advantage Plus Business Service, Inc
Name (Printed or typed)

5640 Timuquana Road Suite 3
Address

Jacksonville, Florida 32210
City, State & Zip

904-317-5005
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
Heart of Jacksonville Enrichment Center, Inc
A Florida "Not for Profit" Corporation

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The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION:

The name of this corporation is Heart of Jacksonville Enrichment Center, Inc.

ARTICLE II PRINCIPAL PLACE AND MAILING ADDRESS

The principal office of the corporation is located at 7749 Normandy Blvd, Jacksonville, Florida, 32221.

ARTICLE III PURPOSE

The purpose or purposes for which this corporation is formed are exclusively for charitable, educational, and scientific purposes and consist of the following:

1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."
2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

A. 501(c)(3) LIMITATIONS

1. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.

3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits, or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits, and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

6. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. INDEMNIFICATION - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

ARTICLE IV DURATION

The period of duration is perpetual.

ARTICLE V BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

The names and address of the persons, who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Bertha Louise Magee
President

7749 Normandy Blvd
Jacksonville FL 32221

Shawn Louise McCall
Vice President

11511 Citrus Cove Circle
Jacksonville FL 32218

Lisa Langiston
Secretary

11057 Apple blossom Trail West
Jacksonville FL 32218

Kevin Lowell McCall
Treasurer


3919 Eve Drive West
Jacksonville, FL 32246

Christine Pugh
Finance Manager

5764 St. Matthew/St John Church
Donaldville GA 39845

IN WITNESS WHERE AS, the undersigned subscribing incorporator have hereunto set hands and seal this 2nd day of February, 2010, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

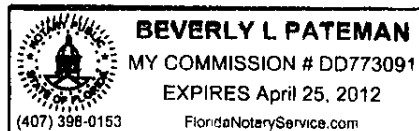
The name and street address of the incorporator is: Bertha Louise Magee, 7749 Normandy Blvd, Jacksonville, FL 32221.



Bertha Louise Magee

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, a Notary Public duly authorized in the State and County aforesaid to take Acknowledgements, personally appeared, Bertha Louise Magee, to me known to be the person described as subscribers in and who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 2nd day of February, 2010.


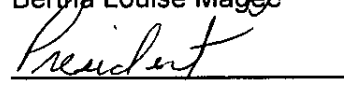



Notary Public
State of Florida

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0201, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submit's the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Heart of Jacksonville Enrichment Center, Inc.**
2. The name and address of the registered agent and office is:
Bertha Louise Magee, 7749 Normandy Blvd, Jacksonville, FL 32221


Bertha Louise Magee

Title

2-2-2010
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Bertha Louise Magee

2-2-2010
Date

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