

N11000005321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

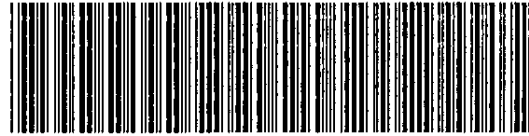
(Business Entity Name)

(Document Number)

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RECEIVED BY MAIL  
MAY 11 2011

11 MAY 31 PM 2:28

5/11/11

6/1 5/13  
5/16  
8

4/11/09 25432

## COVER LETTER

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

**SUBJECT:** Heroes For Hope, 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:** James Marcey

Name (Printed or typed)

2787 E Oakland Park Blvd 313

Address

Fort Lauderdale, FL 33306

City, State & Zip

954-563-0080

2787 E Oakland Park Blvd  
Fort Lauderdale, FL 33306  
Phone number

info@heroesforhope.com

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 MAY 16 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 6, 2011

JAMES MARCEY  
2787 E OAKLAND PARK BLVD 313  
FORT LAUDERDALE, FL 33306

SUBJECT: HEROES FOR HOPE INC  
Ref. Number: W11000025432

We have received your document for HEROES FOR HOPE INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 811A00011276



RECEIVED

11 MAY 31 AM 9:32

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 17, 2011

JAMES MARCEY  
2787 E OAKLAND PARK BLVD 313  
FORT LAUDERDALE, FL 33306

SUBJECT: HEROES FOR HOPE INC  
Ref. Number: W11000025432

We have received your document for HEROES FOR HOPE INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 811A00011276

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be: **Heroes For Hope, Inc**

### **ARTICLE II PRINCIPAL OFFICE**

Principal street address  
2787 E Oakland Park Blvd.  
Suite 313  
Fort Lauderdale, FL 33306

Mailing address, if different is:

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Heroes for H.O.P.E. (Health, Outreach, Prevention and Education) is an innovative company found on a vision of helping people through a new standard in the live arts, and entertainment media. The company will plan and execute medium to large fund raising festivals and shows across the country. After each show, a large portion of all event proceeds will be donated to predefined charities. All other lawful activity related to non-profit fund raising and assistance provisions including but not limited to: event planning and hosting, business collaboration, sponsorship donation collection and distribution.

### **ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

Majority vote.

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

Name and Title: James Marcey, Chairman  
Address: 2787 E Oakland Park Blvd  
Suite 313  
Fort Lauderdale, FL 33306

Name and Title: Paul Howards, Director  
Address: 3846 Commerce Loop  
Orlando FL 32808

Name and Title: Laura Comer, Director  
Address: 4110 Alice Drive  
Sugar Land, TX 77478

Name and Title: Kim Nissan, Director  
Address: 2610 N.E. 188th Street  
Aventura, Florida 33180

Name and Title: Gina Stinson, Director  
Address: 6026 Denmark Drive  
Pasadena, Texas 77505

Name and Title: Kay Ivy, Director  
Address: 2590 Sweetwater Trail  
Maitland, FL 32751

### **ARTICLE VI REGISTERED AGENT**

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

Name: James Marcey  
Address: 2787 E Oakland Park Blvd  
Suite 313  
Fort Lauderdale FL 33306

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: James Marcey  
Address: 2787 E Oakland Park Blvd.  
Suite 313  
Fort Lauderdale, FL 33306

11 MAY 31 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

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

Required Signature of Registered Agent

05/21/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

04/10/2011

Date