

7/25/11

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

SUBJECT:

(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

ADDITIONAL COPY REQUIRED

Have-a-Hart, Inc
Name (Printed or typed)

2103 Thorn Hollow Ct
Address

St. Augustine, FL 32092
City, State & Zip

904-625-5322
Daytime Telephone number

lolsunshine1@aol.com
E-mail address: (to be used for future annual report notification)

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

2011 JUL 22 PM 4:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Incorporation
of
Have-A-Hart, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 22 PM 4:02

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

Article I

NAME OF ORGANIZATION

The name of this corporation shall be Have-A-Hart, Inc. located at 2103 Thorn Hollow Ct, Saint Augustine, FL 32092

Article II

PURPOSE

This corporation is organized exclusively for charitable and educational purposes, more specifically to provide social services for the mentally challenged, handicapped, sexually assaulted and abused persons in our community. To this end, the corporation shall at all times operate exclusively for charitable purposes within meaning of section 501 (c) (3) of the Internal Revenue Service Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Service Code of 1986, as now enacted or hereafter amended. All funds, whether income of principal, and wheather acquired by gift or contributions or otherwise, shall be devoted to said purpose.

Article III

EXEMPTION REQUIREMENTS

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

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may pay for services rendered to or for the corporation affecting on or more of its purposes. Such net earnings, if any of this corporation shall be used to carry the non profit corporate purposes set forth in Article II above.
2. No substantial part of activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or 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.
3. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt form federal income tax under section 501 (c) (3) on the Internal Revenue Code of 1986, as now enacted or hereafter amended.

Article IV

DURATION

The duration for the corporate existence shall be perpetual.

Article V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No directors shall have the rights, title, or interest in or to any property of the corporation.

OR

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the first board of directors is:

LOLETA MASON
2103 THORN HOLLOW CT
ST. AUGUSTINE, FL 32092

ADRIAN O'NEALE
2103 THORN HOLLOW CT
ST. AUGUSTINE, FL 32092

AUSTIN GIBSON
2103 THORN HOLLOW CT
ST. AUGUSTINE, FL 32092

Member 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 bylaws.

Article VI

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 dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, or educational organizations which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Service Code of 1986 and its regulations as they now

exist or as they may be hereafter amended, or 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 the court of common pleas 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.

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Article VIII

INCORPORATORS

The names and addresses of the incorporator(s) of this corporation are:

LOLETA MASON
2103 THORN HOLLOW CT.
ST. AUGUSTINE, FL 32092

The undersigned incorporator(s) certify that they execute(s) these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida and Federal Statutes as if this document had been executed under oath.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at St. Augustine, Florida

Loleta Mason Date 7/15/11
Incorporator Signature

Article IX

REGISTERED AGENT

LOLETA MASON
2103 THORN HOLLOW CT.
ST. AUGUSTINE, FL 32092

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at St. Augustine, Florida

Loleta Mason Date 7/15/11
Registered Agent