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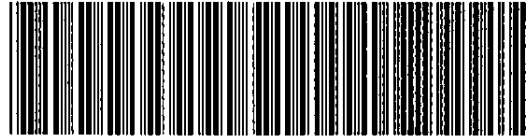
(Business Entity Name)

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2011 OCT -7 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/07/11 OCT 10 2011

COVER LETTER

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

SUBJECT: Project Heal, Incorporated.

(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: Myron T. Miller

Name (Printed or typed)

1665 S. Kirkman Rd. Apt. 349

Address

Orlando, Florida 32811

City, State & Zip

407-513-2516

Daytime Telephone number

Project.Heal.Incorporated@gmail.com

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

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

for

Project Heal, Incorporated.

PREAMBLE

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I. NAME

The name of the Corporation Not for Profit shall be Project Heal, Incorporated.

ARTICLE II. DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 1665 S. Kirkman Rd, Apt. 349, Orlando FL, 32811

ARTICLE IV. PURPOSE

The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended. The Corporation is formed to assist those individuals that are in need (specifically homeless women and men and at risk youth) of mentoring, nurturing, education, technical/trade training, counseling, rehabilitation, etc. in order to enter or re-enter the food service workforce.

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ARTICLE V. ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected and appointed will be solely based on volunteer, suggested, or nominated by initial members of the board, as well as the ability to add (monetary, educational, time, etc.) to the commitment, sustainability and progression of the Corporation. *In no event, shall the number of directors be fewer than three.*

ARTICLE VI. POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.
4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.
5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

ARTICLE VII. MEETINGS

- 1.) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
- 2.) The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all or the majority of the directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail, visual and audio (Skype, etc.) communications provided all or the majority of the board members agree.

ARTICLE VIII. INITIAL OFFICERS AND/OR DIRECTORS

Name & Title: Myron T. Miller, President/CEO, Treasurer, and Director
Address: 1665 S. Kirkman Rd. Apt. 349
Orlando, FL 32811

Name & Title: Janel V. Miller, Secretary and Director
Address: 1665 S. Kirkman Rd. Apt. 349
Orlando, FL 32811

Name & Title: Erroll S. Gardner, Director
Address: 16414 1st Drive SE
Bothell, WA 98012

ARTICLE IX. INCORPORATORS

Name: Myron T. Miller
Address: 1665 S. Kirkman Rd. Apt. 349
Orlando, FL 32811

ARTICLE X. DISSOLUTION

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of the Corporation are Myron T. Miller,
1665 S. Kirkman Rd. Apt. 349, Orlando FL, 32811.

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

Myron Miller
Signature of Registered Agent

October 3, 2011
Date

Myron Miller
Printed Name of Registered Agent

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.

Myron Miller
Signature of Incorporator

October 3, 2011
Date

Myron Miller
Printed Name of Incorporator

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TALLAHASSEE, FLORIDA

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