

N 120000000 224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400216381564

01/06/12--01030--005 **78.75

FILED

12 JAN -6 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/9/12

HARMON KIDS, INC.
1205 NORTHWEST 4TH STREET
FORT LAUDERDALE, FLORIDA 33311
(954) 462-5627

January 2, 2012

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: HARMON KIDS, INC.

Dear Florida Department of State,

Please find enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the Filing Fee and Certified Copy.

Sincerely,


Gwendolyn Shaw
Incorporator & Registered Agent

FILED
12 JAN -6 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

HARMON KIDS, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

FILED

12 JAN -6 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1: NAME

The name of the corporation shall be: Harmon Kids, Inc. hereinafter referred to as the "Corporation".

ARTICLE 2: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principle office of the Corporation is 1205 Northwest 4th Street, Fort Lauderdale, Florida 33311, and the mailing address of the Corporation is the same, 1205 Northwest 4th Street, Fort Lauderdale, Florida 33311.

ARTICLE 3: PURPOSE

The Corporation is organized and shall operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal 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), or (ii) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of the future United States Internal Revenue Law).

ARTICLE 4: MANNER OF ELECTION

The number of directors to be elected and appointed after the first Board of Directors, and the manner of their appointment shall be fixed by the bylaws of this corporation, and the determination thereof shall not require any amendment to these Articles of Incorporation. It being the intentions of the founding parties that the bylaws to be adopted, rather than these Articles of Incorporation shall, after the first Board of Directors, govern both the number of directors and the manner of their election and appointment to the said Board of Directors.

ARTICLE 5: INITIAL DIRECTORS

The initial Directors of the Corporation shall be:

Eddie Harmon III	1205 Northwest 4 th Street	Fort Lauderdale, Florida 33311
Dante Harmon	1205 Northwest 4 th Street	Fort Lauderdale, Florida 33311
Cynthia Gray	1205 Northwest 4 th Street	Fort Lauderdale, Florida 33311
Deloris Shaw	1205 Northwest 4 th Street	Fort Lauderdale, Florida 33311
Bonita Jenkins	1205 Northwest 4 th Street	Fort Lauderdale, Florida 33311

ARTICLE 6: INITIAL REGISTERED AGENT AND STREET ADDRESS

The Corporation registered office shall be located at 1205 Northwest 4th Street, Fort Lauderdale, Florida 33311, and Gwendolyn Shaw is the registered agent of the Corporation at that address.

ARTICLE 7: INCORPORATOR

The Incorporator of Harmon Kids, Inc. is Gwendolyn Shaw of 1205 Northwest 4th Street, Fort Lauderdale, Florida 33311.

ARTICLE 8: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE 9: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE 10: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE 11: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation 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.

ARTICLE 12: LIABILITY LIMITATION

The private property of the members of this corporation shall forever be exempt from liability for the corporation obligations. The officers and directors shall not be individually liable for the corporation's debt or other liabilities and the private property of such individuals shall be exempt from any corporate debts or liabilities.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts: Harmon Kids, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, had named Gwendolyn Shaw, located at 1205 Northwest 4th Street, Fort Lauderdale, Florida 33311, County of Broward, State of Florida, as its agent to accept service of process within the state.

ACCEPTANCE OF AGENT

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Gwendolyn Shaw
Date: 1/3/2012

IN WITNESS WHEREOF, Gwendolyn Shaw, the undersigned incorporator to these Articles of Incorporation, has affixed her signature thereto on January 3, 2012.

Gwendolyn Shaw
Gwendolyn Shaw

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was sworn to before me this 3 day of January, 2012 by Gwendolyn Shaw, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC

SIGN: Erica Frederick

PRINT: Erica Frederick



ERICA FREDERICK
MY COMMISSION # EE 063337
EXPIRES: September 30, 2014
Bonded Thru Budget Notary Services

FILED
12 JAN -6 PM 4:20
CLERK OF STATE
TALLAHASSEE, FLORIDA