

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Friends of Harriett, 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: Rocket Lawyer

Name (Printed or typed)

5668 E. 61st Street

Address

Commerce, CA 90040

City, State & Zip

(800) 462-5487

Daytime Telephone number

LMMCWATERS@EARTHLINK.NET

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

FILED  
12 JAN 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

12 JAN 18 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 18 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 12, 2011

ROCKET LAWYER  
5668 E. 61ST STREET  
COMMERCE, CA 90040

SUBJECT: FRIENDS OF HARRIETT, INC.  
Ref. Number: W11000061962

We have received your document for FRIENDS OF HARRIETT, 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 purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00027676

FILED  
12 JAN 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Friends of Harriett, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

219 Royal Oaks Circle

Longwood, FL 32779

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Friends of Harriett, Inc. is a Central Florida based, not-for-profit volunteer organization comprised of a unique group of community women volunteering time and sharing a common goal to serve the needs of the community. Our uniqueness is reflected in the fact that we partner with existing organizations or programs honoring the philanthropy of Harriett Lake.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

The incorporator will appoint the initial Board of Directors (the "Board"), and the Board will elect subsequent directors upon resignation or openings.

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

Name and Title: Linda McWaters (Director)

Address: 219 Royal Oaks Circle

Longwood, FL 32779

Name and Title: Lois Silverberg (Director)

Address: 607 Sweetwater Cove Blvd. S

Longwood, FL 32779

Name and Title: Sherri Holley (Director)

Address: 3565 Sparrowhawk Trail

Mims, FL 32754

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Linda McWaters

Address: 219 Royal Oaks Circle

Longwood, FL 32779

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Linda McWaters

Address: 219 Royal Oaks Circle

Longwood, FL 32779

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

Linda Meredith McWaters

Required Signature of Registered Agent

11/30/2011

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.

Linda Meredith McWaters

Required Signature of Incorporator

11/30/2011

Date

FILED

12 JAN 18 PM 4:00

Mailing address, if different is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Friends of Harriett, Inc.

ATTACHMENT

**ARTICLE VIII TAX EXEMPTION**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed 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 a Court of Competent Jurisdiction 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.