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J. Shivers MAR 22 2012
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2012

KA-TEE HEATH
4028 NW 95TH ST
OCALA, FL 34482

SUBJECT: HEATH FARMS ACADEMY, INC.
Ref. Number: W12000013724

We have received your document for HEATH FARMS ACADEMY, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 612A00008955

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Heath Farms Academy, Inc.

Ka-Tee Heath

President / CEO

4028 N.W. 95TH Street
Ocala, 34482
(352) 299 - 4227

Date: This ____ day of _____, 2012

To: Division of Corporations

Secretary of State

2661 Executive Center Circle

Tallahassee, Florida 32301

Phone: (850) 245-6052

www.sunbiz.org

From: President /CEO: Ka-Tee Heath

Subject: To Incorporate a Non-Profit Corporation

Dear Department of Corporations:

Please find enclosed a Money order for \$70.00 and 2 copies of Non-Profit Articles of Incorporation.

Please file and register these Articles of Incorporation and mail back one of the Certified Copies to me.

Return the Certified Articles Copy to:

Ka-Tee Heath, President
4028 N.W. 95TH Street
Ocala, 34482

Phone #: (352) 299 - 4227

Thank You.

NON-PROFIT ARTICLES OF INCORPORATION

OF

Heath Farms Academy, Inc.

A Non Profit Corporation with No Members

The undersigned incorporator does hereby make, file and acknowledge these Non Profit Articles of Incorporation for the purpose of forming a corporation under the Florida Not For Profit Corporate Act, and hereby adapt(s) the following Articles of Incorporation and state the following.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be Heath Farms Academy, Inc.

ARTICLE II

PURPOSE(S) THE NATURE OF BUSINESS

The purpose(s) for which this corporation is formed and organized are: This is a non-stock non-profit corporation. This corporation will engage in, but shall not be limited to the following activities: The establishment of a Home Based and Community Based Academic Literacy Educational Support Services, Vocational Rehabilitation Training, Training for Low Income Individuals, People with Disabilities, Limited Mental Health Issues, and At-Risk Youth via the use of Agricultural Farming and Livestock Education. Heath Farms Academy, Inc., may also purchase, sell, lease, invest in and /or transferring real estate property(ies) to and from charitable, philanthropic public and private organizations. The four ways this purpose will be accomplished are:

1. Provide Educational Support and Vocational Rehabilitation Services to People with Disabilities, Limited Mental Issues, and At-Risk Youth Individuals to promote dignity, independence and self-sufficiency.
2. The presentation of educational support services both In-home, and Community Based Supports that link, People with Disabilities, Limited Mental Health Issues, and At-Risk Youth to Academic Literacy Training. Heath Farms staff will provide watchful oversight, academic literacy Supports to assist in increasing, literacy, independence and self-sufficiency.
3. The publication and distribution of literature concerning People with Disabilities, Limited Mental Health Issues and At-Risk Youth needs, services and resources. Heath Farm's Academy, Inc. will Expose, Educate and, bring Experience via creative Activities that will contribute to the edification of these individuals self-esteem, character and dignity in and abuse, neglect and exploitation free environment that fosters healthy nutrition, honor their civil rights, health, safety and be therapeutic in nature while diversity in culture will be celebrated. Information on crime, substance abuse and sexual aware will also be provided.
4. The recruitment, screening, hiring, orientation and training of staff, volunteers, interns and apprentices who will assist in facilitating the day to day operational duties of providing literacy, watchful oversight, personal care and behavioral assistance, transportation, event planning, community social inclusion, and implementation of our Educational Support Services.

Said corporation is established under section 501 (C) 3 of the Internal Revenue Code of 1954, or corresponding section of any future federal tax code of any future United States Review law. Notwithstanding any other provisions of these articles, the organization shall not carry on any activities not permitted to be carried on by any organization 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.

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 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 corresponding section of any future tax code).

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers, or any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered an to make payments and distribution in furtherance of Section 501 (C) 3 purposed. 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.

ARTICLE III

ADDRESS

The address may change from time to time, but the initial address of this corporation shall be: 4028 N.W. 95th Street, Ocala, FL. 34482

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**ARTICLE IV
NON - STOCK**

The corporation is organized under a non – stock basis.

**ARTICLE V
THE MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be by majority of the current Directors.

**ARTICLE VI
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent shall be as follows:

The name of the initial Registered Agent of this Corporation is: Ka-Tee Heath
and the street address of the initial registered agent of this corporation in the state of Florida is:

Registered Agent Name: <u>Ka-Tee Heath</u>	Address: <u>4028 N.W. 95th Street</u>
	City: <u>Ocala,</u>
	State: <u>Florida</u>
	Zip Code: <u>34482</u>
	Phone #: <u>(352)229-4227</u>

**ARTICLE VIII
QUALIFICATION AND ADMISSION OF MEMBER**

The qualification for members and the manner of their admission are: The conditions or membership shall be stated in the bylaws.

**ARTICLE IX
THE INITIAL BOARD OF DIRECTORS**

The number constituting the initial Board of Directors of the Corporation is not more than five (5); and the names and address of the persons who are to serve initially on the Board Directors of this Corporation are as follows:

President: <u>Ka-Tee Heath</u>	Address: <u>4028 N.W. 95th Street</u>
	City: <u>Ocala</u>
	State: <u>Florida</u>
	Zip Code: <u>34482</u>

Vice President: <u>Latresia Wilson</u>	Address: <u>3330 N.W 2nd Ave</u>
	City: <u>Ocala</u>
	State: <u>Florida</u>
	Zip Code: <u>34475</u>

Secretary <u>Sara Medeiros</u>	Address: <u>2516 NE 12 Terr.</u>
	City: <u>Ocala</u>
	State: <u>Florida</u>
	Zip Code: <u>34470</u>

Treasurer: <u>Ka-Tee Heath</u>	Address: <u>4028 N.W. 95th Street</u>
	City: <u>Ocala</u>
	State: <u>Florida</u>
	Zip Code: <u>34482</u>

The conditions for appointment/election of the position of President, Vice President, Secretary, and Directors shall be stated in the By Law.

**ARTICLE X
DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (C)3 and 170 (C)2 of the Internal Revenue Code of 1954 or corresponding sections of any prior of future law, or to the Federal, State, or Local Government for exclusive public purpose.

**ARTICLE XI
AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the statute, and all rights conferred upon members herein are granted subject to their reservation. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XII
LIABILITY**

The President of the corporation shall not be liable to either the corporation or it's member for monetary damages for a breach of fiduciary duties unless the breach involves (1) a President's duty of loyalty to the corporation of it's members; (2) acts of omissions no in good faith or which involves intentional misconduct or a knowing violation of law, (3) a transaction from which the President derived an improper benefit.

**ARTICLE XIII
INCORPORATOR**

IN WITNESS WHEREOF, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this _____ day of March, 2012

The name and address of the Incorporator of these Articles of Incorporation is

Name: Ka-Tee Heath
Address: 4028 N.W. 95th Street
City: Ocala
State: Florida
Zip Code: 34482

Signature: *Ka-Tee Heath* Date: 3-6-2012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate of Incorporation I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

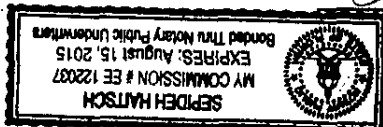
Signature of Registered Agent: Ka-Tee Heath *Ka-Tee Heath* Date: 3/6/2012

STATE OF Florida)
COUNTY OF Marion)

I HEREBY CERTIFY that on this day before me a NOTARY PUBLIC duly authorized in the State and County named above to take acknowledgment, personally appear Ka-Tee Heath H300512742210 to me known to be the persons described as having executed the foregoing Articles of Incorporation and acknowledged before me that they Subscribed to these Articles of Incorporation this 6 day of March 2012

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: *SEPTEMBER 15, 2015* 3-6-2012



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