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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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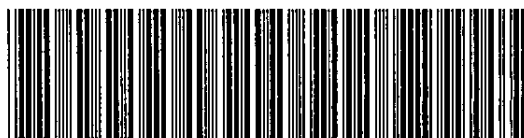
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JUL -5 PM 4:18

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1/4

## COVER LETTER

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

SUBJECT: **BIG HEART FOUNDATION FOR CHILDREN, 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: **JAMES J. O'HEARN**  
Name (Printed or typed)

**2466 NE 17TH COURT**  
Address

**JENSEN BEACH, FL 34957**  
City, State & Zip

**772-225-1136**  
7220 COMPANY PHONE number

**OHERNTAX@BELLSOUTH.NET**  
E-mail address: (to be used for future annual report notification)

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

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

**ARTICLE I NAME**

The name of the corporation shall be:

**BIG HEART FOUNDATION FOR CHILDREN, INC.**

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**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
7220 CONGRESS STREET  
NEW PORT RICHEY, FL 34653

Mailing address, if different: 12 JUL -5 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO PROVIDE LESS FORTUNATE CHILDREN AND THEIR FAMILIES FOOD, CLOTHING, AND  
HOLIDAY GIFTS WHO WOULD OTHERWISE GO WITHOUT.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

DIRECTORS WILL BE APPROVED BY A MAJORITY VOTE OF THE BOARD ANNUALLY.

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

Name and Title: JESSICA NARCOVICH, P/ DIR  
Address: 11000 MORENA STREET  
NEW PORT RICHEY, FL 34654

Name and Title: ANDREW RAMMELL, DIR  
Address: 37 SOUTH 1630 WEST  
PLEASANT GROVE, UT 84062

Name and Title: JEFFREY JERKINS, VP/ DIR  
Address: 2064 NE AVENIDA DRACAENA  
JENSEN BEACH, FL 34957

Name and Title: JAMES O'HEARN, DIR  
Address: 2466 NE 17TH COURT  
JENSEN BEACH, FL 34957

Name and Title: STEVE ZIMMERMAN, DIR  
Address: PO BOX 183  
NEW PORT RICHEY, FL 34656

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: JAMES J. O'HEARN  
Address: 2466 NE 17TH COURT  
JENSEN BEACH, FL 34957

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: JEFFREY JERKINS  
Address: 2064 NE AVENIDA DRACAENA  
JENSEN BEACH, FL 34957

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

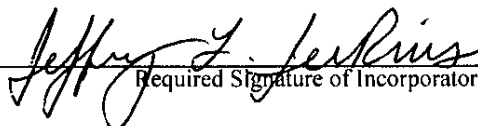


Required Signature of Registered Agent

6/29/12

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.



Required Signature of Incorporator

6/29/12

Date

## **Article VIII**

Said corporation/organization is organized exclusively for charitable religious educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c ) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **Article IX**

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c ) (3) purposes. No substantial part of the activities of the corporation/organization shall be carrying on of propaganda or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office.

## **Article X**

Notwithstanding any other provisions of these articles, the corporation/organization shall not carry any other activities not permitted to be carried on (a) by a corporation/organization 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/organization, 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.

## **Article XI**

Upon the dissolution of this corporation/organization, 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.