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July 23, 2013

DELIA R KENNEDY 10211 SW 13 ST MIAMI, FL 33174

SUBJECT: SACRED HEART OF LIFE THE KATHERINE OLIVIA FOUNDATION

INC

Ref. Number: W13000025102

We have received your document for SACRED HEART OF LIFE THE KATHERINE OLIVIA FOUNDATION INC and your check(s) totaling \$78.70. 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please accept our apology for failing to mention this in our previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return 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.

Jessica A Fason Regulatory Specialist II

Letter Number: 013A00010283

www.sunbiz.org



July 8 2013

Original Filing
Division of Corporations Division of Corporations
6327 Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: NAME OF CORPORATION: SACRED HEART OF LIFE THE KATHERINE OLIVIA FOUNDATION INC

DOCUMENT NUMBER: TO BE PLACED BY DIVISION OF CORPORATIONS

The enclosed Original *Articles of Incorporation* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

C/O Delia Rosa Kennedy 10211 SW 13 Street Miami, FL 33174

Enclosed is a check for the following amount: \$78.50 for the Filing Fee, Certificate of Status, and Certified Copy (Additional Copy is enclosed). For further information concerning this matter, please call Delia R Kennedy at 786-556-1397

Sincerely,

Delia R Kennedy, Consultant Sacred Heart of Life The Katherine Olivia Foundation 786-556-1397 DeliaRKennedy@aol.com

# ORGINAL ARTICLES ARTICLES OF INCORPORATION FOR SACRED HEART OF LIFE\_THE KATHERINE OLIVIA FOUNDATION INC

A Florida Not for Profit Corporation

| _          |       |          |          |      |           |       |     |     |
|------------|-------|----------|----------|------|-----------|-------|-----|-----|
| tion 617.1 | 006 E | lorida S | Statutes | this | Florida l | Not ' | For | Pro |

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the Articles of Incorporation dated August 1:, 201:

# ARTICLE I - NAME

The name of the Corporation is: Sacred Heart of Life the Katherine Olivia Foundation Inc.

N2013

# **ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The main and principal place of business address is 95 NE 41 Street, Suite N-213, Oakland Park, Florida, 33334 and other locations as deemed necessary by the Board of Directors,

# <u>ARTICLE III – PURPOSE</u>

The Purpose of Sacred Heart of Life the Katherine Olivia Foundation was founded on the premise that children are best served in loving homes with loving families. There are millions of pregnant young women leaving orphaned and abandoned children throughout the world that we believe all deserve the opportunity to have a home and a family. However, being alone in this world is only part of their problem. These children are also in harm's way, having little to no food, clothing or shelter or as simple as being born to a very young mother. This explains why the mission of our foundation is three-fold; first, to save lives, second to build long and lasting functional families based on love-creative strong parenting and third to teach and implement parental involvement to ensure that all children succeed academically. Additionally, our foundation will provide consulting, legal services, technical advisement, developing affordable housing for low to moderate income families, immigrant and single-heads of family and educating parents and children to create lasting family bonding. Our organizations purpose will be charitable, religious, educational, and/or scientific purposes.

#### **ARTICLE IV- POWERS**

1. To exercise all such power and authority as may be necessary to carry out the purposes above-specified, the purpose of this Corporation being in essence truly religious, scientific, educational and charitable. This Corporation is organized exclusively for scientific, religious, educational, and charitable purposes as specified under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future tax code. All the powers granted to corporations not for profit by section 617 of the Florida Status, and all other further powers that Florida Statutes may grant in the future to such corporations.

- 2. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the purposes or the furtherance of any of the powers herein set forth and to the same extent as natural persons might or could do, either alone or through the agency of other corporations, organizations, foundations, institutions, governmental bodies or individuals, and to do every other act or acts, thing or things, incidental or appurtenance to or growing out of or connected with the aforesaid purposes or any part or parts thereof, and to do all things not forbidden by the laws of the United States, State of Florida, the, or any state where this Corporation is duly qualified, and with all the powers conferred upon corporations by the laws of said states.
- 3. All the powers granted to corporations not for profit by section 617 of the Florida Status, and all other further powers that Florida Statutes may grant in the future to such corporations.
- 4. To acquire, receive, purchase, take by gift, grant, devise, bequest or otherwise, real, personal, and mixed property of every kind and description, wheresoever's the same may be situated and without limit as to amount, including, without limiting the generality of the foregoing, money, lands, buildings, mortgages, shares, stocks, or to other securities of any donor; and to hold, invest, reinvest, use, mortgage, pledge, sell, lease, assign, give, exchange, transfer or otherwise, dispose of the same at pleasure.
- 5. To borrow money from any person, firm, or corporation and to issue notes or obligations of the corporation from time to time for any of the purposes of the Corporation and secure the same by lawful means; to enter into, make, perform and carry out contracts of any kind or nature for any of the objects or purposes of Sacred Heart of Life the Katherine Olivia Foundation
- 6. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the purposes or the furtherance of any of the powers herein set forth and to the same extent as natural persons might or could do, either alone or through the agency of other corporations, organizations, foundations, institutions, governmental bodies or individuals, and to do every other act or acts, thing or things, incidental or appurtenance to or growing out of or connected with the aforesaid purposes or any part or parts thereof, and to do all things not forbidden by the laws of the United States, State of Florida, the, or any state where this Corporation is duly qualified, and with all the powers conferred upon corporations by the laws of said states.
- 7. To acquire, hold, operate and dispose of any and all privileges, rights, franchises and concessions, and to buy, lease, sell, mortgage and exchange any and all real and personal property which may be necessary, advantageous or proper in the conduct of its business; to purchase equipment and supplies and to do all things necessary to carry out the purposes of Sacred Heart of Life the Katherine Olivia Foundation Inc
- 8. To receive gifts, legacies, and donations from any source and to make gifts, donations, and appropriations from any and all of its resources from time to time to carry out the purposes of Sacred Heart of Life the Katherine Olivia Foundation, Inc
- 9. To perform and be 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

corresponding section of any future federal tax code. Charitable purposes in its generally accepted legal sense and includes relief of the poor, the distressed, or the underprivileged; advancement of medical conditions, advancement of religion; advancement of education or science; erecting or maintaining public buildings, monuments, or works; lessening the burdens of government; lessening neighborhood tensions; eliminating prejudice and discrimination; defending human and civil rights secured by law; and combating community deterioration and juvenile delinquency.

- 10. Nothing herein contained shall be deemed to authorize the Corporation to engage in any activity or activities which are contrary to the Florida law on corporations not for profit. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the code, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.
- 11. This Corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.
- 13. Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereinafter be conferred on not-for-profit corporations under the laws of the State of Florida.

# <u>ARTICLE V – MEMBERS</u>

Sacred Heart of Life the Katherine Olivia Foundation, Inc and or any fictitious named entities shall have no members

# <u>ARTICLE VI – BOARD OF DIRECTORS</u>

The founding members shall be the initial members of the Corporation. Qualification of new members and the manner of their admission shall be as prescribed in the Bylaws. The following members have venue but no voting privileges

Pilar De Jesus. Founder and Chairman

The Board of Trustees may elect other officers as they may deem necessary. The officers will manage all the affairs of the Corporation. The founding members will initially serve as officers until the Board of Trustees officially appoints the officers. The Officers of the Corporation shall consist of a President, Vice-President, Treasurer, and Secretary and Board Members

President: Jenessa Stearns 95 NE 41 Street, Suite N-213, Oakland Park,

FL 33334

Vice President: Antonio Cantos 95 NE 41 Street Suite N-213 Oakland Park, FL

33334

Secretary Vanessa Perez 95 NE 41 STREET Suite N-213 Oakland Park, FL

Treasurer David Navarro 95 NE 41 STREET Suite N-213 Oakland Park,

FL 33334

Member: Esperanza Arce-Nunez 95 NE 41 STREET Suite N-213 Oakland

Park, FL 33334

# **ARTICLE VI – VOTING RIGHTS**

The Corporation shall be governed by a Board of Trustees. Voting Officers of the Board of Trustees shall not be less than four (4). The number of Trustees may be increased or decreased from time to time as prescribed by the Bylaws. The Trustees shall be selected for the terms and in the manner set forth by the Bylaws.

# **ARTICLE VII – EFFECTIVE DATE**

The effective date for this Corporation shall be August 11, 2013

# **ARTICLE VIII - LIMITATION ON ACTIVITIES**

No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to, any Member, Trustee, or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), an no Member, Trustee, or Officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

# <u>ARTICLE IX – DISSOLUTION</u>

Upon the dissolution of the Corporation, the Members of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporations to an organization exempt form taxation under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose.

# **ARTICLE X – INDEMNIFICATION**

The Corporation shall indemnify any Trustee or Officer or former Trustee or Officer for expenses and costs (including attorney's fees) actually and necessarily incurred thereby in connection with any claim asserted against that person, by action or otherwise, by reason of such person being or having been such Trustee or Officer, except in relations to matters to which such person shall have been guilty of gross negligence or willful malice with respect to the matter in which indemnity is sought. By order of the Trustees, the Corporation may, under comparable terms and limitations indemnify employees and agents of the Corporation on behalf of the Corporation.

#### **ARTICLE XI - BYLAWS**

The Board of Trustees shall provide such Bylaws for the conduct of its business and the carrying out of its purpose as it may be deemed necessary. The Bylaws may be amended by the Board of Trustees at any regular or special meeting of the Board of Trustees by a two-thirds majority vote of all active Trustees.

# ARTICLE XII – AMENDMENT TO ARTICLES

Articles of Incorporation may be amended at a regular meeting of the Board of Trustees by a two-third majority vote of all active Trustees, provided that such amendment does not contravene the purposes of the Corporation as set out in these Articles of Incorporation and would not adversely affect its status as an organization qualifying under Section 501(c) (3) of the Internal Revenue Code.

#### ARTICLE XIII REGISTERED AGENT

I Delia R Kennedy living at 10211 SW 13 Street Miami, FL 33174 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: August, 1. 2013

Delia R Kennedy Signature of Registered Agent

# ARTICLE IX INCORPORATOR

I Delia R Kennedy living at 10211 SW 13 Street Miami, FL 33174 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.

Delia R Kennedy, Incorporator

Date: August 1, 2013