

N1300001076A

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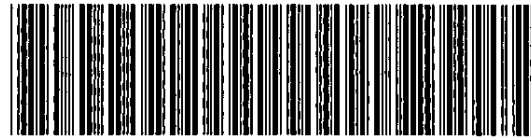
(Business Entity Name)

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TALLAHASSEE, FLORIDA

1112-14255 CMD 12/4

EIN = 46-4114290

COVER LETTER

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

850-245-6052

SUBJECT:

Bryan Hettrick Foundation, Inc.

PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

EIN = 46-4114290

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:

Carolyn Gooden
Name (Printed or typed)

3902 3rd St SW
Address

Lehigh Acres, FL 33976
City, State & Zip

239-634-2070
Daytime Telephone number

Carolyn.gooden@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2013

CAROLYN GOODEN
3902 3RD ST. SW
LEHIGH ACRES, FL 33976

SUBJECT: BRYAN HETTRICK FOUNDATION, INC.
Ref. Number: W13000064255

We have received your document for BRYAN HETTRICK FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 113A00026846

EIN = 46-4114290

Effective Date

01/16/2014

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under

The Non-profit Corporation Law of Florida, do hereby certify:

Article I: Name- The Name of the Corporation shall be: Bryan Hettrick Foundation, Inc.

Article II: Principal Office- The place in this state where the principal office of the Corporation is to be located is the City of Lehigh Acres, Lee County.

The address is 3902 3rd St Sw Lehigh Acres, Florida 33976

Article III: Purposed Clause- Said corporation is organized exclusively for the advancement of education, 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. Scholarships for bereaved siblings will be granted for college education. Death of a sibling is the most traumatic event of one's life and the impact can last a lifetime. Many siblings are left alone to grieve while people tend to focus on the parents. Parents tend to be consumed with their own grief and the siblings' become the forgotten mourners. The main focus of this corporation is to create awareness in regards to sibling loss and to dramatically improve bereaved sibling outcomes.

Article IV: Manner of Election- The manner in which the directors are elected and appointed: elected at the annual meeting.

Article V: Effective date- January 16, 2014

Article VI: Initial Directors - The names and addresses of the persons who are the initial directors of the corporation are as follows:

Peter Gooden Jr./Chief Executive
3902 3rd St SW
Lehigh Acres, Fl. 33976

Carolyn Gooden/President
3902 3rd St SW
Lehigh Acres, Fl. 33976

Kendall Sawyer-Vice-President
3902 3rd St SW
Lehigh Acres, Fl. 33976

Article VII: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 Article III hereof No substantial part of the

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activities of the corporation shall be the carrying 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 of behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes of the corporation.

Article VIII: Dissolution Clause: 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.

Article IX: Registered Agent: The name and Florida address of the registered agent is:

Carolyn Gooden
3902 3rd St SW
Lehigh Acres, FL 33976
239-634-2070
carolyn.gooden@yahoo.com

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Article X: Incorporator: The name and address of the Incorporator is:

Carolyn Gooden
3902 3rd St Sw
Lehigh Acres, FL 33976

Having been named as registered agent to accept services 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.

Carolyn Gooden Signature of Registered Agent

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.

Carolyn Gooden Signature of Incorporator