

N14000009896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

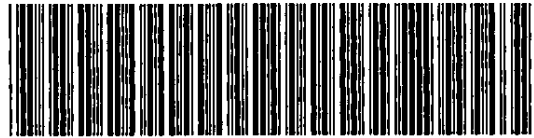
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10/14/14--01040--025 **78.75

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14 OCT 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/27/14

COVER LETTER

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

SUBJECT: **Healing Hearts, Healing Minds, 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: **Beatriz Cymberknopf**

Name (Printed or typed)

1502 15th Lane

Address

Greenacres, FL 33463

City, State & Zip

561-350-0814

Daytime Telephone number

binaazjz@gmail.com

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2014

BEATRIZ CYMBERKNOPF
1502 15TH LANE
GREENACRES, FL 33463

SUBJECT: HEALING HEARTS, HEALING MINDS, INC.
Ref. Number: W14000062963

RECEIVED
14 OCT 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HEALING HEARTS, HEALING MINDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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

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14 OCT 24 PM 4:17
TALLAHASSEE, FLORIDA

(850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 114A00022125

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

ARTICLE I NAME

The name of the corporation shall be: Healing Hearts, Healing Minds, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1502 15th Lane

Greenacres, FL 33463

Mailing address, if different is:

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14 OCT 24 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Healing Hearts, Healing Minds, Inc.'s mission is an outreach bereavement center devoted to teaching and supporting bereaved parents, siblings, or adult children using an array of holistic therapeutic approaches to healing from the pain of loss and assist individuals in moving forward and reclaiming their inner-strength, power, and courage to live a full life with a renewed sense of purpose. We especially strive to help grieving parents.

See Attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: As set forth in Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Beatriz Cymberknopf, President/Founder

Address: 1502 15th Lane
Greenacres, FL 33463

Name and Title: Alma B. Zomberg, Secretary

Address: 1502 15th Lane
Greenacres, FL 33463

Name and Title: Nancy Kratchoff, Treasurer

Address: 6210 Serene Run
Lake Worth, FL 33367

Name and Title: Lacey Ross, Fundraising Chair

Address: 10480 Madison Avenue
Boynton Beach, FL 33437

Name and Title: Maria I. Lassalle, Strategic Advisor

Address: Villas de Monte Atenas II
Apt. 108
San Juan, PR 00926

Name and Title: Director

Address: _____

Director

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name:

Beatriz Cymberknopf

Address:

1502 15th Lane
Greenacres, FL 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Beatriz Cymberknopf

Address:

1502 15th Lane
Greenacres, FL 33463

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

Beatriz Cymberknopf

Required Signature of Registered Agent

Oct 9, 2014

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.

Beatriz Cymberknopf

Required Signature of Incorporator

Oct 21, 2014

Date

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14 OCT 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Healing Hearts, Healing Minds, Inc.
Articles of Incorporation Attachment

ARTICLE III - PURPOSE

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

ADDITIONAL PROVISIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.