

N15000002327

(Requestor's Name)

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(City/State/Zip/Phone #)

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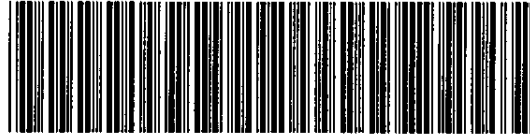
(Business Entity Name)

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15 MAR -4 AM 10:32  
STATE OF FLORIDA  
TALLAHASSEE

3-6-15 a

## COVER LETTER

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

SUBJECT: Hearts for Kylee Foundation, 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: Trace Jones  
Name (Printed or typed)

2157 SW 151 Avenue  
Address

Miramar, FL 33027  
City, State & Zip

954-804-2775  
Daytime Telephone number

traceajones@aol.com  
E-mail address: (to be used for future annual report notification)

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

# NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

## ARTICLE 1

The name of the corporation is: Hearts for Kylee Foundation, Inc.

## ARTICLE 2

The corporation shall have perpetual existence.

## ARTICLE 3

The effective date of incorporation shall be: March 9, 2015 upon filing by the Secretary of State

## ARTICLE 4

### Members

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

## ARTICLE 5

### Purpose

The Hearts for Kylee Foundation Inc. is a non-profit corporation and shall be operated exclusively for educational and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose of Hearts for Kylee Foundation is to educate, provide emotional support, and financial assistance to families of young children hospitalized in South Florida with serious heart conditions. The corporation will lessen the burden placed on families by subsidizing the cost of meals, transportation, lodging, and other miscellaneous expenses of families needing help while visiting their sick children in the hospital. The corporation will provide guidance and support to address their emotional concerns and help educate them on their child's condition.

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15 MAR -4 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 6**

**Registered Agent and Office**

The name and Florida street address of the initial registered office of the corporation is:

Trace Jones  
2157 SW 151 Avenue  
Miramar, Florida 33027

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.

  
Signature of Registered Agent

February 27, 2015

**ARTICLE 7**

**Principal Office**

The corporation has a principal office. The street address of the principal office is:

2157 SW 151 Avenue  
Miramar, Florida 33027

**ARTICLE 8**

**Mailing Address**

2157 SW 151 Avenue  
Miramar, Florida 33027

## ARTICLE 9

### Directors and/or Officers

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

**Title: President/Director**

Trace Jones  
2157 SW 151 Avenue  
Miramar, FL 33027

**Title: Secretary/Director**

Charles Saffer  
2201 NW 102 Way  
Pembroke Pines, FL 33026

**Title: Treasurer/Director**

Stephen Swafford  
5729 SW 114 Avenue  
Cooper City, FL 33330

## ARTICLE 10

### Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

## ARTICLE 11

### Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 5. 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. 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 furtherance of the purposes of this corporation. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, 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.

## ARTICLE 12

### CONFLICT OF INTEREST

The board shall adopt and periodically review a conflict of interest policy to protect the corporation's interest when it is contemplating any transaction or arrangement which may benefit any director, officer, employee, affiliate, or member of a committee with board-delegated powers.

## ARTICLE 13

### Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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 14

### Incorporator

The name and address of the Incorporator is:

Trace Jones  
2157 SW 151 Avenue  
Miramar, Fl. 33027

Trace Jones  
Signature

February 26, 2015

FILED  
15 MAR -4 AM 10:32  
SICILY ST. STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
2661 Executive Center Circle  
Tallahassee, FL 32301  
T: 850-245-6052

Subject: Filing Articles of Incorporation for: Hearts for Kylee Foundation,  
Inc.

Please find 2 copies of the articles of incorporation and payment to file the  
articles of incorporation.

Please return proof of filing to:

Trace Jones  
2157 SW 151 Avenue  
Miramar, Florida 33027

If needed, you can contact me at the following phone number: 954-804-2775  
or email: [Traceajones@aol.com](mailto:Traceajones@aol.com)