

N15000003205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

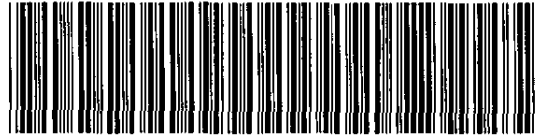
(Business Entity Name)

(Document Number)

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OVERSEAS BUSINESS CENTER
15 MAR 30 PM 4:16
NOTICE TO APPLICANTS
TO APPLICANTS OF
SUFFICIENT OF FILING

RCB

FILED
2015 MAR 30 PM 4:29
SECRETARY OF STATE
SILVIA SETHI (1001)

COVER LETTER

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

SUBJECT: America's Heart Humanitarian Cooperative, 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: Bruce Alexander Minnick, Esq.
Name (Printed or typed)

Post Office Box 15588
Address

Tallahassee, Florida 32317-5588
City, State & Zip

850 893 6091
Daytime Telephone number

clients@minnicklaw.com
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: America's Heart Humanitarian Cooperative, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2531 Eagle Bay Drive
Orange Park, Florida 32073
United States of America

Mailing address, if different is:
Post Office Box 15588
Tallahassee, Florida 32317-5588
United States of America

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2015 MAR 30 PM 1:53
FILED

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide humanitarian services, humanitarian aid, and other forms of humanitarian relief to deserving individuals, groups of individuals, charitable organizations, charitable associations, farm cooperative associations, organized churches of all denominations (including synagogues, temples and mosques), non-government service organizations, and other non-profit organizations clearly created for and demonstrably dedicated to improving the lives of all humans in need.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Directors shall be elected to staggered terms by the sitting Board of Directors from the official membership.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William Alex Henry, CEO
Address: 2531 Eagle Bay Drive
Orange Park, FL 32073
United States of America

Name and Title: Robert C. Coker, Director
Address: 2531 Eagle Bay Drive
Orange Park, FL 32073
United States of America

Name and Title: Allen Anderson, Director
Address: 2531 Eagle Bay Drive
Orange Park, FL 32073
United States of America

Name and Title: Richard Woolwine, Director
Address: 2531 Eagle Bay Drive
Orange Park, FL 32073
United States of America

Name and Title: Debra S. Henry, Treasurer
Address: 2531 Eagle Bay Drive
Orange Park, FL 32073
United States of America

Name and Title: Thomas H. Springfield, SVP
Address: 9017 Eagles Ridge Drive
Tallahassee, FL 32312
United States of America

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: Bruce A. Minnick, P.A.
Address: 9017 Eagles Ridge Drive
Tallahassee FL 31312

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Bruce Alexander Minnick, Esq.
Address: Post Office Box 15588
Tallahassee, FL 32317-5588

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

Bruce A. Minnick, P.A.
Required Signature of Registered Agent

03/30/2015
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.

Bruce Alexander Minnick, Esq.
Required Signature of Incorporator

03/30/2015
Date