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COVER LETTER

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

SUBJECT: Heightened Hearts 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: Lyubov Smirnova

Name (Printed or typed)

1521 Alton Rd STE 819

Address

Miami Beach, FL 33139

City, State & Zip

(917)414-1545

Daytime Telephone number

info@heightenedhearts.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: Heightened Hearts Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1717 N Bayshore Dr, Apt 3036
Miami, FL 33132

Mailing address, if different is:
1521 Alton Rd STE 819
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Heightened Hearts Foundation, Inc.'s mission is to create lasting solutions to poverty, hunger, and social injustice. To serve individuals and families by providing them physical, medical, educational, and spiritual needs.

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.

ARTICLE IV MANNER OF ELECTION

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lyubov Smirnova, CEO/Director
Address: 1717 N Bayshore Dr, Apt 3036
Miami, FL 33132

Name and Title: Dmitriy Smirnov, CMO/Director
Address: 1717 N Bayshore Dr, Apt 3036
Miami, FL 33132

Name and Title: Mark Rice, CFO/Director
Address: 9310 W Moss Rose Ct
Maize, KS 67101

Name and Title: Joseph Sehwani, Director
Address: 9 Marcin Way
Flanders, NJ 07836

Name and Title: Mike Comerio, Director
Address: 16235 High Dr
Stillwell, KS 66085

Name and Title: _____
Address: _____

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
15 JUN 29 11:10:07

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: Lyubov Smirnova
Address: 1717 N Bayshore Dr. Apt 3036
Miami, FL 33132

ARTICLE VII INCORPORATOR

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

Name: Lyubov Smirnova
Address: 1717 N Bayshore Dr. Apt 3036
Miami, FL 33132

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

Lyubov H. Smirnova
Required Signature of Registered Agent

06/22/15
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.

Lyubov H. Smirnova
Required Signature of Incorporator

06/22/15
Date

Heightened Hearts Foundation, Inc.
Articles of Incorporation Attachment

ARTICLE VIII- 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.