

N15000007533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

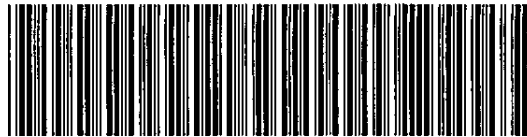
(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

~~W15-416886~~

Office Use Only



900274574999

07/07/15--01027--021 **78.75

FILED
2015 JUL 30 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 3 2015

T. BROWN

~~109-156-671~~

COVER LETTER

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

SUBJECT: Youth At Heart, 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: Sarah Finley

Name (Printed or typed)

9001 SW 122 Place

Address

Miami, Florida 33186

City, State & Zip

925-771-9905

Daytime Telephone number

SarahMarie@paragoneproductions.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

July 13, 2015

SARAH FINLEY
9001 SW 122 PLACE
MIAMI, FL 33186

SUBJECT: YOUTH AT HEART, INC.
Ref. Number: W15000046886

We have received your document for YOUTH AT HEART, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return 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.

Teresa Brown
Regulatory Specialist II

Letter Number: 715A00014596

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

FILED
2015 JUL 30 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Youth At Heart INC

ARTICLE II PRINCIPAL OFFICE

Principal street address:
9001 sw 122 place

Miami, Florida 33186

Mailing address, if different is:
PO BOX 835853

Miami, Florida 33283

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Helping children and young adults think outside the box supporting talent of all trades, genres, and mediums with the Music, Art and Entertainment industries.

The Young At HeART Inc organization, also helps graduating high school seniors and first year college students seek art influenced careers through higher education at a college or university of their choice.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

see attached

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sarah Finley - President

Address: 9001 SW 122 Place

Miami, Florida 33186

Name and Title: Arturo Castillo - Vice President

Address: 9001 SW 122 Place

Miami, Florida 33186

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Sarah Finley

Address: 9001 SW 122 Place

Miami, Fl 33186

ARTICLE VII INCORPORATOR

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

Name: Sarah Finley

Address: PO BOX 835853

Miami, Fl 33283


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

07/01/2015

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.


Required Signature of Incorporator

07/01/2015

Date

July 22, 2015

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

SUBJECT: YOUTH AT HEART, INC.
Ref. Number: W15000046886

Mrs. Teresa Brown,

The manner in which directors are elected or appointed within the Youth At Heart, Inc. organization will be conducted during our annual meeting as stated in the bylaws within the organization in the State of Florida.

Annually, the Officers and Directors at Youth At Heart, Inc. will meet to discuss;

1. Past years goals and expenses (i.e. Marketing, Profit shares, etc.).
2. Current and/or upcoming year's goals and expenses.
3. Annual election of Officers/Directors for the upcoming year, including roles and duties.
4. Process in which grant and/or scholarship money is distributed.
5. Board size including its functionality.
6. Policies, rules and procedures for holding and conducting meetings, electing and appointing Officers and Directors.

Currently Ms. Sarah Finley and Mr. Arturo Castillo are self-appointed by each other as governing Officers of Youth At Heart, Inc, as the board will continue to grow with a minimum of 4 officers/directors reaching no more than 7 officers/directors by the close of 2016.

If there are any further questions concerning this statement method of election of directors, please call me directly at 925-771-9905.

Sarah Finley
PO BOX 835853
Miami, Florida 33283