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## TRANSMITTAL LETTER

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subjec			Hearts Internation CORPORATE NAME – MI		<u> </u>
Enclos	sed is an origi	nal and	(1) copy of the Articles of Inc	orporation and a check f	or
	\$70.00 Filing Fee		\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee Certified Copy & Certificate
From:		·	Sashana Lundy Name (Printed or Typed)		
			11106 North 30th Avenue Address		
			Tampa, Florida 33612 City, State, Zip		
Telenh	one:		(813) 3.47_1.477		

# Articles of Incorporation Of Caring Hearts International, Corp. Articles of Incorporation Of Caring Hearts International, Corp. Articles of Incorporation Articles of Incorporat

The undersigned subscriber to these Articles of Incorporation, desiring to form a Not-For-Profit Corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name
The Name(s) of this Corporation shall be:

Caring Hearts International, Corp.

Principle Address: 11106 North 30<sup>th</sup> Avenue Tampa, Florida 33612

Article II. Terms of Existence
This Corporation shall have perpetual Existence.

#### Article III. Purpose and Powers

Said Corporation is organized exclusively for charitable, religious, scientific, and educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code. To provide services to youth at-risk through mentoring, homework assistance, tutorials, and afterschool care programming. To further provide programs, projects and services to youth aging out of the foster care system to prepare them for independence and self- sufficiency. To provide a computer lab, study spaces, recreational activities, field trips, summer programs. To address other youthful problematic issues including human trafficking, sexuality, behavior modification and more. To be assistive to parents and guardians with social service issues with referrals and in-house associations with governmental agencies, other faith and community based organizations to enhance the capacity of services. To also provide feeding, clothing, temporary sheltering and other programs to assist those in need.

No part of the of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers and 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 Section 501 (c)(3) purposes. No substantial part of the activities of the Corporation shall be in 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 the Articles, the Corporation shall not carryon any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code.

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

#### Article IV. Capital Stock

There will be no capital stock in this corporation.

#### Article V. Initial Capital

The initial capital with which this corporation may be in business shall not be less than One Hundred Dollars (\$100.00).

#### Article VI. Directors

This Corporation shall one Executive Director initially and two other respective Directors who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to tome by the Bylaws of the Corporation.

The name(s) and mailing address of the initial director who shall hold office until his/her successor or successors are elected and have qualified is as follows:

#### Article VII. Officers

The names, address and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>Names</u>	Street Address	Office	
Sashana Lundy	11106 North 30th Avenue, Tampa, Fl	Executive Director	
Grace Shaw	11106 North 30 <sup>th</sup> Avenue, Tampa , Fl	Director/Secretary	
Jasmine Simms	11106 North 30th Avenue, Tampa, Fl	Director/Treasurer	

#### Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for service in the state of Florida shall be: Sashana Lundy, Executive Director/Registered Agent

The address of the registered office of this Corporation shall be: 11106 North 30th Avenue Tampa, Florida 33612

#### Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify or repel any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by Statues of the State of Florida, any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

#### Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

Sashana Lundy, Executive Director/Incorporator Principle Address: 11106 North 30<sup>th</sup> Avenue Tampa, Florida 33612

IN WITNESS WHER	EOF, t	he above	pamed Incom	porator, Director, Registered	Agent has hereunder
subscribed his/her name, this				, 2015.	Ü
			U		

Sashana Lundy, Incorporator

### Certificate of Designation

#### Registered Agent/Registered Office

PURSUIANT to the provisions of Section 607.0501 Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

#### Caring Hearts International, Corp.

2. The name and address of the registered agent and office is:

Sashana Lundy, Registered Agent Principle Address: 11106 North 30<sup>th</sup> Avenue Tampa, Florida 33612

Signature: Corporate Officer

Dated: 08 / 15 /2015

Title: Registered Agent

Having been named Registered Agent and to accept service of process for the above stated Corporation at eh place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: