

N15000008442

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(Business Entity Name)

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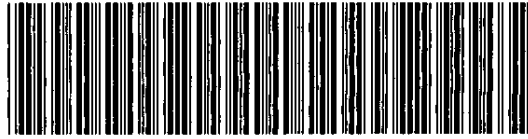
Certificates of Status ☒

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TALLAHASSEE, FLORIDA

SEP 02 2015

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## COVER LETTER

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

SUBJECT: Mending Hearts, Inc. (Non-Profit)  
(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: Bethel Business Development Services  
Name (Printed or typed)

1426 W BUSCH Blvd Suite 101  
Address

Tampa, FL 33612  
City, State & Zip

(813) 374 - 2427  
Daytime Telephone number

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

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

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TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2015

BETHEL BUSINESS DEVELOPMENT SERVICES  
1426 W BUSCH BLVD - STE. 101  
TAMPA, FL 33612

SUBJECT: MENDING HEARTS, INC.  
Ref. Number: W15000051470

We have received your document for MENDING HEARTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

New Filing Section.

Letter Number: 615A00015969



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2015

BETHEL BUSINESS DEVELOPMENT SERVICES  
1426 W BUSCH BLVD - STE. 101  
TAMPA, FL 33612

SUBJECT: MENDING HEARTS, INC.  
Ref. Number: W15000051470

We have received your document and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

You have listed 2(two) different names for the registered agent. Please verify whether the Fictitious name filing or the limited liability company is to be designated as registered agent as you can only name 1(one). Also, please refer to the enclosed form for a non-profit filing.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 615A00017165

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

ARTICLES OF INCORPORATION  
OF  
**MENDING HEARTS, INC.**

**I**

The name of this corporation shall be **Mending Hearts, Inc.**

**II**

**Principal street address:** 3203 N 44<sup>th</sup> Street, Tampa, FL 33605

**Mailing address is:** Same as above

**III**

- A. **The purpose** for which the corporation is organized is as a nonprofit public benefit corporation. Mending Hearts is not organized for the private gain of any individual or group of individuals. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The Specific purposes for which this corporation is organized include, but are not limited to: Steward, support, and improve the quality of life for homeless teenage mothers and their families. Mending Hearts' vision is to become one of the premier organizations that strives to impact the lives of teen mothers and their families. Mending Hearts is a part of the rehousing process which provides a safe, healthy, and sustainable environment.
- C. The corporation is organized and operated exclusively for charitable purposes within the meaning of **Section 501(c) (3)** of the Internal Revenue Code.
- D. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under **Section 501(c)(3)** of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under **Section 170(c)(2)** of said Code, or the corresponding provisions of any future statute of the United States.
- E. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

**IV**

**The manner in which the director is elected** shall be by consensus of the Board of Directors. If deemed necessary, the Board of Directors may appoint a temporary director until at which time a quorum is achieved.

**V**

The names and addresses and office held of the persons designated to act as the initial **Board of Directors** of this corporation are:

Adeesha Hailey, President, 3203 N. 44<sup>th</sup> Street, Tampa, Florida 33605

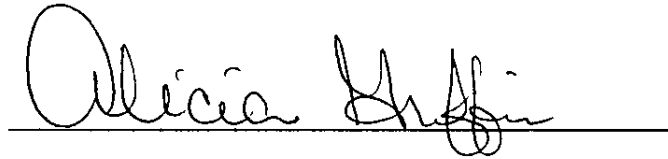
James Hailey, Vice President, 3203 N. 44<sup>th</sup> Street, Tampa, Florida 33605

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TALLAHASSEE FLORIDA

**VI**

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. The name and address in the State of Florida of this Corporation's **registered agent** for service of process as the incorporator is:

Alicia Griffin, Bethel Business Development Services, 1426 W. Busch Blvd, Suite 101, Tampa, FL 33612



Registered Agent Signature

8/27/15

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**VII**

The name and address of the Incorporator is:

Bethel Business Development Services, 1426 W. Busch Blvd, Suite 101, Tampa, Florida 33612

- A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.
- B. Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in **Section 170(b)(1)(A)(v)** of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under **Section 501(c)(3)** of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of **Section 170(h)** of said Code, or the corresponding provisions of any future statute of the United States.
- C. In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

Effective date if other than the date of filing is today's date.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of Mending Hearts, Inc. and the initial directors named in these Articles of Incorporation on 8/24, 2015.

**INCORPORATOR**, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in the document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Alicia Griffin, Bethel Business Development Services, **Incorporator**