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COVER LETTER

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

SUBJECT: Heiping Anii							
	(PROPOSED CORPO	RATE NAME – <u>MUST INC</u>	CLUDE SUFFIX)				
Enclosed is an original a	and one (1) copy of the Arti	cles of Incorporation and	a check for:				
\$70.00	□ \$78.75	\$78.75	□ \$87.50				
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,				
_	Certificate of	& Certified Copy	Certified Copy				
	Status		& Certificate				
		ADDITIONAL CO	DV DEOLUDED				
		ADDITIONAL CO	PY REQUIRED				
FROM:	Stacey Sherman						
Name (Printed or typed) 2840 North East 135th Street							
						Address	
					Anthony, Florida 32617		
		City, State & Zip	-				

954-604-9680

staceyfurniture@aol.com

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

ARTICLES OF INCORPORATION

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

FILED The name of the corporation shall be: ___ ARTICLE II PRINCIPAL OFFICE Principal street address: Mailing address, if different is: 2840 North East 135th Street Anthony, Florida 32617 ARTICLE III PURPOSE The purpose for which the corporation is organized is: ____(See attached) ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Stacey Sherman, President Jacquelyn Lopez, Treasurer Name and Title: ____ Name and Title: 2840 North East 135th Street 2840 North East 135th Street Address _ Address: Anthony, Florida 32617 Anthony, Florida 32617 Christine Francis, Secretary Name and Title: Name and Title: 2840 North East 135th Street Address Address: Anthony, Florida 32617 Name and Title:_____ Name and Title:____ Address Address:

Name and Title		Name and Title:
Address		_ Address:
Name and Title		Name and Title:
Address		Address:
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ARTICLE VI	REGISTERED AGENT	
	Florida street address (P.O. Box NOT accep Stacey Sherman	ptable) of the registered agent is:
Name:	2840 North East 135th Str	 reet
Anthony, Florida 32617		
	Tilliony, Tionda 32017	
	INCORPORATOR address of the Incorporator is:	
Name:	Stacey Sherman	
Address:	2840 North East 135th Str	reet
	Anthony, Florida 32617	
Effective date, i		. (OPTIONAL) ad cannot be more than five business days prior or 90 business days
	e inserted in this block does not meet the app ctive date on the Department of State's recor	oplicable statutory filing requirements, this date will not be listed as the ords.
Having been na certificate, I am	med as registered agent to accept service of familiar with and accept the appointment as	of process for the above stated corporation at the place designated in this is registered agent and agree to act in this capacity
	Required Signature of Registered	2/8/2016
		Agent Date /
i submit this doc to the Departme	cument and affirm that the facts stated herei nt of State constitutes a third degree felony a	in are true. I am aware that any false information submitted in a document as provided for in s.817.155, F.S.
	15 82	2/8/2016
	Required Signature of Incorp	porator Date

Helping Animals, Inc. Certificate of Incorporation Attachment

ARTICLE III PURPOSE

- 1. Helping Animals, Inc.'s mission is to provide financial support to 501(c)3 nonprofit organizations that are dedicated to rescuing animals and preventing animal cruelty. Our goal is to improve the quality of life for animals within Florida. Helping Animals, Inc. will accomplish this by providing financial support to rescues and shelters with a proven track record of outstanding and conscientious work helping and re-homing animals, and educating the public about the welfare and care of animals.
- 2. 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.
- 3. 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 VIII DISSOLUTION

- 1. 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.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows: 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.