

N16000002578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

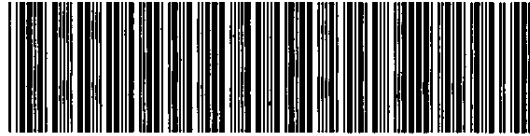
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-10-34
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COVER LETTER

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

SUBJECT: Hearts For Minds Adult Care, Corp.

(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: Bibiana Lacorra

Name (Printed or typed)

9420 SW 34 ST

Address

Miami, FL 33165

City, State & Zip

305-240-0785

Daytime Telephone number

heartsformindsac@gmail.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)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of The State of Florida, do hereby certify:

Article I - The name of the Corporation shall be: Hearts For Minds Adult Care, Corp.

Article II - The place in this state where the principal office of the Corporation is to be located is:

9420 SW 34 ST

Mailing Address: Same as physical address

Miami, Florida 33165

Miami Dade County

Article III - Purpose: Said corporation is organized exclusively for community outreach, charitable, educational, and scientific 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 the corresponding section of any future federal tax code.

Article IV - Manner of Election: The manner in which the directors are elected and appointed: Elected at a general meeting.

Article V - The names and addresses of the persons who are the initial trustees and/or officers of the corporation are as follows:

Name: Bibiana Lacorra, Owner/President

Name: Claudia M Ortega

Address: 9420 SW 34 ST

Address: 951 Brickell Ave, Apt 1808

Miami, FL 33165

Miami, FL 33131

Name: Ernesto Medina

Name: Natalia Mandrus

Address: 9420 SW 34 ST

Address: 9420 SW 34 ST

Miami, FL 33165

Miami, FL 33165

Name: Jose Fox

Address: 1102 Sevilla Ave.

Coral Gables, FL 33134

Article VI - Registered Agent

The name and Florida street address of the registered agent is:

Bibiana Lacorra

9420 SW 34 ST

Miami, FL 33165

Article VII - Incorporator

The name and Florida street address of the Incorporator is:

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TALLAHASSEE, FLORIDA
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Bibiana Lacorra
9420 SW 34 ST
Miami, FL 33165

Article VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Bibiana Lacorra
Required Signature of Registered Agent

02-28-2016
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.

Bibiana Lacorra
Required Signature of Registered Agent

02-28-2016
Date

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TALLAHASSEE, FLORIDA