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(Business Entity Name)

\_\_\_\_\_

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## COVER LETTER

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

**SUBJECT:** The Tweety's Heart Foundation, 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:** Michael Stephens  
Name (Printed or typed)

19874 NW 27th Ave.

Address

Miami Gardens, Florida, 33056

City, State & Zip

954-394-3055

Daytime Telephone number

mikecutz42@yahoo.com

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

16 NOV 17 2013  
S E C U R I T Y  
C O M M I S S I O N  
U. S. DEPARTMENT OF STATE  
FEDERAL BUREAU OF INVESTIGATION  
FBI

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

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

**ARTICLE I NAME** The name of the corporation shall be: The Tweety's Heart Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address: 19874 NW 27th Ave Mailing address, if different is:  
Miami Gardens, Florida 33056

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The organization is organized and operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future federal tax code(s). 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 corresponding sections of any future tax code, or shall be distributed to the federal government or to state or local government for public purposes.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Directors will be nominated and majority vote required of the present members at the annual election meeting.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Michael Stephens - CEO Name and Title: Carline Regis -Secretary/Treasurer

Address: 17647 SW 32nd Street Address: 17647 SW 32nd Street  
Miramar, Florida 33029 Miramar FL 33029

Name and Title: Jessica J. Stephens-Stanley - President Name and Title: \_\_\_\_\_

Address: 3201 SW 173rd Terrace Address: \_\_\_\_\_  
Miramar, Florida 33029 \_\_\_\_\_

Name and Title: Nathaniel S. Stephens - Vice President Name and Title: \_\_\_\_\_

Address: 3201 SW 173rd Terrace Address: \_\_\_\_\_  
Miramar, FL 33029 \_\_\_\_\_

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STATE OF FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Michael Stephens  
Address: 17647 SW 32nd Street  
Miramar FL 33029

FLORIDA  
DEPARTMENT OF STATE  
REGISTRATION  
SECTION 17  
11 NOV 17 F11 3:10

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Michael Stephens  
Address: 17647 SW 32nd Street  
Miramar FL 33029

**ARTICLE VIII EFFECTIVE DATE:** 11/09/2016

Effective date, if other than the date of filing: 11/09/2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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*

M. Stephens

Required Signature of Registered Agent

11/9/16  
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.*

M. Stephens

Required Signature of Incorporator

11/9/16  
Date