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12/02/16

## COVER LETTER

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

**SUBJECT:** Wholehearted Home, 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:** Mary Leigh Zahn  
\_\_\_\_\_  
Name (Printed or typed)

P.O. Box 18633  
\_\_\_\_\_  
Address

West Palm Beach, FL 33416  
\_\_\_\_\_  
City, State & Zip

561.906.1202  
\_\_\_\_\_  
Daytime Telephone number

wholeheartedorphanage@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

OF

## WHOLEHEARTED HOME, INC. A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned incorporator, a citizen of the United States, does hereby undertake to form and establish a not for profit corporation under the laws of the State of Florida and hereby certifies:

### ARTICLE ONE

#### NAME

The name of this corporation is to be "Wholehearted Home, Inc."

### ARTICLE TWO

#### PRINCIPLE PLACE OF BUSINESS & MAILING ADDRESS

The principle place of business shall be:

6500 Carombola Circle  
Lake Clarke Shores, Florida 33406  
(Palm Beach County)

The mailing address shall be:

PO Box 18633  
West Palm Beach, Florida 33416  
(Palm Beach County)

All email correspondence should be sent to Mary Leigh Zahn at the following address:

[wholeheartedorphanage@gmail.com](mailto:wholeheartedorphanage@gmail.com)

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**ARTICLE THREE**  
**PURPOSE & LIMITATIONS**

This not for profit corporation is organized exclusively for religious, educational, charitable, and scientific purposes as defined under § 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code). Specifically, this Christian corporation exists to serve the spiritual and humanitarian needs of the poor, sick, orphaned, and distressed in the nation of Haiti and beyond.

To further such objects and purposes, this corporation shall have and may exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended; provided, however, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary or by operation of law, the following provisions shall apply:

(A) The purpose of this corporation is to engage in activities which are in compliance with those allowable under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code), to be conducted by a not for profit and tax exempt corporation, 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).

(B) This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

(C) No compensation or payment shall ever be paid or made to any member, officer, director, trustee, creator, or organizer of this corporation, or a substantial contributor to it, except as an allowance for actual expenditures or services actually made or rendered to or for this corporation; and neither the whole nor any portion of the assets or net earnings, current or accumulated of this corporation, shall ever be distributed to or divided among any such persons; provided, further, that neither the whole nor any part or portion of such assets or net earnings shall ever be used for, accrued to, or inure to the benefit of any member or private individual within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

(D) No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

**ARTICLE FOUR**  
**MANNER OF ELECTION**

Election of directors for this corporation will be conducted in the manner provided in the organization's bylaws.

**ARTICLE FIVE**  
**INITIAL OFFICERS / DIRECTORS NAMES & ADDRESSES**

The initial directors of this corporation shall be:

<b>President</b>	Paige Zahn 1278 1 <sup>st</sup> Avenue, Apt. 16 New York, NY 10065
<b>Vice President</b>	Mary Leigh Zahn 6500 Carombola Circle Lake Clarke Shores, FL 33406
	Patricia Fiddelke 13287 Doubletree Circle Wellington, FL 33414
	Monte King 283 Greenwood Drive Jefferson, OR 97352
<b>Secretary</b>	Jenny Schartner 213 Sandpiper Avenue Royal Palm Beach, FL 33411
<b>Treasurer</b>	Cheryl Fogarty 3825 Arbor Court Joplin, MO 64804
	Paul Colbert 6822 22nd Ave North #119 Saint Petersburg, FL 33710
	Marie-Ange Prophete 3807 Beresford Rd. E. West Palm Beach, FL 33417

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ARTICLE SIX  
REGISTERED OFFICE & REGISTERED AGENT

The Registered Office shall be:

6500 Carombola Circle  
Lake Clarke Shores, Florida 33406  
(Palm Beach County)

The Registered Agent for this corporation located at such address shall be:  
Mary Leigh Zahn

ARTICLE SEVEN  
INCORPORATOR

The Incorporator for this corporation is Mary Leigh Zahn. Her address is 6500 Carombola Circle in Lake Clarke Shores, Florida 33406 in Palm Beach County.

ARTICLE EIGHT  
DISSOLUTION & DEDICATION OF ASSETS

Upon the dissolution of this 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.

*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.*

Mary Leigh Zahn

Mary Leigh Zahn, Registered Agent

11/26/2016

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.*

Mary Leigh Zahn

Mary Leigh Zahn, Incorporator

11/26/2016

Date