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17 JUN 22 PM 1:52

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COVER LETTER

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

SUBJECT: Pure In Heart Consulting, 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: Keith Royal Hoylman

Name (Printed or typed)

1713 SE Aneci Street

Address

Port Saint Lucie, FL 34983

City, State & Zip

772-878-8343

Daytime Telephone number

kroyhoy@hotmail.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

ARTICLE I

Pure In Heart Consulting, Inc.

1.01 Name

The name of this corporation shall be **Pure In Heart Consulting, Inc.** The business of the corporation may be conducted as **Pure In Heart Consulting, Inc.**

ARTICLE II

ADDRESSES OF THE CORPORATION

2.01 Corporation Address

The principle address of the corporation is:
1713 SE Aneci Street, Port Saint Lucie, FL 34983

The mailing address of the corporation is:
1713 SE Aneci Street, Port Saint Lucie, FL 34983

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CLERK OF CIRCUIT
JUDICIAL CIRCUIT
PORT SAINT LUCIE, FLORIDA

ARTICLE III

PURPOSE

3.01 Purpose

Pure In Heart Consulting, Inc. is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. **Pure In Heart Consulting, Inc.**'s purpose is to offer the following services; including, but not limited to:

Providing low-cost or free consulting services to individuals, non-profit organizations, and/or churches.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

In accordance and agreement with the discretion of the Board of Directors, we may provide volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

NON-PROFIT NATURE

3.02 Non-profit Nature

Pure In Heart Consulting, Inc. is organized exclusively for charitable 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 corresponding section of any future federal tax code. No part of the earnings **Pure In Heart Consulting, Inc.** 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Pure In Heart Consulting, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable purposes. No part of the assets, receipts, or earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

3.03 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Pure In Heart Consulting, Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

3.04 Restricted Activities

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

3.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

3.06 Conflict of Interest

Any member of the Board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse themselves and will vacate their seat and refrain from discussion and voting on said item.

3.07 Mission Statement

Our mission is to provide low-cost or free consulting services to individuals, non-profit organizations, and/or churches.

ARTICLE IV

DURATION

4.01 Duration

The period of duration of the corporation is perpetual.

4.02 Election

The Board of Directors were selected and approved by unanimous vote of the founding members.

ARTICLE V

BOARD OF DIRECTORS

5.01 Governance

Pure In Heart Consulting, Inc. shall be governed by its Board of Directors.

5.02 Initial Directors

The initial directors of the corporation shall be (PRINT):

President: Keith Royal Hoylman

Address: 1713 SE Aneci Street, Port Saint Lucie, FL 34983

Vice President: Keith Royal Hoylman

Address: 1713 SE Aneci Street, Port Saint Lucie, FL 34983

Treasurer: Keith Royal Hoylman

Address: 1713 SE Aneci Street, Port Saint Lucie, FL 34983

Secretary: Keith Royal Hoylman

Address: 1713 SE Aneci Street, Port Saint Lucie, FL 34983

MEMBERSHIP

5.03 Membership

Pure In Heart Consulting, Inc. shall have general members at the discretion of the Board of Directors. The management of the affairs of the corporation shall be vested in the Board of Directors, as defined in the corporation's bylaws.

AMENDMENTS

5.04 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors.

ARTICLE VI

REGISTERED AGENT

The Name and Florida Street address of the registered agent is:

Name (print): Keith Royal Hoylman

Address: 1713 SE Aneci Street, Port Saint Lucie, FL 34983

ARTICLE VII

INCORPORATOR

The Name and Florida Street address of the incorporator is:

Name (print): Keith Royal Hoylman

Address: 1713 SE Aneci Street, Port Saint Lucie, FL 34983

ARTICLE VIII

EFFECTIVE DATE:

The effective date is the date of the filing with the State of Florida Division of Corporations

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.

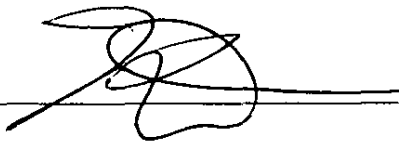
Required Signature of Registered Agent: _____



Date: 6-19-17

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.

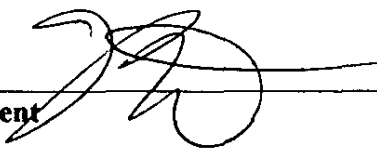
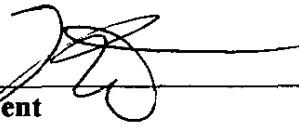
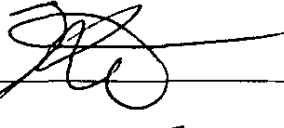
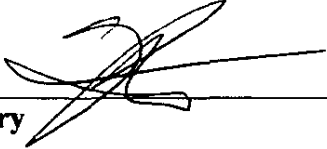
Required Signature of Incorporator: _____



Date: 6-19-17

Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of **Pure In Heart Consulting, Inc.** were approved by the Board of Directors and constitute a complete copy of Articles of Incorporation of the **Pure In Heart Consulting, Inc.** Signatures of all Board of Directors:

 _____ President	<u>6-19-17</u> Date
 _____ Vice President	<u>6-19-17</u> Date
 _____ Treasurer	<u>6-19-17</u> Date
 _____ Secretary	<u>6-19-17</u> Date

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