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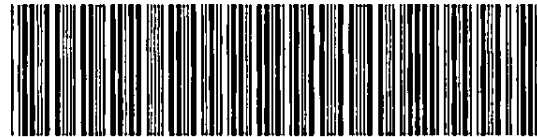
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COVER LETTER

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

SUBJECT: A Hero's Legacy, 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: Christopher Knight, CEO
Name (Printed or typed)

P.O. Box 48892
Address

Tampa, FL 33647
City, State & Zip

706-536-5607
Daytime Telephone number

info@heroslegacy.org
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
A HERO'S LEGACY, INC.**

The undersigned Incorporator, who is a natural person over eighteen (18) years of age, a citizen of the United States, and pursuant to the nonprofit corporation laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I: Name

The name of this corporation is A HERO'S LEGACY, INC., hereafter referred to as the "Corporation."

ARTICLE II: Principle Business Address

The principle physical place of business for the Corporation is:

A Hero's Legacy, Inc.
1915 North Howard Avenue
Tampa, Florida 33607

The principle mailing address for the Corporation is:

A Hero's Legacy, Inc.
P.O. Box 48892
Tampa, Florida 33647

ARTICLE III: Purpose

This Corporation is organized and operated exclusively for charitable, educational, religious, and/or 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.

The specific purpose of the Corporation is to provide educational and charitable contributions to the families of fallen Veterans, Police Officers, and Firefighters through a variety of scholarships and other programs that the Corporation may deem appropriate now, or in the future, within the scope and meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

The Corporation shall encourage, solicit, receive, and administer gifts and bequests of property and funds for educational and charitable purposes to the classes of individuals described in the Bylaws of the Corporation. To that end, to take and hold, for any of said purposes, funds and property of all kinds, subject only to any limitations or conditions imposed by law or in the instrument under which received; to buy, sell, lease, convey and

dispose of any such property and to invest and reinvest any proceeds and other funds, and to deal with and expend the principal and income for any of said purposes; and, in general, to exercise any, and all powers which a corporation not for profit organized under the laws of Florida for the foregoing purposes can be authorized to exercise.

ARTICLE IV: Corporate Powers

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida, which are not in conflict with the laws of the United States, or the Corporations exempt purposes as provided in ARTICLE III herein.

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the United States which are not in conflict with the Corporations exempt purposes as provided in ARTICLE III herein.

ARTICLE V: Board of Directors, Elections, and Appointments

The powers of the Corporation shall be exercised by, or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of which may be either increased or decreased from time to time as regulated by the Bylaws, but shall consist of not less than three (3). Where not inconsistent with Chapter 617 of the Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law, of directors of corporations for profit.

The Board of Directors members will hold their respective membership positions for such terms as provided in the Bylaws of the Corporation and until their successors have been elected and qualified or until their earlier resignation, removal from office, inability to act, or death.

Elections will be held annually to replace officers' seats. Each officer must be elected by a three-fifths (3/5ths) vote of the Board of Directors.

Appointments to the Board of Directors may occur at any regular or special meeting of the Board of Directors where a quorum has been met as outlined in the Bylaws, and by a simple majority of those present voting in the affirmative. Notice to those members not in attendance will be sent in writing within ten (10) days of the action. Any person appointed to a vacant seat will be eligible for full instatement to the Board by a vote at the annual meeting immediately following their appointment.

The Board will maintain a minimum of three (3) members, to include the three principle officers: President, Secretary, and Treasurer.

At all times, the Board of Directors should seek to include one Veteran of the Armed Forces; one active, reserve, or retired law enforcement officer; and one active, reserve, or retired firefighter.

ARTICLE VI: Board of Directors and Officers

Title	Address
President: Knight, Christopher W.	1915 N. Howard Avenue Tampa, FL 33607
Treasurer: Palacios, Julia	1915 N. Howard Avenue Tampa, FL 33607
Secretary: Wheeler, Caitlin A.	1915 N. Howard Avenue Tampa, FL 33607

ARTICLE VII: Members

The designation of classes, rights, privileges, qualifications, and obligations of members of this Corporation are determined by the Bylaws of this Corporation.

ARTICLE VIII: Registered Agent

The initial Registered Agent is the Alvarez Legal Group, located at 1915 N. Howard Avenue, Tampa, Florida 33607.

The Board of Directors, in accordance with the Bylaws of this Corporation, may change the initial Registered Agent.

ARTICLE IX: The Incorporator

The name and address of the Incorporator is:

Christopher W. Knight
1915 N. Howard Avenue
Tampa, FL 33607

ARTICLE X: Effective Date

The Corporation has an effective date of August 17, 2017.

ARTICLE XI: Duration

The period of duration of the Corporation is perpetual, with the intent to last ad infinitum.

ARTICLE XII: Additional Provisions

1. 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 III hereof.
2. 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.

3. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by the 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.
4. No member, officer, or director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this Corporation.

ARTICLE XIII: Amendments

These Articles of Incorporation may be amended by the affirmative vote of at least three-fifths (3/5ths) of the members of the Board of Directors present at an annual meeting provided proper notice of the changes to be made has been given to the membership and a quorum is present, or without a meeting if a consent in writing, signed by the number of the Directors whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the Corporation. Within ten (10) days of obtaining such authorization by written consent, notice summarizing the action shall be given to those Directors who have not consented in writing.

ARTICLE XIV: Dissolution

The Corporation will not be dissolved until such a point in time that the Corporation is no longer able to provide a minimum of three (3) scholarships of \$500 each to a Gold Star legacy, fallen police officers legacy, and a firefighters legacy respectively; or two (2) scholarships of \$750 each to two of the entities listed herein, or a sum total of \$1,500 to a single entity listed herein, in the event there is a lack of applicants to grant a scholarship to each entity.

ARTICLE XV: Asset Distribution at Dissolution

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 principle 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

Daniel A. Alvarez, Esq.
Signature of Registered Agent

17 Aug 17
Date

Daniel A. Alvarez, Esq.
Printed Name of Incorporator

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.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator of A HERO'S LEGACY, INC. execute these Articles of Incorporation on the 17th day of August, 2017.

Christy Knight
Signature of Incorporator

17 Aug 17
Date

Christy Knight
Printed Name of Incorporator

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