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(Address)

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(Business Entity Name)

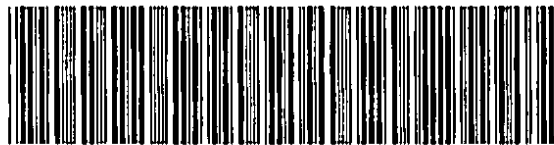
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 12 2018

T SCHROEDER

## COVER LETTER

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

SUBJECT: The Thirsty Heart, 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: Kim Griffin  
Name (Printed or typed)

1226 E. Cumberland Ave, #107  
Address

Tampa, FL 33602  
City, State & Zip

813-220-4205  
Daytime Telephone number

klgriffin@usa.net  
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  
The Thirsty Heart, Inc.**  
(In Compliance with Chapter 617, F.S., Not for Profit)

**Article 1.**

The name of the corporation is The Thirsty Heart, Inc.

**Article 2.**

The initial registered office of the Corporation shall be at: 1226 E. Cumberland Ave. #107, Tampa, FL 33602. The initial registered agent of the Corporation at such address shall be: Kim Griffin.

**Article 3.**

The name and address of the incorporator is:

Kim Griffin  
1226 E. Cumberland Ave. #107  
Tampa, FL 33602

**Article 4.**

The initial principal office address of the Corporation shall be at: 1226 E. Cumberland Ave, #107, Tampa, FL 33602.

**Article 5.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to assist child orphans of underprivileged countries.

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TALLAHASSEE, FLORIDA

## **Article 6.**

The Corporation shall have perpetual duration.

## **Article 7.**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Kim Griffin – President and Director  
1226 E. Cumberland Ave. #107  
Tampa, FL 33602

Meagan Gualtiere – Secretary and Director  
1851 Calvary Cir  
Charlottesville, VA 22911

Mary Pannell – Treasurer and Director  
938 Saint Nicholas Ave, Apt 25  
New York, NY 10032

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## **Article 8.**

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 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **Article 9.**

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

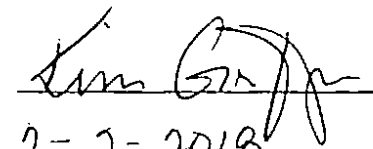
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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.

*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.*

Name of Incorporator

Kim Griffin

Signature of Incorporator



Date

2-2-2018

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TALLAHASSEE, FLORIDA

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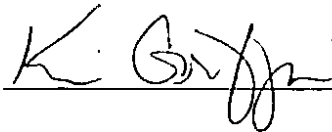
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Name of Registered Agent

Kim Griffin

Signature of Registered Agent



Date

2-2-2018