

N18 000 004 480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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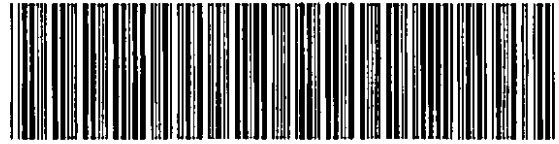
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/20/18--01026--016 **78.75

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18 APR 20 PM 1:23
TALLAHASSEE, FL
SECRETARY OF STATE



D O'KEEFE

APR 24 2018

COVER LETTER

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

SUBJECT: Heroes Mortgage USA, 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: William H C Null

Name (Printed or typed)

24123 Peachland Blvd., C-4207

Address

Port Charlotte, FL 33954

City, State & Zip

813-454-2204

Daytime Telephone number

fortmyers01@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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Heroes Mortgage USA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

24123 Peachland Blvd., C-4207

Port Charlotte, FL 33954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attachment.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

As stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William H C Null, President/CEO/Director

Address: 24123 Peachland Blvd., C-4207
Port Charlotte, FL 33954

Name and Title: Gary D Waldrop, Director

Address: 12060 Fairway Isles Drive
Fort Myers, FL 33913

Name and Title: Joline J Jackson, Secretary/Director

Address: 6901 Meadow Road
North Richland Hills, TX 76182

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

SECRET
TALLAHASSEE, FL

18 APR 20 PM 1:24

FILED



Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: William H C Null

Address: 24123 Peachland Blvd., C-4207

Port Charlotte, FL 33954

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ARTICLE VII INCORPORATOR

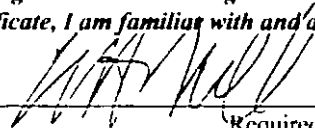
The name and address of the Incorporator is:

Name: William H C Null

Address: 24123 Peachland Blvd., C-4207

Port Charlotte, FL 33954

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

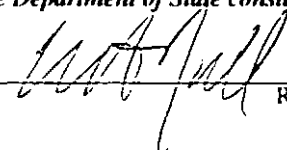


Required Signature of Registered Agent

4-16-18

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.



Required Signature of Incorporator

4-16-18

Date

Heroes Mortgage USA, Inc.
Articles of Incorporation Attachment

ARTICLE III – PURPOSE

Heroes Mortgage USA, Inc. is established to provide homebuyer assistance to disadvantaged individuals in the form of more affordable mortgage financing offered on an exclusively charitable basis to members of a qualifying charitable class.

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

ARTICLE VIII- SUPPLEMENTAL PROVISIONS

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of 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.

ARTICLE IX- DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.