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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### Eli & Riah Shining Heart Foundation, Inc

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7/20/2018

## COVER LETTER

Department of State Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314			·
Eli & Riah S	hining Heart Foundation, Inc		
30000000	(PROPOSED CORPO	RATE NAME – <u>MUST INC</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	cles 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 CO	PY REQUIRED
FROM:	Cheyenne Moseley, LegalZoon	n.com, Inc.	
r kow.	Name	(Printed or typed)	<del>-</del>
	101 N. Brand Blvd., 10th Floor	r	
		Address	-
	Glendale, CA 91203		_
	Č	ity, State & Zip	_
	323.962,8600 x 7625		_
	Daytin	e Telephone number	
	onlinefilings@Legalzoom.com		_
1	E-mail address: (to be used for fu	sture annual report notification	n)

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

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

			Inc		
	PRINCIPAL OFFICE				
6142	Principal <u>street</u> address: Weatherwood Cir		Mailing address, if different is:	:	
Weste	ey Chapel, Florida 33545				
ARTICLE III The purpose for	PURPOSE r which the corporation is organized is:	Please see attached			
				· · · · · · · · · · · · · · · · · · ·	
			·		
<del></del>			The r	method by	
<u>ARTICLE IV</u>	■ MANNER OF ELECTION The m	nanas in udvidu tha dia			
Charles C			ectors are elected and appointed:		
···	ctors of the corporation are elected or a	ppointed will be stated			
ARTICLE V	tors of the corporation are elected or a	ppointed will be state	d in the bylaws.		
ARTICLE V Name and Title	INITIAL OFFICERS AND/OR DIR  Marie S. Frager, P. T. S. D.  6142 Weatherwood Cir	ppointed will be stated  ECTORS  Name and Title	d in the bylaws.		
ARTICLE V Name and Title	INITIAL OFFICERS AND/OR DIR  Marie S. Frager, P. T. S. D.  6142 Weatherwood Cir	ppointed will be state	d in the bylaws. Francknel Frager, D		
ARTICLE V  Name and Title  Address	INITIAL OFFICERS AND/OR DIR  Marie S. Frager, P. T. S. D  142 Weatherwood Cir  Wesley Chapel, Florida 33545	ppointed will be stated  ECTORS  Name and Title Address:	e: Francknel Frager, D 6142 Weatherwood Cir Wesley Chapel, Florida 33545	2018 SE TAL	
ARTICLE V  Name and Title  Address  Name and Title	INITIAL OFFICERS AND/OR DIR  Marie S. Frager, P, T, S, D  142 Weatherwood Cir  Wesley Chapel, Florida 33545  Sura Lumene, D  142 Weatherwood Cir	ppointed will be stated  ECTORS  Name and Title	e: Francknel Frager, D 6142 Weatherwood Cir Wesley Chapel, Florida 33545	2018 SEC FALL	** **
ARTICLE V  Name and Title  Address	INITIAL OFFICERS AND/OR DIR  Marie S. Frager, P, T, S, D  142 Weatherwood Cir  Wesley Chapel, Florida 33545  Sura Lumene, D  142 Weatherwood Cir	ppointed will be stated  ECTORS  Name and Title Address:  Name and Title	e: Francknel Frager, D 6142 Weatherwood Cir Wesley Chapel, Florida 33545	2018 JUL 20 SECRETARY TALLAHASSE	
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None and Title-	Name and Title-	
Address	Address.	<del></del>
·		
Name and Title:	Name and Title:	
Address	Address:	
•	-	<u></u>
	-	
ARTICLE VI	REGISTERED AGENT	
	clorida street address (P.O. Box NOT acceptable) of the regist	ered agent is:
Namo:	Marie S. Frager	
Address:	6142 Weatherwood Cir	
	Wesley Chapel, FL 33545	
	INCORPORATOR address of the Incorporator is:	
	Address of the Incorporator in: Cheyenne Moseley, Legalzoom.com, Inc.	
The name and a	address of the incorporator in:	
The name and a	Address of the Incorporator in: Cheyenne Moseley, Legalzoom.com, Inc.	
The name and a Name: Address:	Cheyenne Moseley, Legalzoom.com, Inc.  9900 Spectrum Drive  Austin, TX 78717	(ODTIONAL)
Name: Address:  ARTICI B VIII Effective date, i	Cheyenne Moseley, Legalzoom.com, Inc.  9900 Spectrum Drive  Austin, TX 78717	(OPTIONAL) thun five husiness days prior or 90 business o
Name: Address:  ARTICI B VIII Effective date, i	Cheyenne Moseley, Legalzoom.com, Inc.  9900 Spectrum Drive Austin, TX 78717  EFFECTIVE DATE: f other than the date of filing: date is listed, the date must be specific and cannot be more	(OPTIONAL) thun five husiness days prior or 90 business o
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### Attachment to

# Articles of Incorporation of

# Eli & Riah Shining Heart Foundation, Inc

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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: This non-profit organization will be formed to help me serve the less fortunate kids in Haiti.

No part of the net earnings of this organization 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 herein. 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 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 this document, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.