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#### PENGUIN TAX, INC.

Crexent Business Center 12401 Orange Drive, Suite 222 Davie, Florida 33330 Tel (954) 458-2000 Fax (954) 458-2002 Cell (754) 422-4044

November 26, 2018 Via UPS 1Z E34 53W 03 9913 0263

Division of Corporations Registration Section 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301-5020

Attn: Tyrone Scott

Regulatory Specialist II New Filing Section

Re: Re-Submission of New Non Profit Articles of Incorporation

H.E.V.U.S. Health Enrichment for Veterans of the United States, Inc.

Dear Mr. Scott:

Enclosed herewith please find the following:

- 1. Your rejection of filing notice dated November 16, 2018.
- 2. Two copies of Articles of Incorporation for H.E.V.U.S. Health Enrichment for Veterans of the United States, Inc. corrected to meet the deficiencies raised in your rejection of filing notice. One for filing with the Secretary of State's office and the other for return to the undersigned as a certified copy.
- 3. Check Number 10075 made payable to Florida Department of State for \$78.75 has already been received and deposited by your office.

Florida Secretary of State November 26, 2018 Page Two

I thank you in advance for your prompt attention to and continued cooperation in this matter. Of course, if you have any questions, or if I can be of any further assistance regarding this matter, please do not hesitate to contact me at any time.

Very truly yours.

PENGUIN TAX, INCA

Scott Flikir

President

Enclosures

As stated above



## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 16, 2018

PENGUIN TAX, INC. 12401 ORANGE DRIVE, SUITE 222 DAVIE, FL 33330

SUBJECT: HEVUS HEALTH ENRICHMENT FOR VETERANS OF THE UNITED

STATES, INC.

Ref. Number: W18000100024

We have received your document for HEVUS HEALTH ENRICHMENT FOR VETERANS OF THE UNITED STATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 518A00023622

#### ARTICLES OF INCORPORATION

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## HEALTH ENRICHMENT FOR VETERANS OF THE UNITED STATES, INC.

Pursuant to the provisions of Section 617, Florida Statutes, this Florida Not For Profit Corporation adopts the following amended and restated articles of incorporation:

### ARTICLE I CORPORATE NAME

The name of the Corporation shall be HEALTH ENRICHMENT FOR VETERANS OF THE UNITED STATES, INC.

# ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

The specific purpose of this Corporation is broken down into two phases. Phase I isto substantially enhance the health and well-being of United States veterans suffering from PTSD and all related symptoms, including but not limited to, depression, hopelessness, anxiety, irritability, nightmares, sleep disorders, fatigue, brain-fog, memory-loss, lack of interest, inability to focus, aggressive and/or self-destructive behavior, and emotional difficulties. Due to the pains and hopelessness of their conditions, currently 20 veterans take their lives each day. Our Mission, through the combined use of demonstrated effective, drug free therapeutic methods, is to progressively dissipate the pains and hopelessness of our veterans, saving as many lives as possible now. Phase II is to shed light on, and bring awareness of the effective life-savings methods to the VA, current White House administration, and veterans organizations nationwide. To inspire the administration and charitable organizations alike to fund the expansion of the HEVUS program until all veteran suffering from PTSD have been cared for, and subsequently "brought all of the way home."

This Corporation is organized exclusively for religious, charitable and educational purposes as those terms are defined in the Section 501(c)(3), of the Internal Revenue Code of 1986, as amended.

Notwithstanding any other provision of these amended and restated articles, the Corporation shall not carry on any activities that are not permitted to be engaged in by an organization exempt from federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended.

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## ARTICLE III EXISTENCE

This Corporation is to exist perpetually, unless dissolved according to law.

## ARTICLE IV DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) person as designated by the by-laws, and elected at an annual meeting or a specially called meeting for the purpose of electing a director of this Corporation. The current Board of Directors, all of whom shall hold office until their successors are duly elected and qualified, and their addresses are as follows:

Patricia Buckley (Chairman) 5430 Lyons Road, Apt 106

Coconut Creek, FL 33073

Shaheed Kallou (D) 1115 45th Street, Ste 1A

West Palm Beach, FL 33407

Deborah Macedonia (D) 4695 Robinwood Place

Boynton Beach, FL 33436

## ARTICLE V INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of the Corporation shall be indemnified against all expenses and liabilities, including attorneys fees and costs (through all appellate proceedings) incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of their holding such office.

## ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Patricia Buckley, R.N. 5430 Lyons Road, Apt. 106 Coconut Creek, FL 33073

#### ARTICLE VII INCOME DISTRIBUTION

No part of the income of this Corporation shall be distributed to its members, officers, or directors, except as compensation for services rendered.

## ARTICLE VIII BYLAWS

The bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the bylaws.

## ARTICLE IX AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Amended and Restated Articles of Incorporation by a simple majority vote of the Directors of the Corporation.

# ARTICLE X REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's current Registered Agent in the State of Florida is:

South Florida Tax 12401 Orange Drive, Suite 222 Davie, FL 33330

The Corporation's Principal Office and Mailing Address in the State of Florida are

2255 Glades Road, Suite 324-A Boca Raton, FL 33431

## ARTICLE XI FUTURE DISTRIBUTION OF CORPORATE ASSETS

Upon dissolution of the Corporation, all assets shall be distributed for one of more exempt purposes within the meaning of Section 501 (e)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, or shall be distributed to a Federal, State or local government for a public purpose. Any such assets not disposed of, shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the Corporation is then located, exclusively for such purposes.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as the current Registered Agent (and having also been named as the initial Registered Agent) to accept service of process on the Corporation at the Registered Office designated in these Amended and Restated Articles of Incorporation. I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.

South Florida Tax

Scott E. Itkin, President 12401 Orange Drive, Suite 222

Davie, FL 33330

The date of adoption of these Articles of Incorporation is November 9, 2018.

The effective date of these Articles of Incorporation is upon filing.

Signed this 12 day of November, 2018.

Patricia Buckley RN.

Typed or Printed Name:

Patricia Buckley, R..N.

Title:

Signature

Chairman/Board of Directors