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MEGAN WHITNEY NICHOLE HOWELL

3800 PIN OAKS ST SARASOTA, FL US 34232

Telephone: 941-201-9352 Email: Asecond New tacisc cercy agrain, con

May 7th, 2019

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

RE: ARTICLES OF INCORPORATION FOR SECOND HEART HOMES, INC. a Florida Not for profit corporation

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Second Heart Homes, INC, a Florida Not for profit corporation and a check for \$78.75 Filing Fee & Certified Copy

My email address is: ASecondHeartAdvocacy@gmail.com. Please use this email address in the future for notice of annual filings.

Thank you for your help and let me know if you have any questions.

Cordially,

Megan Whitney Nichole Howell

FOR SECOND HEART HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for profit corporation, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation is:

SECOND HEART HOMES, INC.

Article II

The principal place of business address:

5190 26th Street West, Unit A BRADENTON, FL US 34209

The mailing address of the corporation is:

3800 PIN OAKS ST SARASOTA, FL US 34232

Article III

The specific and primary purposes for which this Corporation is formed are:

- A. The corporation is organized and shall be operated to provide temporary and/or permanent housing for people with mental illness who are without homes, and to concurrently provide services based on the individual needs of these persons that are designed to ameliorate their disabilities and make their home placements successful.
- B. The corporation is hereby organized and shall be operated exclusively for charitable, educational and religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax law.
- C. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

D. To engage in any legal and permissible activity and to enter into, perform and carry out contracts of any kind necessary, in connection with or incidental or related to the accomplishment and furtherance of the purpose.

Article IV

The name and address of the registered agent is:

LESLIE TRAVIS 1612 82ND ST NW BRADENTON, FL US 34207

Article V

The name and address of the incorporator is:

Megan Whitney Nichole Howell 3800 PIN OAKS ST SARASOTA, FL US 34232

Article VI

The names and address of the member of the Board of Directors of the corporation, who shall serve until their successor(s) duly elected and qualified, are:

Need Initial Directors names and address

- 1. Leslie Travis, 1612 82ND St NW, Bradenton, FL US 34209
- 2. Trina Peachey, 3800 Pin Oaks St., Sarasota, FL 34232
- 3. Ben Garrett, 3507 Mineola Dr., Sarasota, FL 34239

After incorporation, the appropriate members of the corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.

Article VII

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

ACCEPTANCE BY REGISTERED AGENT: 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.

Registered Agent
Date 5-7-2019

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.

Megan Whitney Nichole Howell Incorporator
Date: 5-7-2019

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