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| (Requestor's Name) (Address) (Address) | 200329377632 |
| (City/State/Zip/Phone #) | 05/21/1901018002 ★★87.50 |
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COVER LETTER

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

SUBJECT:

Emma's Hope, 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 S78.75 Filing Fee & Certificate of Status ■\$78.75 Filing Fee & Certified Copy

X S87.50 Filing Fee, Certified Copy & Certificate

۳.,

ADDITIONAL COPY REQUIRED

ib.

Jonathan M. Weirich, Esq. of Yarnell & Peterson, P.A. FROM:

Name (Printed or typed)

3431 Pine Ridge Road, Suite 101

Address

Naples, FL 34109

City, State & Zip

239-566-2013

Daytime Telephone number

jonathanweirich@napleslaw.us

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)

| <u>ARTICLE I </u> | <u>NAME</u> | Emma's Hope, Inc. |
|--|-----------------------|-------------------|
| The name of the | corporation shall be: | Emma s rrope, me. |

<u>ARTICLE II – PRINCIPAL OFFICE</u>

Principal street address: 2251 West End Ct., Lehigh Acres, FL 33973 Mailing address, if different is:

The purpose for which the corporation is organized is: _____ to provide financial, emotional, and spiritual support to children in Florida

suffering from life-altering permanent physical disability resulting from cancer, spina bifida, or other serious disorders and/or

disease, with an additional focus on their parents and immediate families. This support includes assisting with treatment and

rehabilitation costs, as well as housing and living expenses for families while their children are admitted or undergoing treatment.

This organization shall exclusively perform all lawful acts and business incidental and necessary to accomplish this mission.

including fundraising and charitable events, and providing financial support to qualifying children and their families

to the extent permitted by exempt organizations under 26 USC 501(c)(3). SEE SUPPLEMENT FOR ADDITIONAL

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| Name and Title | Michele Hall, Chair | Name and Title | Steve Hall, Treasury | رۍ |
|----------------|-------------------------|----------------|------------------------|------------------|
| Address | 2251 West End Ct. | | 2251 West End Ct. | AH 61 |
| - | Lehigh Acres, FL 33973 | | Lehigh Acres. FL 33973 | 12 YAN |
| Name and Title | D'Arcy Tuyls, Secretary | Name and Title | · | 2 Hd |
| Address | 20161 Seagrove St. | | | 2 |
| | Estero, FL 33928 | | | |
| Name and Title | | | · | |
| Address | | Address: | | |
| | | | | |

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|-----------------------|--|---|--------------------|
| Name and Title: | | Name and Title: | |
| Address | | Address: | |
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| Name and Title. | | Name and Title: | , |
| Address | | Address: | |
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| ARTICLE VI | REGISTERED AGENT | | |
| The <u>name and l</u> | florida street address (P.O. Box NOT acce | ptable) of the registered agent is: | |
| Name: | Jonathan M. Weirich, Esq. | | |
| Address: | Yarnell & Peterson, P.A. | | |
| | 3431 Pine Ridge Road, Suite 101, Naples, Fl | L 34109 | |
| | | | |
| ARTICLE VII | <u>INCORPORATOR</u> iddress of the Incorporator is: | | |
| rne <u>name and a</u> | Jonathan M. Weirich, Esq. | | |
| Name: | | | |
| Address: | Yarnell & Peterson, P.A. | | |
| | 3431 Pine Ridge Road, Suite 101, Naples, | FL 34109 | |
| ARTICLE VIII | <u>EFFECTIVE DATE:</u> | | |
| | f other than the date of filing: | (OPTIONAL) nd cannot be more than five days prior or 90 days after | r the filing.) |
| (| | | ···· |
| | | pplicable statutory filing requirements, this date will not be | e listed as the |
| document's effe | ctive date on the Department of State's reco | ords. | |
| Having been n | umed as registered agent to accept service | of process for the above stated corporation at the place | designated in this |
| | | as registered agent and agree to act in this capacity | , c |
| | Ma | 5/15/2019 | |
| A | Required Signature of Registered | d Agent Date | |
| | cument and affirm that the facts stated hero int of State constitutes a third degree felony | ein are true. I am aware that any false information submi as provided for in s.817.155, F.S. | tted in a document |
| - | Ma | 5/15/19 | |
| | Required Signature of Incom | | |
| | · · | | |

SUPPLEMENTAL PROVISIONS TO ARTICLES OF INCORPORATION OF EMMA'S HOPE, INC.

ARTICLE III (SUPPLEMENTAL STATEMENT)

No part of the net earnings of Emma's Hope, Inc. 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 in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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. Emma's Hope, Inc. 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 (PROCEDURES UPON DISSOLUTION)

Upon the 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 so 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

