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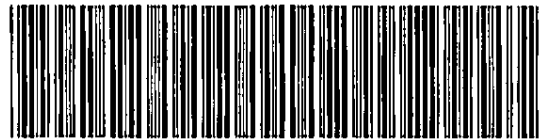
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19 MAY 23 AM 6:40

## COVER LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY 23 AM 8:40

**SUBJECT:** PETS HELP THE HEART HEAL, 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:** STEPHANIE D. JONES, DVM

\_\_\_\_\_  
Name (Printed or typed)

1630 E. OAKLAND PARK BLVD

\_\_\_\_\_  
Address

FT LAUDERDALE, FL 33334

\_\_\_\_\_  
City, State & Zip

954-561-8777

\_\_\_\_\_  
Daytime Telephone number

petshelptheheartheal@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  
OF  
PETS HELP THE HEART HEAL, INC.  
(A Florida Corporation Not for Profit)**

RECORDED  
DIVISION OF CORPORATIONS  
19 MAY 23 AM 8:40

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617.0202, Florida Statutes adopts the following Articles of Incorporation of such corporation:

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be:

**PETS HELP THE HEART HEAL, INC.**

**ARTICLE II**

The principal place of business and mailing address of the corporation is:

Principal Address

1630 E. Oakland Park Blvd.  
Ft. Lauderdale, FL 33334

Mailing Address

PO Box 350111  
Ft. Lauderdale, FL 33335

**ARTICLE III  
CORPORATE PURPOSES**

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:

(a) To provide coordinated programs to assist youth, especially foster kids and youth that are homeless, deal with emotional, psychological, and physical challenges by using the human animal bond.

(b) To provide outreach and support services such as life skills, pet therapy counseling, coping skills, etc. to those that are underserved and less fortunate.

(c) To provide educational opportunities for youth to explore careers including the animal industry, via internships, tours, day camps, and shadow programs.

(d) To establish and engage in any other outreach activities that further nonprofit activities of the organization.

2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:

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19 MAY 23 4 08 PM '88

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, to accept property and donations in trust for religious purposes.
- (c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation.

#### **ARTICLE V BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of seven (7) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

The names and mailing addresses of the current directors of the Corporation are:

Stephanie D. Jones, DVM P/D  
PO Box 350111  
Ft. Lauderdale, FL 33335

Dr. Debra A. Allen  
PO Box 350111  
Ft. Lauderdale, FL 33335

Dr. Chandria Jones  
PO Box 350111  
Ft. Lauderdale, FL 33335

Marilyn Moles-Carlisle, DVM  
PO Box 350111  
Ft. Lauderdale, FL 3333

E. Elizabeth Pinnock  
PO Box 350111  
Ft. Lauderdale, FL 33335

Michele Travers  
PO Box 350111  
Ft. Lauderdale, FL 33335

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
19 MAY 23 AM 8:00

Stephanie Lacoude  
PO Box 350111  
Ft. Lauderdale, FL 33335

#### **ARTICLE VI REGISTERED AGENT**

The name of the initial registered agent at such address is:

Stephanie D. Jones, DVM  
1630 Oakland Park Blvd  
Ft. Lauderdale, FL 33334

#### **ARTICLE VII INCORPORATOR**

The name of the initial incorporator at such address is:

Stephanie D. Jones, DVM  
1630 Oakland Park Blvd  
Ft. Lauderdale, FL 33334

#### **ARTICLE VIII MEMBERS**

The membership of the Corporation shall be members of the Board of Directors (voting).

#### **ARTICLE IX DURATION**

The period of duration of this corporation is perpetual, unless dissolved according to law.

#### **ARTICLE X CORPORATE NATURE**

The Corporation is organized under a non-stock basis.

#### **ARTICLE XI AMENDMENTS**

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

## **ARTICLE XII DISSOLUTION**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY 23 AM 8:48

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District Court 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.

## **MISCELLANEOUS**

(a) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:

(1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or,

(2) by a corporation, contributions to which are deductible under Section 179(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code.)

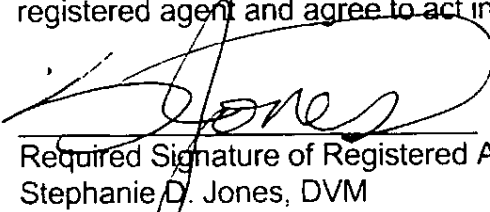
(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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.

## **ARTICLE XIII EFFECTIVE DATE**

Corporate existence shall commence upon the filing of these Articles of Incorporation.

### 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 appointment as registered agent and agree to act in this capacity

  
Required Signature of Registered Agent  
Stephanie D. Jones, DVM

5/20/19  
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  
Stephanie D. Jones, DVM

5/20/19  
Date

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY 23 AM 8:49