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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUL 22 2019

K. Brumley

## COVER LETTER

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

**SUBJECT:** BLUE HERON'S NEST FOUNDATION OF FLORIDA, 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:** NON PROFIT ADVISOR GROUP, INC.  
Name (Printed or typed)

PO BOX 64438  
Address

COLORADO SPRINGS, CO 80962  
City, State & Zip

877-654-9688  
Daytime Telephone number

service@nonprofitadvisor.org  
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)

**ARTICLE I NAME**

The name of the corporation shall be: BLUE HERON'S NEST FOUNDATION OF FLORIDA, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
12219 PARTRIDGE HILL ROW

HUDSON, FLORIDA 34667

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: TO PROVIDE AFFORDABLE HOUSING TO THOSE IN NEED.

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

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: SUSAN D RIVERA, DIRECTOR

Address: 12219 PARTRIDGE HILL ROW  
HUDSON, FLORIDA 34667

Name and Title: SARAH S SMITH, DIRECTOR

Address: 12219 PARTRIDGE HILL ROW  
HUDSON, FLORIDA 34667

Name and Title: CHARLOTTE E. ADAMS, DIRECTOR

Address: 12219 PARTRIDGE HILL ROW  
HUDSON, FLORIDA 34667

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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2019 JUL -8 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SUSAN D RIVERA  
Address: 12219 PARTRIDGE HILL ROW  
HUDSON, FLORIDA 34667

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: SUSAN D RIVERA  
Address: 12219 PARTRIDGE HILL ROW  
HUDSON, FLORIDA 34667

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Susan D. Rivera  
Required Signature of Registered Agent

6/24/2019  
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.*

Susan D. Rivera  
Required Signature of Incorporator

6/24/2019  
Date

Attachment: Articles of Incorporation Not for Profit

BLUE HERON'S NEST FOUNDATION OF FLORIDA, INC.

Said organization is organized and operated exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 these Articles. 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, 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 of 1986, 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 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 disposed of shall be disposed of by a Court of this state in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.