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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HEARTPAK, INC.

Signature _____

Requested by: Seth

09/09/19

Name _____

Date _____

Time _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

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UCC 11 Retrieval _____

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ARTICLES OF INCORPORATION

of

HEARTPACK, INC.,

The undersigned, for the purposes of forming a not for profit corporation under Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is

HEARTPACK, INC.

ARTICLE II: PRINCIPAL OFFICE

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

35-C 10th Avenue
Key West, Florida 33040

ARTICLE III: PURPOSE

The specific nature of business for this corporation is organized 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, specifically as follows:

The mission of HEARTpack, Inc., is to provide relief in the form of supplies, food, educational materials and any other humanitarian aid to help children and parents get back on track after a natural disaster; or, an environmental, emotional or other crisis. HEARTpack backpacks are filled with educational materials, emergency supplies and care kits along with notes of love and support to assist in the rebuilding process.

HEARTpack's motto: Helping Empower Individuals and Actively Rebuilding Communities Together.

All of the above is based in Monroe County, Florida and, assisting in the organizational implementation of the above-referenced services and/or programs, which are endemically and culturally relevant to the community of Key West and Monroe County and the surrounding area, among other things.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and Registered Agent of the corporation is:

Richard M. Klitenick, Esq.
1009 Simonton Street
Key West, Florida 33040

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation shall be at least three (3) and not greater than eleven (11). The manner in which the directors are elected is stated in the corporate by laws. The name and address of each person who shall serve as the initial Officers and Board of Directors are:

President & Director

Layla Barr
704 Galveston Lane
Key West, FL 33040

Vice-President & Director

Oakleigh Waits
1420 6th Street
Key West, FL 33040

Treasurer & Director

Linda Andersen
1414 Angela Street
Key West, FL 33040

Secretary & Director

Susan Beale
1011 Catherine Street
Key West, FL 33040

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

Upon the dissolution of the organization, 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 the Court of Common Pleas of the county in which the principal office of organization 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.

ARTICLE IX: INCORPORATOR


The name and address of the original incorporator of these Articles of Incorporation is Layla Barr, 35-C 10th Avenue, Key West, FL 33040.

ARTICLE X: AMENDMENTS

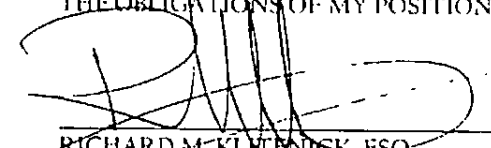
The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.


LAYLA HARRIS, Incorporator
Dated this 9th day of September, 2019

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


RICHARD M. KLIMENTICK, ESQ.
September 9, 2019

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA