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FLORIDA PROFIT/NON PROFIT CORPORATION Hopeful Hearts Rescue Inc.

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COVER LETTER

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

JBJECT: Hopeful Heat	rts Rescue Inc. (PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
nclosed is an original a \$70.00 Filing Fee	and one (1) copy of the Ar \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	a check for: \$87.50 Filing Fee, Certified Copy & Certificate
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	Glendale, CA 91203				
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	323.962.8600 x 7625				
	Daytime Telephone number				
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	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 II	PRINCIPAL OFFICE			
3791	Principal <u>street</u> address: 4th Ave., NE		Mailing address, if different is:	
Napl	es, FL 34120			
ARTICLE III	PURPOSE or which the corporation is organized is	Please see attached		
The purpose I	or which the corporation is organized is			
			The	method by
ARTICLE IV		nanuer in which the dire	ectors are elected and appointed:	method by
	ectors of the corporation are elected or a	nanuer in which the dire	ectors are elected and appointed:	
	ectors of the corporation are elected or a	nanuer in which the dire	ectors are elected and appointed:	19 001
which the dir	ectors of the corporation are elected or a	nanuer in which the dire	The rectors are elected and appointed: I in the bylaws.	
which the dir	ectors of the corporation are elected or a	nanner in which the dire appointed will be stated	The rectors are elected and appointed: I in the bylaws.	19 00 2
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which the dir ARTICLE V Name and Tit Address	INSTIAL OFFICERS AND/OR DISTINCTIAL OFFICERS AND/OR DISTIN	nanner in which the direct appointed will be stated RECTORS Name and Title Address:	The rectors are elected and appointed: Ten i Lombardo, D 3791 4th Ave., NE Naples, FL 34120	19 OCT 23 AM 9: 33
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Name and Title:_		Name and Title:	_
Address _		Address:	
_			- -
Name and Title:_		Name and Title:	_
Acdress _		Address:	_
_			_
ARTICLE VI	REGISTERED AGENT		
The name and F	lorida street address (P.O. Box NOT acce	ptable) of the registered agent is:	
Name:	Dan Rheamne		
Address:	4770 Hollywood Blvd.		19 0CT 23
	Hollywood, FL 33021		1 23
	INCORPORATOR ddress of the Incorporator is:		3 AM 9
	Cheyenne Moscley, Legalzoom.com,	Inc.	* 3
Name:			ယ် 🖓
Address:	101 N. Brand Blvd. 11th Floor		
	Glendale, CA 91203		
Effective date, i		. (OPTIONAL) nd cannot be more than five business days prior or 9	0 business days
Note: If the date document's effe	terinserted in this block does not meet the a perive date on the Department of State's rec	pplicable statutory filing requirements, this date will not cords.	be listed as the
Having been no certificate, I am	amed as registered agent to accept service familiar with and accept the appointment Required Signature of Registered	e of process for the above stated corporation at the plasas registered agent and agree to act in this capacity	ce designated in this
I submit this do	cument and affirm that the facts stated her ent of State constitutes a third fegree felony	rein are true. I am aware that any false information sub y as provided for in s.817.155, F.S. /	mitted in a document
<u></u>	Required Signature of Inco	Orporator Da	70/9 tc
	require organica or mea	Thorses ()	

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Attachment to

2019-10-23 12:01:19 PDT

Articles of Incorporation of

Hopeful Hearts Rescue Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: animal rescue

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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, 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 remaining 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 so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the 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.