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2020 FEB 26 PM 12:04
SECRETARY OF STATE
FEB 26 2020 PM

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N CULLIGAN

MAR 18 2020

COVER LETTER

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

SUBJECT: Hearts Exalting Royalty, 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: Bridget L. Hampton
Name (Printed or typed)

7972 Pines Blvd #246025
Address

Hollywood, FL 33024
City, State & Zip

(954) 664-7481
Daytime Telephone number

blynhampton@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

COVER LETTER

**To: New Filing Section
Division of Corporations**

Subject: Hearts Exalting Royalty, Inc.

The enclosed Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bridget L. Hampton
7972 Pines Blvd #246025,
Hollywood, FL 33024

For further information concerning this matter, please contact: Bridget L. Hampton

Daytime telephone number: (954) 664-7481
Email address: blynhampton@gmail.com

Enclosed is a check for the following amount: \$70.00 (Filing Fee)

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ARTICLES OF INCORPORATION
OF
Hearts Exalting Royalty, Inc.
A Florida "Not for Profit" Corporation

2020 FEB 26 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

A. NAME OF CORPORATION: The name of the corporation ("Corporation") is Hearts Exalting Royalty, Inc.

B. PRINCIPAL OFFICE: The principal office of the corporation is located at 7972 Pines Blvd #246025, Hollywood, FL 33024.

C. MAILING ADDRESS: The mailing address of the corporation is 7972 Pines Blvd #246025, Hollywood, FL 33024.

D. REGISTERED AGENT: The name of the registered agent of the corporation is Bridget L. Hampton. The address of this registered agent is 7972 Pines Blvd #246025, Hollywood, FL 33024.

E. DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

F. BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

G. INCORPORATOR: The name and address of the incorporator is: Bridget L. Hampton, 7972 Pines Blvd #246025, Hollywood, FL 33024.

H. CORPORATE PURPOSES:

1. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly.

3. All of the foregoing purposes shall be exercised in such a manner that the Corporation will qualify as an exempt organization under section 501(a) of Internal Revenue Code of 1986

I. 501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal taxation under section 501(a) of IRS Code as an organization described in section 501(c)(3) of that Code

2. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the its directors or officers, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to the Corporation's purposes (as specified herein) no part of which shall inure to the benefit of any individual.

3. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

4. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of the IRS Code as an organization described in section 501(c)(3) of that Code. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

J. INDEMNIFICATION - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in

such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 24th day of February, 2020

Bridget L. Hampton
Bridget L. Hampton

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for this Corporation..

Bridget L. Hampton
Bridget L. Hampton

Date: February 24, 2020

FILED
2020 FEB 26 PM 12:04
SECRETARY OF STATE