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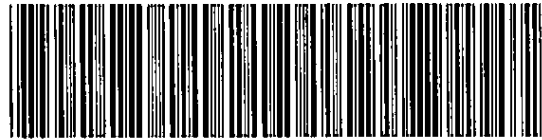
(Business Entity Name)

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Derrick Thompson

COVER LETTER

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

SUBJECT: Warm Heart Mentorship Services, 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: Veronne McMain
Name (Printed or typed)

631 NW 79 Terrace Unit 102
Address

Pembroke Pines, Florida, 33024
City, State & Zip

954-629-9295
Daytime Telephone number

vmcmain970@aol.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Warm Heart Mentorship Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:
631 NW 79 Terrace Unit 102

Pembroke Pines, FL 33024

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Warm Heart Mentorship Services, Inc's mission is to empower youth to become well-rounded, productive citizens by providing mentorship services to improve academic achievement, character building, self esteem, socio-emotional stability, and avoidance of problem/high risk behaviors, and we believe building relationships between caring adults and youth will help foster this goal.

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Veronne McMain - Director

Address 631 NW 79 Terrace Unit 102
Pembroke Pines, FL 33024

Name and Title: Kim Mowatt - Secretary

Address: 17330 SW 21st Street
Miramar, FL 33029

Name and Title: Marci Bennett-Barnes - President

Address 1761 NW 51 Ave
Lauderhill, FL 33313

Name and Title: Pablo Uriarte - Treasurer

Address: 19321 SW 14 Street
Pembroke Pines, FL 33029

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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: Veronne McMain _____

Address: 631 NW 79 Terrace Unit 102 _____

Pembroke Pines, Florida, 33024 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Veronne McMain _____

Address: 631 NW 79 Terrace Unit 102 _____

Pembroke Pines, Florida, 33024 _____

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

Veronne mcmain

Required Signature of Registered Agent

05/26/2020

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.

Veronne mcmain

Required Signature of Incorporator

05/26/2020

Date

Warm Heart Mentorship Services, Inc.
Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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 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. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes 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.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.