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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hope is Hear, Inc.

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**ARTICLES OF INCORPORATION
OF
HOPE IS HEAR, INC.**

The undersigned, acting as incorporator of Hope is Hear, Inc., under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: Hope is Hear, Inc. (the "**Corporation**").

ARTICLE II: PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation in the State of Florida is:

100 Corridor Road, Suite 100
Ponte Vedra Beach, FL 32082

ARTICLE III: PURPOSE

The Corporation is organized exclusively to raise funds for scientific research and for any related 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 the corresponding section of any future federal tax code.

ARTICLE IV: DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V: AUTHORIZED SHARES

This Corporation is organized under a non-stock basis, and no shares of capital stock shall be issued.

ARTICLE VI: REGISTERED AGENT & OFFICE

The name and address of the Corporation's registered agent is:

NAME	ADDRESS
Northwest Registered Agent, LLC	7901 4th Street North, Suite 300 St. Petersburg, FL 33702

The Corporation may designate another registered agent at any time.

ARTICLE VII: BOARD OF DIRECTORS

The name and address of each director of the Corporation's Board of Directors is:

NAME	ADDRESS
Kevin Keegan	100 Corridor Road, Suite 100 Ponte Vedra Beach, FL 32082

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Arthur Keegan	100 Corridor Road, Suite 100 Ponte Vedra Beach, FL 32082
Kelly Keegan	100 Corridor Road, Suite 100 Ponte Vedra Beach, FL 32082
Dr. Keith Veselik	100 Corridor Road, Suite 100 Ponte Vedra Beach, FL 32082

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

ARTICLE VIII: OFFICERS

The name and title of each officer of the Corporation is:

NAME	TITLE
Kevin Keegan	President, Secretary, Treasurer

ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
ADVOS legal pllc	5000 Sawgrass Village Circle, Suite 7 Ponte Vedra Beach, FL 32082

ARTICLE X: DISTRIBUTIONS

No part of the net earnings of the Corporation 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 in Article III hereof. 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, 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.

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ARTICLE XI: MANNER OF ELECTION

Directors are elected as stated in the Bylaws.


ARTICLE XII: DISSOLUTION

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 XIII: INDEMNIFICATION

The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on October 11, 2021.



ADVOS legal pllc
Whitney C. Harper, Chief Executive Officer

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, to comply with the provisions of the Florida Business Corporations Act, Florida Statutes Chapter 607, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.



Northwest Registered Agent, Inc.

Date: October 11, 2021

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ADVOS legal pllc

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