

N22000000 1184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

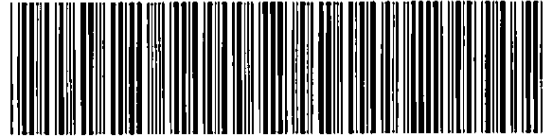
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



900379971049

RECEIVED
2022 FEB -7 PM 3:10
TALLAHASSEE, FLORIDA

FILED
2022 FEB -7 AM 9:50
TALLAHASSEE, FL

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 2/7/22
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 87.50

Corporation Name: Mental Health for Heroes, Inc.

Email Address: _____
Entity Number: _____
Authorization: Kim Pullen

☒ Certified Copy

☒ New Filings

☐ Fictitious Name

☒ Certificate of Status

☐ Plain Stamped Copy

☐ Amendments

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Walk In

(X) Call if Problem

() Will Wait

() After 4:30

(X) Pick Up

CF Internal Use Only

Client 16015

Matter 49405

Name J August

Office TPA

**ARTICLES OF INCORPORATION
OF
MENTAL HEALTH FOR HEROES, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Mental Health for Heroes, Inc. The principal place of business of the Corporation is 2870 Gloria Court Clearwater, FL 33761.. The mailing address of the Corporation is PO Box 16422, Clearwater, FL 33766.

ARTICLE II

Purpose

The Corporation is organized and shall be operated exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"), including, but not limited to:

1. Promoting quality of life and emotional well-being of first responders and their families;
2. Advocating, encouraging, and providing mental health care services and support to the first responder community;
3. Educating the public on the importance of mental health; and
4. Making charitable grants to other Code Section 501(c)(3) organizations in furtherance of the foregoing purposes.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE III

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

FILED
2022 FEB -7 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE IV
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4185 35th St. N., St. Petersburg, FL 33714, and the name of its initial registered agent at such address is Ryan A. Barnett.

ARTICLE V
Directors

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The names and addresses of the current directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Ryan A. Barnett	PO Box 16422 Clearwater, FL 33766
Susan Latvala	PO Box 16422 Clearwater, FL 33766
Kathryn Gillete	PO Box 16422 Clearwater, FL 33766

ARTICLE VI
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Ryan A. Barnett	2870 Gloria Court Clearwater, FL 33761

ARTICLE VII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE VIII
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE IX
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE X
Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

Section 3. Private Foundation Limitations. At any time during which the Corporation is classified as a private foundation for federal income tax purposes pursuant to Code § 509 or corresponding section of any future law, the Corporation:

(a) shall not engage in any act of self-dealing as defined in Code § 4941(d) or corresponding section of any future law;

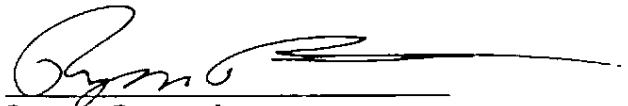
(b) shall make distributions of such amounts for each taxable year at such time and in such manner as not to become subject to the tax imposed by Code § 4942 or corresponding section of any future law;

(c) shall not retain any excess business holdings as defined in Code § 4943(c) or corresponding section of any future law;

(d) shall not make any investments in such manner as to subject it to tax under Code § 4944 or corresponding section of any future law; and

(e) shall not make any taxable expenditure as defined in Code § 4945(d) or corresponding section of any future law.

The undersigned incorporator has executed these articles of incorporation this 4 day of February 2022.


Ryan A. Barnett, Incorporator


FILED
2022 FEB -7 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FL

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the duties and obligations of the undersigned's position as registered agent.

Dated this 4 day of February 2022.

REGISTERED AGENT


Ryan A. Barnett

FILED

2022 FEB - 7 AM 9:50

**SECRETARY OF STATE
TALLAHASSEE, FL**

10