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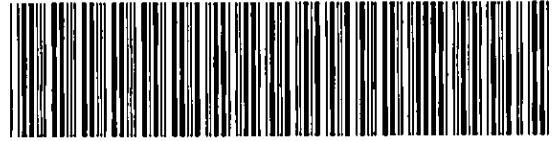
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2023

KELLY NAZARIO
1335 JONAH DRIVE
NORTH PORT, FL 34289 US

SUBJECT: MENDING HEARTS PET RESCUE INC.
Ref. Number: W23000025307

We have received your document for and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 823A00004357

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COVER LETTER

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

SUBJECT: Mending Hearts Pet Rescue 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: Kelly Nazario
Name (Printed or typed)

1335 Jonah Drive
Address

North Port, FL 34289
City, State & Zip

941-451-7774
Daytime Telephone number

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

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

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ARTICLES OF INCORPORATION OF MENDING HEARTS PET RESCUE INC.

Article I - Name

The name of the corporation shall be:
Mending Hearts Pet Rescue Inc.

Article II - Principle Location

The principal place of business and mailing address is:
1335 Jonah Drive
North Port FL 34289

Article III - Purpose

The purpose of Mending Hearts Pet Rescue, Inc. is to aid unwanted or abandoned animals, and provide education and support to the community and their pets. Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV - Manner of election

The manner in which directors are elected or appointed is as provided for in the bylaws.

Article V - Initial Officers/Directors

The initial officers are:

Mone, David - President U
1335 Jonah Drive
North Port FL 34289

Boucher, Jeremiah- Vice President U
1335 Jonah Drive
North Port FL 34289

Alvarez, Krystal - Treasurer U
1335 Jonah Drive
North Port FL 34289

Kelly Nazario - Director
1335 Jonah Drive
North Port FL 34289

Fatime Duka - Director
1335 Jonah Drive
North Port FL 34289

Article VI - Registered Agent

The name and Florida street address of the registered agent is:

Kelly Nazario
1335 Jonah Drive
North Port, FL 34289

Registered Agent Signature: Kelly Nazario

Kelly Nazario

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Article VII - Incorporator

The name and address of the incorporator is:

Kelly Nazario

1335 Jonah Drive

North Port FL 34289

Incorporator Signature: Kelly Nazario



Article VIII - Prohibited Activities

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 Third 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.

Article IX - Dissolution Clause

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 X - Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

Article XI - Term of Existence

The corporation shall have perpetual existence.

Article XII - Effective Date

These articles of incorporation shall be effective upon the date of receipt.

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