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The Hercules Project

A Florida Non-profit Corporation

ARTICLES OF INCORPORATION

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

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE I <u>NAME</u>

1.01 Name

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The name of this corporation shall be The Hercules Project Incorporated. The business of the corporation may be conducted as The Hercules Project. INC

ARTICLE II EXISTENCE

2.01 Duration

The corporation shall have perpetual existence.

ARTICLE III <u>PURPOSE</u>

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3.01 Purpose

The Hercules Project is a non-profit corporation and shall operate exclusively for charitable, religious, educational, and scientific 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 mission of the Hercules Project is to provide educational services and event programming for veterans, first responders, their family members, and the public in order to facilitate coping, recovery, and building community after trauma. Our team consists of veterans, scholars, artists, actors, musicians, psychologists and mental health counselors who work together to implement evidence-based approaches to healing including arts therapy, theater therapy, and similar methods rooted in the arts and humanities.

3.02 Non-Profit

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The Hercules Project is designated as a non-profit corporation.

ARTICLE IV NON-PROFIT NATURE

4.01 Non-profit Nature

The Hercules Project is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of The Hercules Project 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, 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 Hercules Project is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability



No officer or director of this corporation shall be personally liable for the debts or obligations of The Hercules Project of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the The Hercules Project, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the The Hercules Project hereunder shall be selected by the discretion of a majority of the managing body of the The Hercules Project and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the The Hercules Project by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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. Section 3.01.

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4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propagaida, $\frac{1}{2}$ otherwise attempting to influence legislation, and the corporation shall not participate in, $\frac{1}{2}$ intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 **Prohibited Activities**

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Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V BOARD OF DIRECTORS

5.01 Governance

The Hercules Project shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be:

Edward Linsmeier, President 5017 Sanderling Ridge Dr. Lithia 33547

Chris Coval, Secretary 587 Coach Road, Horsham PA 19044

Adam Johnston, Treasurer 40 Melbourne Way Basking Ridge NJ 07920

David Sutton, board member 805 Delaney Park Dr, Orlando, FL 32806

Henry Bender, board member 13 Moorfield Lane, Moorestown NJ 08057

Denise Bourne, board member 4456 Trescott Drive, Orlando FL 32817

Elizabeth Jackson, board member 276 Black Lake Road, Osteen FL 32764 FILLY WSSEE, FL

Kevlon Kirkpatrick, board member 30041 Redoak Ave., Eustis, FL 32736

Primila Rajakulasingham, board member 8614 Vedder Lane Orlando, FL 32832

Brooke Brammer, board member 10411 Scarlet Chase Drive, Riverview FL 33569

Jack Young, board member 3845 Rosemere St, Colorado Springs CO 80906, United States

ARTICLE VI <u>MEMBERSHIP</u>

6.01 Membership

The Hercules Project shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII <u>AMENDMENTS</u>

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

The Hercules Project 11203 Silk Oak Ct Riverview FL 33569

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The mailing address of the corporation is:

The Hercules Project 11203 Silk Oak Ct Riverview FL 33569

ARTICLE IX APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Sean Lake 11203 Silk Oak Ct Riverview FL 33569

ARTICLE X INCORPORATOR

The incorporators of the corporation are as follow:

Sean Lake 11203 Silk Oak Ct. Riverview FL 33569



CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

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We, the undersigned, do hereby certify that the above stated Articles of Incorporation of The Hercules Project were approved by the board of directors on February, 27 2023 and constitute a complete copy of Articles of Incorporation of the The Hercules Project

Edward Linsmeier, President Edward Linsmier (Apr 10, 202107-27 EDT)			
5017 Sanderling Ridge Dr, Lithia 33547			
Chris Coval, Secretary Chris Coval (Mar 31, 2021 12:20107)			
587 Coach Road, Horsham PA 19044			
Adam Johnston, Treasurer Adam Johnston (Apr 3, 2023 19:10 EDT)			
40 Melbourne Way Basking Ridge NJ 07920			
David Sutton, board member David O. Sutton			
805 Delaney Park Dr, Orlando, FL 32806			
Marrie V. Barrie			
Henry Bender, board member Henry V. Bender			
13 Moorfield Lanc, Moorestown NJ 08057			
Denise Bourne, board member Denise Bourne	_		
4456 Trescott Drive, Orlando FL 32817			
Elizabeth Jackson, board member Elizabeth S. Jackson (Apr. 3, 2023 22.27 ED1)			
276 Black Lake Road, Osteen FL 32764			
Kevlon Kirkpatrick, board member Kirkerpatrick			
30041 Redoak Ave., Eustis, FL 32736			
Primila Rajakulasingham, board member <u>Profes Rajalation (44-3, 2013 2030 LOI)</u> 8614 Vedder Lane			
Orlando, FL 32832	60	20	
		23	
Brooke Brammer, board member	(rř	H-Y	<u> </u>
10411 Scarlet Chase Drive, Riverview FL 33569		- 9	** 1,44 <u>84</u> 8 ***(146,43)
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Jack Young, board member Jack Yourg (Apr 13, 2023 08:41 MDT)	1979 1960	HN I	(7)
3845 Rosemere St, Colorado Springs CO 80906. United States		1: 52	* 1.7

ACKNOWLEDGMENT OF CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Sean Lake, agree to be the registered agent for The Hercules Project as appointed herein.

Sean Lake

SEAN LAKE, Registered Agent

Date: 4/13/23

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SECRETARY OF STATULATIONS FEEL FL

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Hercules Project Articles of Incoporation Addendum

Manner of Election

Directors may be elected at any board meeting by the majority vote of the existing board of directors. The election of directors to replace those who have fulfilled their term of office shall take place in January of each year.

