

Division of Corporations

Florida Department of
Division of Corporations
Electronic Filing Cover Sheet

N23000009334

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H2300026957833))



H230002695783ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6361

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HILLARY HEART OF HOPE, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

RECEIVED
2023 AUG -3 AM 8:32
CORPORATIONS
OFFICE

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2023 AUG -3 AM 8:27
CORPORATIONS
OFFICE

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida not-for-profit corporation is:
HILLARY HEART OF HOPE, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
HILLARY HEART OF HOPE, Inc.
2918 N STATE ROAD 7
MARGATE FL 33063

Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities for which Florida not-for-profit corporations may be organized as defined in statute 617.0301, including one or more exempt purposes within the meaning of section 501(a) of the Internal Revenue Code of 1986 as amended, or to corresponding provisions of future federal tax legislation.

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

MARGUERITA CAREY
SHEYNEL SMITH

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members 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 any of its purposes.

Article VII. Registered Agent

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

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Incorporator

The name and address of the incorporator is

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of .

The authorized representative of the incorporator executed these Articles of Incorporation on August 3, 2023.

/s/ Tiffany Meeker

COMPUTERSHARE GOVERNANCE SERVICES INC.

By: Tiffany Meeker, Attorney-in-Fact

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

HILLARY HEART OF HOPE, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Tiffany Meeker

Corporate Creations Network Inc.
Tiffany Meeker, Special Secretary

Date: 8/3/2023

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107