

N2300013515

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

(((H23000368943 3)))



H23000368943ABC5

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

To: John Kanelia, Esq. S. CHATHAM  
Division of Corporations  
Fax Number : (850)617-6381  
NOV - 8 2023

From:  
Account Name : WHITEBIRD JOHN  
Account Number : I20210000078  
Phone : (321)327-5580  
Fax Number : (321)327-5655

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

Email Address: \_\_\_\_\_

FILED  
2023 OCT 23 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION  
IN HIS NAME, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

This is a resubmission. Please date October 23, 2023. Thank-you

19

**ARTICLES OF INCORPORATION  
OF  
IN HIS NAME, INC.  
(a corporation not for profit)**

IN HIS NAME, INC. (the "Corporation") hereby submits these Articles of Incorporation to the Florida Secretary of State.

**ARTICLE I  
Name**

The name of the Corporation is IN HIS NAME, INC.

**ARTICLE II  
Purpose**

(a) To be operated exclusively for charitable purposes as defined in Section 507(c)(2) of the Internal Revenue Code of 1986, as amended (the "Code"), specifically for the relief of poor and underprivileged by providing financial and organizational support to individuals and entities, including but not limited to:

- (i) Developing solutions to the homeless problem;
- (ii) Providing resources to alleviate hunger; and
- (iii) Funding medical care.

(b) To receive any real property, tangible or intangible personal property, including money by gift, grant, devise or bequest from any individual, foundation or corporation or other entity, either public or private, or government instrumentality for purposes set forth above.

All of the purposes and powers of the Corporation are subject to the express conditions and limitations that:

(i) no part of the assets or earnings of the Corporation shall inure to the benefit of any of its directors, officers or other private individuals; provided, the Corporation shall not be precluded from paying reasonable compensation for services rendered to or for the Corporation or for making payments or distributions in furtherance of its purposes;

(ii) no substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation. The Corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any political party or candidate for public office and the Corporation shall not engage in any subversive activity; and

**FILED**  
2023 OCT 23 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

2023 OCT 23 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FL

(iii) the Corporation shall not engage in any acts or activities which are in furtherance of its purposes.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

### ARTICLE III Powers

In furtherance of the purposes for which it is organized, the Corporation shall have the following powers:

(a) To accept, hold, invest, reinvest and expend, for the furtherance of any of the Corporation's purposes, any gifts, legacies, bequests, devises, contributions, grants or conveyances of funds and property of any sort or nature, including the right to be or act as the beneficiary of any trust;

(b) To make gifts, donations, contributions, loans, grants of all or any part of the Corporation's income, assets and property for the furtherance of any of the Corporation's purposes;

(c) To acquire, hold, own, vote, sell, give, assign, donate, transfer, pledge or otherwise dispose of the capital stock of any other corporation;

(d) To purchase, lease, acquire, hold, invest, reinvest, use, mortgage, pledge, exchange, sell, assign, transfer, convey and otherwise to use and dispose of both real and personal property, tangible and intangible;

(e) To borrow money and issue notes and evidence of indebtedness therefore;

(f) To enter into, make and perform contracts with and guarantee the obligations and performance of any individual, firm, partnership, association, corporation or other entity;

(g) To perform any act permitted under Chapter 617, *Florida Statutes*, and the other laws of the State of Florida, either alone, as a partner, or in association with any individual, firm, partnership, association, corporation or other entity;

(h) To indemnify any present or former director, officer, employee or agent of the Corporation or any person who may have served or serves at the Corporation's request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, all pursuant to the law or the Bylaws of the Corporation;

(i) To purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint

venture, trust or other enterprise against any liability asserted against the individual and incurred by the individual in his or her capacity as a director, officer, employee or agent of the Corporation or in serving as such for another enterprise at the Corporation's request regardless of the Corporation's power to indemnify the individual; and

(j) To do any and all lawful acts and things which may be necessary, convenient, suitable or proper for the furtherance or accomplishment of the purposes of the Corporation.

Subject to any limitations or restrictions imposed by law or by these Articles, or any amendments thereto, the Corporation shall have all of the general rights, privileges and powers conferred upon nonprofit corporations by the act and the other laws of the State of Florida.

#### **ARTICLE IV**

##### **Limitations**

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by an organization (a) exempt from federal income tax under Section 501(c)(3) of the Code; (b) subject to the provisions of Section 509(a)(3) of the Code; (c) contributions to which are deductible for income tax purposes under Section 170(c)(2) of the Code; (d) bequests to which are deductible for federal estate tax purposes under Section 2055(a)(2) of the Code; and (e) gifts where are deductible for federal gift tax purposes under Section 2522(a)(2) of the Code. These Articles shall be construed accordingly and all powers and activities hereunder shall be limited accordingly.

#### **ARTICLE V**

##### **Term**

The period of existence of the Corporation shall be perpetual.

#### **ARTICLE VI**

##### **Membership**

The Corporation shall have no members.

#### **ARTICLE VII**

##### **Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors, which shall consist of such number of directors as shall be fixed by the Bylaws, but in no event less than three (3). The manner of selection, classification, qualification, removal, terms of office and all other provisions relating to directors shall be as provided in the Bylaws.

#### **ARTICLE VIII**

##### **Bylaws**

**FILED**  
2023 OCT 23 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

The Board of Directors of the Corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

#### **ARTICLE IX Amendments**

These Articles of Incorporation may be amended only upon the vote of at least two-thirds (2/3) of the entire number of members of the Board of Directors of the Corporation.

#### **ARTICLE X Private Foundation Limitations**

Notwithstanding anything to the contrary contained in these Articles, for any period in which the Corporation is a private foundation described in Section 509(a) of the Code:

(a) The Corporation shall distribute its income from each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;

(b) The Corporation shall not engage in act of "self-dealing" as defined in Section 4941(d) of the Code;

(c) The Corporation shall not retain any "excess business holdings" as defined in Section 4943(c) of the Code;

(d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and

(e) The Corporation shall not make any "taxable expenditures" as defined in Section 4945(d) of the Code.

#### **ARTICLE XI Indemnification**

The Corporation shall fully indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE XII Dissolution**

Upon dissolution of the Corporation, assets shall be distributed to an entity that qualifies under Section 501(c)(3) of the Code, that is operated for one or more of the same purposes of the Corporation. Any assets not distributed as provided herein shall be distributed by a court of competent jurisdiction in the county in which the principal office of the Corporation is located, exclusively for the aforesaid purposes of a qualified organization

FILED  
2023 OCT 23 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE XIII**

**Address**

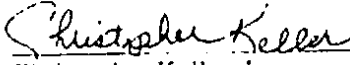
The location of this Corporation shall be 2903 West New Haven Avenue, #385, West Melbourne, Florida 32906.

**ARTICLE XIV**

**Registered Office and Registered Agent**

The address of the registered office and the name of the registered agent at that address are as follows: Christopher Keller, 2623 Watkins Drive, Melbourne, Florida 32901.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 18 day of October, 2023.

  
\_\_\_\_\_  
Christopher Keller, Incorporator  
2623 Watkins Drive  
Melbourne, Florida 32901

**FILED**  
2023 OCT 23 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of His Name, Inc. I hereby accept and agree to act in this capacity.

Dated: OCTOBER 18, 2023

Christopher Keller  
Name: Christopher Keller

**FILED**  
2023 OCT 23 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

http://127.0.0.1:5881/1/1 Open/Keller, Christopher/12140-00001 - General Representation/1 documents/Articles of Incorporation - His Name, Inc. docx