

11/11/2024 10:23

From: 17184082550 To: 150617381 Date

11/24/2024 10:23AM Pages: 4 P: 1/4

11/11/24, 10:20 AM

Division of Corporations

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.

((H24000374294 3)))



H240003742943ABC2

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)617-6381

From:
Account Name : USACORP INC.
Account Number : I20130000019
Phone : (718)362-4789
Fax Number : (718)408-2550

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

Email Address: Sharonn.meijer@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Hearts of Paws Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

2024 NOV 12 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FL

2024 NOV 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H24000374294 3)))

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

ARTICLE I NAME

The name of the corporation shall be: Hearts of Paws Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
19501 NE 10th Avenue

Mailing address, if different is:

Suite 200

North Miami, Florida 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attachment

Name and Title:

Address:

Address:

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: By nomination and election at annual meeting or when successor qualifies.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name

Name and Title: Sharonn Meijer, Director

Address: 19400 Turnberry Way, Apt. 1122

236M, Aventura, FL 33180

Name and Title: Matityahu Hindy, Director

Address: 19501 NE 10th Avenue, Suite 200

North Miami, FL 33179

Name and Title: Ido Magori, Director

Address: 19501 NE 10th Avenue, Suite 200

North Miami, FL 33179

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

2024 NOV 12 AM 10:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

((H24000374294 3)))

124000374294 3)))

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name of the agent: Sharonn Meijer

Address: 19400 Turnberry Way, Apt. 1122

Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sharonn Meijer

Address: 19400 Turnberry Way, Apt. 1122

Aventura, FL 33180

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

/s/ Sharonn Meijer

Required Signature of Registered Agent

11/11/2024

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

/s/ Sharonn Meijer

Required Signature of Incorporator

11/11/2024

Date

124000374

((H24000374294 3)))

FILED

11/11/2024

2024 NOV 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

((H24000374294 3)))

ARTICLE III:

The purpose for which the corporation is organized is to help homeless animals with food and medical needs. Animals will mostly be dogs, but will also include cats and other animals. Our organization does not only help nationally but also works with partners in other countries to help those in need. We would like to build sanctuaries in different locations to bring these animals back to health and put them up for adoption so they can find their forever homes.

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 charitable organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a charitable organization contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Said corporation is organized exclusively for charitable, religious, educational, and/or 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.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by IRC section 501(h)] or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of subject to an order of a Justice of the Supreme Court of the State of New York of the county in which the principal office of the organization 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.

((H24000374294 3)))

FILED
2024 NOV 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FL