

N96000000256



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1996

SEAN MULCAHY
2851 STIRLING ROAD
FT. LAUDERDALE, FL 33312

SUBJECT: HESED, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N9600000256 with the original file date of January 25, 1993.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Sharon Tala
Document Specialist Supervisor
New Filings Section

Letter number: 196A00002059

N9600000256

RYAN, RYAN & RYAN

FILED

SUITE 200
HOLLYWOOD FEDERAL BUILDING
700 EAST OAKIA BEACH BOULEVARD
DANIA, FLORIDA 33004-3401

93 JAN 25 PM 2 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (904) 492-2001
FAX (904) 492-1767

ARMED & DANGEROUS
THREATENING TO LIFE
CHIEF OF POLICE

January 21, 1993

Re: HESED, INC.
Our File 12705A

0000000104530
01/26/93 01:03:00
100.50 11102250

Gentlemen:

Enclosed please find original Articles of Incorporation for the above-named corporation, which we request you cause to be filed in your official file. I have also enclosed a copy of the Articles which we request you certify and return to us.

Also enclosed is our Trust Account Check No. 6140, payable to your order in the sum of \$122.50, to cover the following items:

(a) Filing Fee:	\$35.00
(b) Registered Agent Fee:	35.00
(c) Certification:	<u>52.50</u>

Total: \$122.50

Also enclosed please find original and one copy of the Certificate Designating Registered Agent for the corporation. Please file the Articles immediately and return the certified copy to the undersigned.

Thank you for your cooperation in this regard.

Yours very truly,

KANUT J. KHOSLA

78A1993, RYAN, JR.

AJR/pr
Encn.

cc: Rev. Sean Mulcahy

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-of-

HESED, INC.

I, the undersigned, desiring to form a corporation not for profit under the laws of the State of Florida, and pursuant to the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation not for profit, do hereby certify as follows:

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be HESED, INC.

ARTICLE II.

PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 2851 Stirling Road, Fort Lauderdale, Broward County, Florida 33312. The mailing address of this corporation shall be 2851 Stirling Road, Fort Lauderdale, Broward County, Florida 33312.

ARTICLE III.

PURPOSE

The general nature and purpose of this corporation shall be to provide the basic needs of food, clothing and shelter for those in need thereof as a result of economic deprivation, disaster or otherwise, without regard to the recipient's race, color, creed, religion, age, disability or ethnic origin, and generally to engage in works of charity and community service in the area of South Florida and beyond, when feasible and desirable.

ARTICLE IV.

MEMBERSHIP

Section 1: The membership of this corporation shall consist of any person who shall subscribe to the principles of this corporation, the provisions of its Charter and By-Laws, and such rules and regulations of this corporation as may be adopted pursuant thereto.

Section 21 The voting membership of this corporation shall be evidenced by the inclusion of a person's name on the roster of membership maintained by the Secretary/Treasurer.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

INCORPORATOR

The name and address of the incorporator is as follows:

SEAN C. MULCANY
2851 Stirling Road
Fort Lauderdale, Florida 33312

ARTICLE VII.

REGISTERED AGENT

The initial Registered Agent of this corporation is SEAN C. MULCANY, and the initial registered office is located at 2851 Stirling Road, Fort Lauderdale, Broward County, Florida 33312.

ARTICLE VIII.

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than three (3), nor more than seventeen (17).

ARTICLE IX.

DIRECTORS

The names and addresses of the initial members of the Board of Directors of this corporation who shall hold office for the first year or until their successors are elected and have qualified, shall be as follows:

SEAN C. MULCANY	2851 Stirling Road Fort Lauderdale, Florida 33312
ROBERT GLAVEY	2851 Stirling Road Fort Lauderdale, Florida 33312
CECILE ERLSTEN	2851 Stirling Road Fort Lauderdale, Florida 33312

ARTICLE X.

ELECTION OF DIRECTORS

The manner in which the Directors are to be elected shall be

as provided in the By-Laws of the corporation.

ARTICLE XI.

OFFICERS

Section 1: The affairs of this corporation shall be managed by the following Officers:

President

Vice-President

Secretary/Treasurer

Section 2: The Officers shall be elected at the annual meeting of membership held at the time as provided by the By-Laws and shall serve for a term of one (1) year or until their successors have been elected and qualified. Officers shall be elected in a manner provided in the By-Laws of the corporation.

Section 3: Any vacancy in any of the offices of this corporation, save that of President, shall be filled by an election held by the corporation immediately following the occurrence of such vacancy, and the newly elected officer shall be installed immediately following his election.

In the event of a vacancy in the office of President, the Vice-President shall immediately be deemed President, and assume the duties and obligations of President, and the office of Vice-President shall be deemed vacant and filled as hereinbefore set forth.

The term of office of any officer elected to fill a vacancy, or that of a Vice-President deemed President, shall be for the remainder of the term of the office.

ARTICLE XII.

FIRST OFFICERS

The names and addresses of the first officers of this corporation who shall serve until the election, qualification, and installation of their successors following the annual meeting, pursuant to the By-Laws of the corporation, are as follows:

SEAN C. MOLCAHY
-President-

2851 Stirling Road
Fort Lauderdale, Florida 33312

ROBERT GLAVEY
-Vice-President-

2851 Stirling Road
Fort Lauderdale, Florida 33312

CECILE ERLSTEN
-Secretary/Treasurer

2851 Stirling Road
Fort Lauderdale, Florida 33312

ARTICLE XIII.

BY-LAWS

The By-Laws of this corporation may be amended by a two-thirds (2/3rds) vote of the membership present and voting at any regular or special meeting of this corporation, provided written notice of such proposed amendment shall first have been given to the membership at least ten (10) days prior to the meeting at which time the vote on the amendment shall be taken.

ARTICLE XIV.

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended upon the submission of a proposal for such an amendment by a majority of the membership present at a regular or special meeting, which amendment or amendments is thereafter adopted by a two-thirds (2/3rds) vote of the membership present and voting at such meeting.

ARTICLE XV.

MISCELLANEOUS PROVISIONS

Section 1: All revenue, profit, income and money received from the conduct of this corporation, or from membership dues, will be used and employed for furthering the end purpose of said corporation, and not for the benefit of the members of said corporation individually.

Section 2: This corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations not for profit under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the
20th day of January, A. D., 1993.

SEAN C. MULCAHY

STATE OF FLORIDA
COUNTY OF BROWARD

PERSONALLY APPEARED before me, the undersigned authority, SEAN C. MULCAHY, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, in said County and State, this 22nd day of January, A. D., 1993.



Notary Public

My Commission expires:

Notary Public, State of Florida
My Commission Expires July 17, 1995

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

HESED, INC.,

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2851 Stirling Road in the City of Fort Lauderdale, County of Broward, State of Florida, has named SEAN C. MULCAHY, located at 2851 Stirling Road,
(Street address & Number of Bldg., P.O. Box address not acceptable)
City of Fort Lauderdale, County of Broward
State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>SEAN C. MULCAHY</u>	<u>President</u>	<u>2851 Stirling Road</u> <u>Fort Lauderdale, FL 33312</u>
<u>ROBERT GLAVEY</u>	<u>Vice-President</u>	<u>2851 Stirling Road</u> <u>Fort Lauderdale, FL 33312</u>
<u>CECILE ERISTER</u>	<u>Secretary/Treasurer</u>	<u>2851 Stirling Road</u> <u>Fort Lauderdale, FL 33312</u>

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>SEAN C. MULCAHY</u>	<u>2851 Stirling Road</u> <u>Fort Lauderdale, FL 33312</u>
<u>ROBERT GLAVEY</u>	<u>2851 Stirling Road</u> <u>Fort Lauderdale, FL 33312</u>
<u>CECILE ERISTER</u>	<u>2851 Stirling Road</u> <u>Fort Lauderdale, FL 33312</u>

By SEAN C. MULCAHY
(Corporate Officer)
President

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION

FLORIDA DEPARTMENT OF STATE

REINSTATEMENT

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # N96000000256

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

94 OCT -1, PH 2: 58

1. Corporation Name

HESED, INC.

Mailing Address

2851 STIRLING ROAD
FORT LAUDERDALE FL 33312

Principal Place of Business

2851 STIRLING ROAD
FORT LAUDERDALE FL 33312

200001306292
-10/20/94--01028--016
****245.00 ****245.00

If above address is incorrect, please write through correct information and enter correction below.

2. New Mailing Address, If Applicable

3. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

01/22/1993

5. FIC Number
65-0404304

Applied For
Not Applicable

CERTIFICATE OF STATUS DESIRED ☒

\$3.75 Additional Fee required
for a Certificate of Status.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D / P	MULCAHY, SEAN C	2851 STIRLING ROAD	FORT LAUDERDALE FL 33312
D / S	ERLSTEN, CECILE	2851 STIRLING ROAD	FORT LAUDERDALE FL 33312
D / V	KERR, JAMES	2851 Stirling Road	Fort Lauderdale, FL. 33312
			200001306292 -10/20/94--01028--017 ****138.75 ****138.75

8. Name and Address of Current Registered Agent

MULCAHY, SEAN C
2851 STIRLING ROAD
FORT LAUDERDALE FL 33312

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Sean C. Mulcahy

REGISTERED AGENT MUST SIGN

Date September 20, 1994

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐

See other page for
additional information

12. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

See other page for information
on intangible tax

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I
certify that I am an officer or director of this corporation or trustee empowered to execute this application as provided for in Chapter 607 of the Florida Statutes and that when filing
this reinstatement application the reasons for delinquency have been eliminated. This corporation further certifies the requirements of Section 607.0405 of the Florida Statutes and that all
fees owed by the corporation have been paid. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made
under oath.

SEAN C. MULCAHY

SIGNATURE: Sean C. Mulcahy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

September 20, 1994 (305)961-7777

Date Daytime Phone #

**PROFIT CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Candra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000000256

1. Corporation Name

HESED, INC.

Principal Place of Business

Mailing Address

2851 Stirling Road
Fort Lauderdale, FL 33312

2851 Stirling Road
Fort Lauderdale, FL 33312

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-08/16/95--01055--005

****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

11. Date Incorporated or Qualified
01/22/1993

12. Date of Last Report
09/20/1994

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc. 3. FEI Number 65-0404304 Applied For Not Applicable

22. City & State 27. City & State 4. Certificate of Status Desired \$8.75 Additional Fee Required

23. Zip 28. Zip 5. Election to Design Foreign First Filing Contribution \$5.00 May Be Added to Fees

24. Country 29. Country 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

MULCAHY, SEAN C.
2851 Stirling Road
Fort Lauderdale, FL 33312

10. Name and Address of New Registered Agent

81. Name
82. (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MULCAHY, SEAN C.
STREET ADDRESS 2851 Stirling Road
CITY-ST-ZIP Fort Lauderdale, FL 33312

TITLE VD
NAME KERR, JAMES
STREET ADDRESS 2851 Stirling Road
CITY-ST-ZIP Fort Lauderdale, FL 33312

TITLE STD
NAME ERLSTEN, CECILE
STREET ADDRESS 2851 Stirling Road
CITY-ST-ZIP Fort Lauderdale, FL 33312

TITLE Asst/S
NAME RYAN, A. J.
STREET ADDRESS 700 East Dania Beach Blvd.
CITY-ST-ZIP Dania, FL 33304

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

I, I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

A. J. RYAN Asst/Sec

8/8/95

(305) 920-2921

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR