

P 15000051806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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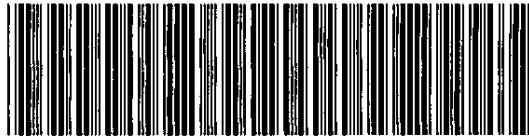
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/10/15--01003--019 **78.75

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15 JUN 10 PM 3:14
CLERK OF STATE
ALABAMA

cf 6/16/15

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Heroes Sanctuary, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carl Pallone

Name (Printed or typed)

7305 Janczlik Dr.

Address

New Port Richey, FL 34652

City, State & Zip

727-542-6317

Daytime Telephone number

cpallone123@yahoo.com

E-mail address: (to be used for future annual report notification)

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DEPT OF STATE
CORP SEC DIV

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Heroes Sanctuary, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

SECRETARY OF STATE
MAIL ROOM
TALLAHASSEE, FLORIDA

Mailing address, if different is:

7305 Janczlik Dr.

Same

New Port Richey, Fl. 34652

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This company will be designed to help veterans in need as well as

as their family members, whether someone needs food, shelter, clothes, or even outings, we will be there to help. Heroes

Sanctuary will raise money either by receiving donations or putting on some type of event. The purpose is and will be simple,

to help Veterans and not to get rich in doing so, as many companies have been doing in the past. . Heroes Sanctuary, Inc.

will turn into a non-profit corporation once everything is in place, then all the proper paper work will be filled out to do so.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carl Pallone (President)

Name and Title:

Address 7305 Janczlik Dr.

Address:

New Port Richey, Fl. 34652

Name and Title: Name and Title:

Address Address:

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: Carl Pallone
Address: 7305 Janczlik Dr.
New Port Richey, Fl. 34652

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Carl Pallone
Address: 7305 Janczlik Dr.
New Port Richey, Fl. 34652

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 business days prior or 90 business 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

Carl Pallone Required Signature/Registered Agent 6-8-15 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Carl Pallone Required Signature/Incorporator 6-8-15 Date

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TALLAHASSEE, FLORIDA