

TRANSMITTAL LETTER

No 0000000 7209

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

SUBJECT: Compassionate Hearts - Serving Hands, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003440761--8
-10/26/00--01074--010
*****87.50 *****87.50

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: April Rymer
Name (Printed or typed)

2300 N W 22 St
Address

FT Lauderdale FL 33311
City, State & Zip

954-739-7729 X3
Daytime Telephone number

FILED
00 OCT 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

April Rymer GAVE

AUTHORIZATION BY PHONE TO

CORRECT III, V, VI

DATE 10/30

DOC. EXAM. 10

OK 10/30

25947

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Compassionate Hearts - Serving Hands, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
*Compassionate Hearts - Serving Hands, Inc.
2300 NW 22 St
Ft. Lauderdale, Fl 33311*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To provide innovative ideas, motivational programs and array of services to children, adults, families, handicaps and the hazards. To include schools and temporary relief shelters for the abused, neglected children, women and men to help stabilize and rehabilitate those in need who rely on our organization to aid in their crises. (continued on next page)*

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: *The officers of the corporation shall be a president, vice president, secretary, and treasurer and such other officers as the board of directors may deem necessary and proper from time to time, except for the president and founder who shall be elected for life and subject to removal only upon good cause shown, The officers of the corporation shall be elected at the annual meeting of the board of directors.*

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:
*Queen McCormick - President - Founder - Director
EArnestine Tia - Vice President - DIRECTOR
ESTHER McCormick - Assisnt Secretary - DIRECTOR
Frances Meredith - Secretary - DIRECTOR
Angela Baines - Treasurer - DIRECTOR
APRIL Rymier - Director*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
*April Rymier
3270 NW 88th Ave
Sunrise, FL 33351*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Queen McCormick
481 NW 17 PL
Fort Lauderdale, Fl 33311*

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.

April Rymier

Signature/Registered Agent

10/20/00

Date

Queen McCormick

Signature/Incorporator

10/20/00

Date

April you need to amend your charter to include:

Modify- Article III - Purpose/s

The purpose for which this corporation is organized is exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States of Internal Revenue Law.

This corporation is a not-for-profit Corporation and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation law for charitable purposes.

Insert Article VIII - Organization

A) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code.

B) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an 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.

C) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

Insert Article IX - Corporate Assets

Upon dissolution of the corporation, assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.