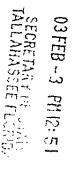
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#### TRANSMITTAL LETTER

Department of State
Division of Corporations

P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Helping Offenders Progress Through Education and Employment, In.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: Advience Lamb

Name (Printed or typed)

3826 NW 202 Street

(Business Address

Miami, FL 33055

City, State & Zip

(305) 982-1400 / (305) 430-8677

Daytime Telephone/number

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



# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 24, 2003

ADRIENNE LAMB 3826 NW 202 STREET MIAMI, FL 33055

SUBJECT: HELPING OFFENDERS PROGRESS THROUGH EDUCATION AND

EMPLOYMENT (H.E.L.P.), INC. Ref. Number: W03000002133

We have received your document for HELPING OFFENDERS PROGRESS THROUGH EDUCATION AND EMPLOYMENT (H.E.L.P.), INC.. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6934.

Letter Number: 703A00004475

Loria Poole Corporate Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

## ADRIENNE LAMB 3826 NW 202 Street Miami, Florida 33055 305-430-8677

January 31, 2003

Divsion of Corporations Florida Department of State Loria Poole P.O. Box 6327 Tallahassee, Florida 32314

Ref: WO3000002133 / Letter Number 703A00004475

Helping Offenders Progress Through Education and Employment, Inc.

Dear Ms. Poole:

Please find attached per your request the revised Articles of Incorporation. If you have any further questions, please do not hesitate to contact me.

Respectfully yours.

Adrienne I amb

### Articles of Incorporation

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

SECRETARIST ST Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Chapter 617.0202, F.S., do hereby certify:

#### Article I

The name of the Corporation shall be Helping Offenders Progress Through Education and Employment. Inc.

#### Article II

The place in this state where the principal office of the Corporation is to be located at 3826 NW 202 Street, Miami, Florida 33055 in the county of Miami-Dade.

#### Article III

Said corporation is organized exclusively to provide educational services and resources to youth and adult offenders that promote self-sufficiency and aid in exoffenders becoming productive, law-abiding members of society, 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.

#### **Article IV**

The names and addresses of the initial appointed trustees/officers of the corporation are as follows:

President:

Adrienne Lamb

1934 NW 68 Street (residence)

Miami, Florida 33147

Vice President:

Sharon Robinson

3826 NW 202 Street Miami, Florida 33055

Secretary:

Doreen Collier

1361 NE 158 Street

North Miami Beach, Florida 33162

The Board of Directors shall be *appointed* by the President.

#### Article V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members trustees, officers, or other private persons except that the corporation shall be authorized and empowered to pay compensation for powered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

#### Article VII

Registered Agent Adrienne Lamb

3826 NW 202 Street (business/mailing)

Miami, Florida 33055

Article VIII

Incorporator: Adrienne Lamb

3826 NW 202 Street Miami, Florida 33055

2 of 3