

COVER LETTER

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

SUBJECT: Help is on the Way Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Samuel Cooper
Name (Printed or typed)

721 Gilmore Ave
Address

Lakeland, FL 33801
City, State & Zip

863-682-6374 ext. 1
Daytime Telephone number

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

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

FILED
2009 OCT -5 P 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Help is on the Way Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
721 Gilmore Ave.
Lakeland, FL 33801

ARTICLE III PURPOSE

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

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
See Attached


ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Samuel Cooper
721 Gilmore Ave.
Lakeland, FL 33801

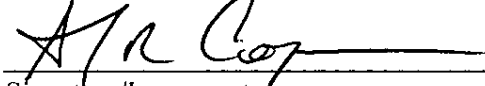
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Samuel Cooper
721 Gilmore Ave.
Lakeland, FL 33801

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.


Signature/Registered Agent

10/1/09
Date


Signature/Incorporator

10/1/09
Date

**Help is on the Way Foundation, Inc.
Certificate of Incorporation Attachment**

ARTICLE III- PURPOSE

1. Help is on the Way Foundation, Inc.'s mission is to assist individuals with Spina-Bifida, Cerebral Palsy, Mental Retardation, Autism, and Prader-Willi live a full and meaningful life. We are an outreach support charity which strives to make it possible for the developmentally disabled populations to achieve a higher quality of life in an environment that encourages personal dignity and independence. We will provide the physical and emotional support that every individual needs to achieve his or her full potential.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V- BOARD OF DIRECTORS

Samuel Cooper
President
721 Gilmore Ave.
Lakeland, FL 33801

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of

Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

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2009 OCT -5 P 3 19
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TALLAHASSEE, FLORIDA

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