

N10000009552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

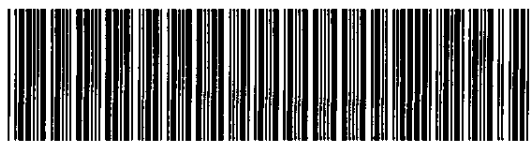
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900186389669

10/07/10--01011--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT -7 PM 3:42

gr 10/12/10

COVER LETTER

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

SUBJECT: His Caring Hands, 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: MYRIAM HOLLY
Name (Printed or typed)

3777 NW 78th Avenue
Address

Hollywood, FL 33024
City, State & Zip

954-367-2868
Daytime Telephone number

myriamholly@hotmail.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 OCT - 7 PM 3:42

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

**ARTICLES OF INCORPORATION
OF
HIS CARING HANDS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2018 OCT -7 PM 3:42

(A Florida Corporation Not for Profit)

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes adopts the following Articles of Incorporation of such corporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be:
HIS CARING HANDS, INC.

**ARTICLE II
DURATION**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III
CORPORATE PURPOSES**

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:

- (a) To own, maintain, and operate an outreach center that is focused on feeding the poor and elderly.
- (b) To provide food, clothing and assistance to those in need locally.
- (c) To partner with other organizations to increase the capacity to serve the needs of the community by providing or referring them to additional assistance and social services.
- (d) To establish and engage in any other outreach activities that will empower the individuals that we serve.

2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of

the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, to accept property and donations in trust for religious purposes.

(c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.

(d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal office and registered office of the Corporation is:

**3777 NW 78th Avenue
Hollywood, FL 33024**

The name of the registered agent at such address is: Myriam Holly.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of five (5) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

**ARTICLE VI
BOARD OF DIRECTORS**

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and mailing addresses of the current directors of the Corporation are:

**Myriam Holly (P)
3777 NW 78th Avenue
Hollywood, FL 33024**

**Mary E. Holly (VP)
3777 NW 78th Avenue
Hollywood, FL 33024**

**Ade Adimula (D)
631 NW 100th Place
Pembroke Pines, FL 33024**

**ARTICLE VII
CORPORATE NATURE**

The Corporation is organized under a non-stock basis.

**ARTICLE VIII
MEMBERS**

The membership of the Corporation shall consist of the Board of Directors as voting members.

**ARTICLE IX
AMENDMENTS**

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE X

The name and address of the Incorporator is:

**Myriam Holly (P)
3777 NW 78th Avenue
Hollywood, FL 33024**

**ARTICLE XI
SPECIAL PROVISION**

Section 1. Notwithstanding any other 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.

Section 2. 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 reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

Section 3. 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 in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE XII
DISSOLUTION**

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District Court 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.

Dated this 4th day of October 2010

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles

of Incorporation of HIS CARING HANDS, INC.

Myriam Holly
Myriam Holly

FILED
SECRETARY OF STATE
DIVISION OF COPIES

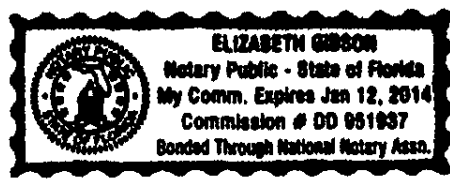
2010 OCT -7 PM 3:42

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared MYRIAM HOLLY, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State aforesaid this 4th day of October 2010.

Elizabeth Gibson
Notary Public
My Commission Expires: 1/2/2014



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:
HIS CARING HANDS, INC.
2. The name and address of the registered agent and office:

Myriam Holly (P)
3777 NW 78th Avenue
Hollywood, FL 33024

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.325, Florida Statutes.

Myriam Holly
Myriam Holly
Date: October 04, 2010