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| Certified Copies | _ Certificates | of Status | | |
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COVER LETTER

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

| SUBJECT: | HELPING HANDS OF FLORIDA, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | | |
|-------------------------|--|--------------------------------------|--|--|--|
| | (1.10.000 | | | | |
| Enclosed is an original | and one (1) copy of the Artic | cles 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 | : Christopher A. Desroch | ners, Esq. nted or typed) | , - | | |
| | 2504 Ave. G NW Address | | 2010 NOV - 1 | | |
| | Winter Haven, FL 33880 City, State & Zip | | | | |
| | 863-299-8309 Daytime Telephone number | | PH 1:51 | | |
| | cadlawfirm@hotmail.co | • | | | |
| | E-mail address: (to be used for f | iture annual report notificati | on) | | |

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

ARTICLES OF INCORPORATION HELPING HANDS OF WINTER HAVEN, INC. 34 ODESSA DR. WINTER HAVEN, FL 33880

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Frosit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the corporation shall be: HELPING HANDS OF WINTER HAVEN, INC.

ARTICLE TWO: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 34 ODESSA DR., WINTER HAVEN, FL 33880. The mailing address of this corporation shall be: 34 ODESSA DR., WINTER HAVEN, FL 33880.

ARTICLE THREE: PURPOSE

The specific purposes for which the corporation is organized are to evangelize and spread the gospel of Jesus Christ; to minister to and provide to those in need; and to conduct itself in any legitimate activity that is in accord with state and federal law and the nature and goals of the corporation.

The general purposes for which this corporation is formed are to operate exclusively for such charitable, educational, and scientific purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This corporation will not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of or in opposition to any candidate for public office.

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

The property of this corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part of the net earnings of this corporation shall ever inure to the benefit of, or be distributable to, its members, trustees, officers, directors, 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 this Article.

ARTICLE FOUR: MANNER OF ELECTION OF OFFICERS AND DIRECTORS

The powers of this corporation will be exercised, its property controlled, and its affairs conducted by a board of directors. The board of directors will consist of three directors. However, this number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation; provided that the minimum number of directors shall be three. The method of election of directors shall be the method as stated in the bylaws of this corporation.

The officers authorized are as follows: President, Vice President, Secretary, and Treasurer. The bylaws may also authorize the election of other officers and may authorize the election of more than one vice president. The method of election of officers shall be the method as stated in the bylaws of this corporation. The board of directors may, within its discretion, leave any of the authorized offices vacant except for the office of secretary. The duties and responsibilities of each officer are contained in the bylaws of the corporation.

The initial officers and directors of the corporation are as follows:
Lou Boncek, President, Treasurer and Director, 34 Odessa Dr., Winter Haven, FL 33880.
Al Minor, Vice President and Director, 34 Odessa Dr., Winter Haven, FL 33880.
Sharon Perry, Secretary and Director, 34 Odessa Dr., Winter Haven, FL 33880.
Tom Wood, Director, 34 Odessa Dr., Winter Haven, FL 33880.

ARTICLE FIVE: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: CHRISTOPHER DESROCHERS, 2504 AVE. G NW, WINTER HAVEN, FL 33880.

ARTICLE SIX: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: LOU BONCEK, 34 ODESSA DR., WINTER HAVEN, FL 33880.

ARTICLE SEVEN: CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE EIGHT: BYLAWS

Within 90 days of the approval of these articles, the Board of Directors will promulgate bylaws. These bylaws may only be amended, revised, or repealed by the manner and procedure stated in the bylaws of this corporation.

ARTICLE NINE: AMENDMENT OF ARTICLES

The Articles of Incorporation may only be amended by a unanimous vote of the Board of Directors.

ARTICLE TEN: DISSOLUTION

Upon dissolution of the organization, 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, 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, in the county in which the principal office of the organization 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.

Having been named as registered agent and to accept service of process for the above stated corporation at the placed designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this All day

CHRISTOPHER DESROCHERS, Registered Agent

Dated this 22/2 day of Uchol

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LOU BONCEK, Incorporator