

F14000002908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

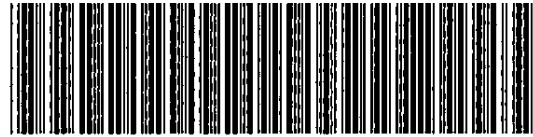
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6/14/25864

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

14 JUL -7 PM 4:41

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AND
FILED

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **UNITED HANDS, INC.**
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael J. Cooper

Name of Person

Firm/Company

321 NW 3rd Ave

Address

Ocala, FL 34475

City/State and Zip Code

mcooper@michaeljcooper.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Cooper

Name of Person

at **(352) 732-4500**

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APR 16 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2014

MICHAEL J. COOPER
321 NW 3RD AVE
OCALA, FL 34475

SUBJECT: UNITED HANDS, INC.
Ref. Number: W14000025864

We have received your document for UNITED HANDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 314A00008707



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2014

MICHAEL J. COOPER
321 NW 3RD AVE
OCALA, FL 34475

SUBJECT: UNITED HANDS, INC.
Ref. Number: W14000025864

We have received your document for UNITED HANDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 314A00008707

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CORPORATE RESOLUTION

OF UNITED HANDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, pursuant to waiver of notice by all of the undersigned Board of Directors of this corporation held a Special Meeting among and between themselves on the 10th day of June 2014, and,

WHEREAS, on roll call the Directors were found to constitute a quorum of the Directors and Shareholders of this corporation, and,

WHEREAS, the President presided at the meeting, and,

WHEREAS, there was presented to the Directors the following proposals:

- A) UNITED HANDS, INC. is an Ohio corporation but the directors desire that it be registered in Florida.
- B) The name 'United Hands' is not available in Florida.
- C) The alternate name by which the corporation shall be known in Florida shall be UNITED HANDS SERVICES, INC.
- D) The corporation shall be registered in Florida under the alternate name UNITED HANDS SERVICES, INC. but in all other particulars, including the FEIN, it shall be one and the same as UNITED HANDS, INC. as same is originally registered in the State of Ohio.

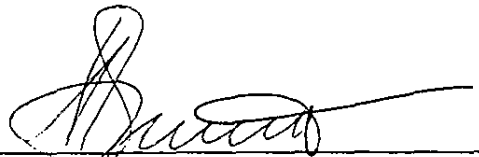
WHEREAS, the Directors of the corporation did approve the foregoing matters and did waive further formalities and did intend that they and the corporation be bound by the terms hereof.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. That the foregoing recitations are adopted as resolution of this corporation.
2. That the actions of this corporation and the officers thereof heretofore taken in the effectuation of the foregoing recitations are hereby ratified, adopted and approved by this corporation.
3. That the proper officers of the corporation be, and they hereby are, authorized and directed to take all proper steps and actions, to execute all proper documents and to do all proper things necessary to effect the intention and purpose of this corporate resolution.
4. That this corporate resolution shall be placed upon the minutes of this corporation from the date hereof and permanently evidencing the action herein set forth and the authority of the proper officers who have acted in accordance with this resolution.
5. The undersigned does hereby certify that a special meeting of the Board of Directors was duly called upon the date first above mentioned and held according to the bylaws of the corporation at which meeting a quorum was present and voted upon the resolution hereinabove set forth and at which meeting

said resolution was adopted and spread upon the record of the corporation and we do further certify that there is nothing in the bylaws of the corporation which in any way conflicts with the foregoing resolution.

DATED this 10th day of June, 2014.

A handwritten signature in black ink, appearing to read 'Ann Burnett', is written over a horizontal line.

ANN BURNETT, director and
vice-chairman of the board
of directors.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. United Hands, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. State of Ohio 3. 52-1930334
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 26, 1995 5. March 17, 2019
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Has not yet done so, awaiting registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1689 Bide-A-Wee Park Columbus, Ohio, 43205
(Principal office address)
- 4210 SW 58th Ave Ocala, FL 34474
(Current mailing address)

8. Medical services to the poor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Ann Burnett

Office Address: 4210 SW 58th Ave

Ocala

(City)

, Florida 34474

(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

14 JUL -7 PM 4:41

Chairman: David Williams

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 149 Harwich Rd. Chestnut Hill, Ma. 02467

Vice Chairman: Ann Burnett

Address: 4210 SW 58th Ave Ocala, Fl 34474

Director: Don Bovell

Address: 4210 SW 58th Ave Ocala, Fl. 34474

Director: David Harmon 1689 Bide-A-Wee Park Columbus, Ohio,

Address: 43205

B. OFFICERS

President: David Williams

Address: 149 Harwich Rd. Cestnut Hill, Ma. 02467

Vice President: Ann Burnett

Address: 4210 SW 58th Ave Ocala, Fl. 34474

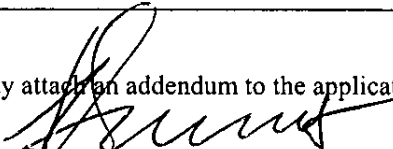
Secretary: Juanita Trusty

Address: 2617 Sweet Oak Circle, Germantown, Tenn 38138

Treasurer: David Harmon 1689 Bide-A-Wee Park Columbus, Oh. 43205

Address: _____

NOTE: If necessary, you may attach an addendum to the application-listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANN BURNETT V.C. / Secty
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

APPROVED
AND
FILED

14 JUL -7 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show UNITED HANDS, INC., an Ohio not for profit Corporation, Charter No. 902272, having its principal location in Columbus, County of Franklin, was incorporated on April 26, 1995, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of April, A.D. 2014.

Jon Husted

Ohio Secretary of State