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TRANSMITTAL LETTER

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

200003101282--4-  
-01/18/00--01101--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Healing Hands Rehabilitation Ranch 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: Rogenia S. Hilton  
Name (Printed or typed)

4025 Fairfax Street  
Address

Jacksonville, FL 32209  
City, State & Zip

904 768 6890  
Daytime Telephone number

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

FILED  
00 JAN 18 PM 5:41  
TALLAHASSEE, FLORIDA

ajr/24

ORIGINAL

## **ARTICLES OF INCORPORATION**

For

**Healing Hands Rehabilitation Ranch Inc.**

*The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not For Profit Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I-- NAME.** *The name of the corporation shall be:*

**HEALING HANDS REHABILITATION RANCH INC.**

**ARTICLE II -- PRINCIPLE OFFICE.** *The principle place of business and mailing address of this corporation shall be:*

**4025 Fairfax Street  
Jacksonville, Florida 32209**

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TALLAHASSEE, FLORIDA

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**ARTICLE III-- PURPOSE (S)**

*The specific purpose(s) for which the corporation is organized is (are):*

Exclusively for charitable purposes, to administer, manage and operate a non-profit transitional housing for at risk adolescent girls, and juvenile delinquents that are displaced after completion of court ordered sentences, girls with special needs. These girls are members of the community who would be restricted in an open housing market as a direct result of their income, age, handicap, including physical, emotional and/or mental barriers. Some have not been placed in the justice system, but are at risk of becoming juvenile delinquents due to recurring in home, school, gang, and pregnancy. We will develop programs for the care, education, training, counseling and permanent home and job placement of this population; we will educate the public as funds permit about the needs of these members of our community. Subject to the limitations set forth by the IRS the organization may engage in any lawful purpose to assist the pre described population in reintegrating in the community as law abiding citizens, this organization will not operate for pecuniary profit.

No part of the funds of this corporation shall inure to the benefit of, or be distributed to private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the persons set forth in Article III hereof.

The Incorporator reserves the right to amend, modify or repeal any provisions in the manner now or hereafter prescribed by the statutes of the State of Florida.

**ARTICLE IV --- MANNER OF ELECTION OF DIRECTORS**

The manner in which directors are elected or appointed is:

There will be three (3) members of the Board of Directors for the corporation. Each member of the initial Board of Directors will be appointed by the president, the directors will not serve specified terms: election as to positions and responsibilities on the Board will convene upon the third corporate meeting. In the event of death, resignation or other withdrawal from the Board of Directors, a successor will be elected by the remaining director(s). A director may be removed r cause, including the failure to attend three or more regular meetings of the board.

**ARTICLE V --- INITIAL REGISTERED AGENT AND STREERT ADDRESS**

The name and Florida street address of the initial registered agent is:

**ROGENIA S. HILTON**

**ADDRESS: 4025 Fairfax Street, Jacksonville, Florida 32209**


**ARTICLE VI --- INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

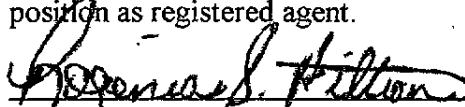
**ROGENIA S. HILTON**


**ADDRESS: 4025 Fairfax Street, Jacksonville, Florida 32209**

  
Signature/Incorporator

  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

  
Date

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TALLAHASSEE, FLORIDA

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