

Division of Corporations

Page 1 of 1



Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000252619 3)))



H180002526193ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6360

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

18 AUG 28 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**DISSOLUTION OR WITHDRAWAL
HELPING HANDS OF THE MARY ESTHER FIRE
DEPARTMENT INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
18 AUG 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 29 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

H18000252619 3

**ARTICLES OF DISSOLUTION
TO
ARTICLES OF INCORPORATION
OF**

FILED
18 AUG 28 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

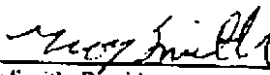
Helping Hands of the Mary Esther Fire Department Inc.

Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida Not For Profit Corporation submits the following Articles of Dissolution:

- FIRST:** The name of this corporation is **Helping Hands of the Mary Esther Fire Department Inc.**
- SECOND:** The document number of the corporation is **N00000005874**
- THIRD:** The date of adoption of these Articles of Dissolution is the 24th of August 2018.
- FOURTH:** The date of the meeting of Directors at which the resolution to dissolve was adopted this 24th of August 2018. The number of votes cast by the Directors was sufficient for approval.
- FIFTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27th of August 2018

Helping Hands of the Mary Esther Fire Department Inc.

By: 
Troy Smith, President



www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H18000252619 3

H18000252619 3

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Helping Hands of the Mary Esther Fire Department Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Describe what the claim to be made against the non-profit corporation is and how you have standing to bring such

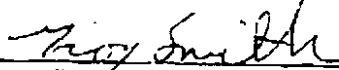
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1840 Coral way 4th floor Miami, Florida 33145 Attn: Natalia Utrera

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Troy Smith

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

H18000252619 3

H18000252619 3

Plan of Distribution of Assets pursuant to 617.1406

The undersigned Directors of **HELPING HANDS OF THE MARY ESTHER FIDE DEPARTMENT INC.** held a Special Meeting of Board of Directors at 195 Christoba Road North, Mary Esther, Florida 32569, on this 24th day of August 2018 at 3:00 o'clock p.m. pursuant to notice given in accordance with the applicable law, by unanimous written consent, having considered the advisability of voluntarily dissolving the Corporation, and it being the unanimous opinion of the Directors that dissolution is advisable and in the best interests of the Corporation, and the Directors having adopted, unanimous vote, a plan for a voluntary dissolution of the corporation, does hereby declare that the Corporation be dissolved in accordance with the following plan:

All liabilities and obligations of the Corporation are to be paid and discharged prior to the distribution of all assets. As of August 24, 2018 all liabilities and obligations of the Corporation have been paid.

All assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, are to be returned, transferred, or conveyed in accordance with such requirements. As of August 20th 2018 all assets not owned by the Corporation or required to be returned by the Corporation upon dissolution have been returned.

According to IRS Code § 508(c)(1)(A): There are special rules with respect to section 501(c)(3) organizations:

(a) New organizations must notify secretary that they are applying for recognition of section 501(c)(3) status.

(c) Exceptions.

(1) Mandatory exceptions. Subsections (a) and (b) shall not apply to—

(A) Churches, their integrated auxiliaries, and conventions or associations of churches.

This is known as the "mandatory exception" rule. Certain characteristics are generally attributed to churches. These attributes of a church have been developed by the IRS and by court decisions. These attributes include: distinct legal existence, recognized creed and form of worship, distinct religious history, membership not associated with any other church or denomination, organization of ordained ministers, ordained ministers selected after completing prescribed courses of study, established places of worship, regular congregations, regular religious services, Sunday schools for the religious instruction of the young etc. The IRS uses a combination of these characteristics, together with other facts and circumstances, to determine whether an organization is considered a church for federal tax purposes. *Publication 1828 (Rev. 8-2015)*.

Through an investigation of the procedures of The Shalimar United Methodist Church of Shalimar Florida, Inc., the Corporation has determined the Church conducts regular congregations, regular religious services, has an established place of worship, and additional

H18000252619 3

H18000252619 3

characteristics that would render the institution a "church" by definition of the Internal Revenue Code. *Publication 1828 (Rev. 8-2015)*.

It is determined that The Helping Hands of the Mary Esther Fire Department Inc. ("Transferor") has approved a distribution of the remaining assets of the Corporation which include approximately \$22,000.00 in cash and tangible assets valued at an estimated \$2,000.00. It was determined that The Shalimar United Methodist Church of Shalimar, Florida, Inc. located at 1 old Ferry Rd. Shalimar, Florida 32579 Tax ID 33-1156599 ("Transferee") shall receive said remaining assets for purposes as described in Section 170(e)(2)(B) of the Internal Revenue Code designated as a contribution to general support Transferee as long as Transferee continues to qualify as a church and therefore, a a tax-exempt organization under section 501(c)(3) of the Internal Revenue Code and not as a private foundation as defined in section 509(a) of the Code.

As of the date of this Plan of Distribution, The Shalimar United Methodist Church of Shalimar, Florida Inc. is known to be a church by its own representation as shown in the Agreement executed and attached.


Allen Smith, Director


Troy Smith, Director

Dated: August 21, 2018


Ronald McArthur, Director

H18000252619 3