

Division of Corporations

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

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 TALLAHASSEE FLORIDA

## FLORIDA NON-PROFIT CORPORATION

His Hands Extended, of: SOUTH FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:*

## ARTICLE I NAME

The name of the corporation shall be: **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC.** (an outreach of Pentecostal Gospel Temple Ministries, Inc.)

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 441 South State Road 7, Suites 17 & 18, Margate, Florida 33068

## ARTICLE III PURPOSE

The general purpose of this corporation is exclusively to engage in charitable, eleemosynary, philanthropic endeavors of all kinds including the furtherance of good works and objectives and endeavors, within the meaning of Section 501(c) (3) of the Internal Revenue Code, or amendments, and to receive monies, profits and equipment and to use the property of the corporation for charitable purposes according to the by-laws and policies of the corporation, and to further other charitable works, and to that end may adopt and establish by-laws, and make all rules and regulations deemed necessary and expedient for the management of its affairs, in accordance with law and not inconsistent with these Articles of Incorporation, and to do all things necessary and incidental to the purposes of this Corporation and otherwise permitted by law and to:

- 1.0 To provide exemplary spiritual, emotional, educational, and cultural support and services to the community and expand opportunities for children under the age of eighteen (18).
- 2.0 To foster spiritual awareness of the uniqueness of our spirituality and a clearer understanding of our spirituality and a clearer understanding of human relationships
- 3.0 To stimulate emotional well being amongst fellow human beings
- 4.0 To encourage educational development and advancement to achieve the God-given potential in each individual
- 5.0 To implement different cultural activities to bring enjoyment and enlightenment to all
- 6.0 To encourage and assist to identify create and develop sources of funding available : **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC** sponsored programs to assist children, families, and the elderly

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

### Membership

Membership is open to all persons who have an interest in the charitable objectives of the Corporation. Membership applications shall be provided by the Executive Committee.

### Officers and Duties

- 1) **PRESIDENT**, Chair of the Executive Board and Board of Directors is authorized to

- ◆ Preside at all Executive Board and Corporate meetings in accordance with the law, Articles of Incorporation, and the By-laws of : **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC.**

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Sign contracts, letters and documents on behalf of: **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC** with the approval of the Board, or may designate other officers or Board members to do so as specific need arises.

- ♦ Approve all expenditure.

2) VICE PRESIDENT, is authorized to:

- ♦ Act in temporary absence of behalf of the President
- ♦ Assume the position of the President upon death, disability or resignation of the President, and shall serve in this capacity until the next annual meeting.

3) SECRETARY, is authorized to:

- ♦ Keep the minutes of the Corporation, and any and all special meetings
- ♦ Keep a list of attendance
- ♦ Advise the Board of any vacancies, for reasons of inability by a member to continue serving, or for reasons of non-attendance at any three meetings during the fiscal year.

4) TREASURER, is authorized to

- ♦ Keep a record of all monies received, all checks issued and all other monies (such as petty cash) dispensed.
- ♦ Prepare written financial reports for the Corporate Officers, Executive Board and Board of Directors.

Board of Directors

Power and Responsibility of the Board Directors. The Board of Directors will make decisions on any business that comes forth and has the authority to establish and sub-committees based upon the program needs of: **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC.**

The Board shall adopt a budget for the Corporation prior to the start of the Fiscal Year. 1) It is fundamentally a policy-making body, as distinguished from that portion of the program charged with implementing and executing policy. The Board shall observe, question and in its policy-making role the Board is responsible for:

Developing all Policies which govern the activities of: **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC**

- ♦ Altering rescinding the By-laws of the Future Foundation.
- ♦ Amending the Articles of Incorporation of the Future Foundation.
- ♦ Maintaining Fiduciary Integrity.
- ♦ Fundraising and Fund Development.
- ♦ Establishing the goals, and developing ways to meet the purpose of the corporation.
- ♦ Establishing major fiscal and program policies.
- ♦ Conducting evaluations of the programs.

The Board of Directors shall consist of

- 1) President
- 2) Vice President
- 3) Secretary
- 4) Treasurer
- 5) Members of Board of Directors

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Number. The Board of Directors for : **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC** shall be no less than five (5) and no more than twenty-one (21).

Election. The Board of Directors shall be elected by a majority of the members at the January Annual Meeting.

Term of Office. The Board of Directors shall be appointed for a two year term and serve as long as they choose to, subject of course to their re-appointment.

Vacancies. Any vacancy which occurs on the Board of Directors for any reason shall be filled in the same manner as stated in the By-laws.

Removal. Any Board member may be removed from office by the affirmative vote of two-thirds (2/3) of all Board members in attendance at any regular meeting or special meeting called for that purpose. Any member proposed to be removed shall be entitled to at least five (5) days written notice by mail of the meeting in which such removal is to be voted upon and shall be entitled to appear before and be heard by the Board of Directors at such meeting. Any year shall be reevaluated by the Board.

Compensation. No Board member or Officer shall receive any compensation. Out-of-pocket expenses not specifically budgeted or authorized by the Executive Board prior to the expense occurring, may be paid by submittal of a proper voucher or invoice to the Treasurer for authorization of payment.

Investments : **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC.** shall have the right to retain all or any part of any funds or properties acquired by it to invest and reinvest any funds held by it, according to the judgment of the Board of Directors or Executive Board, provided, however, that no action shall be taken by or on behalf of : **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC.** if such action would result in the denial of the tax exemption under the Internal Revenue Code and its regulations as they now exist, or as they may hereafter be amended.

Amendments. These by-laws may be altered, amended or repealed and new by-laws may be adopted by a majority of the Board of Directors, provided that at least five (5) days written notice is given of the intention to alter, amend or repeal or to adopt new by-laws at such meeting.

Exempt Activities Notwithstanding any other provision on these by-laws, no member of the Board of Directors, officer, or representative of the Future Foundation shall take any action or carry on any activity by or on behalf of the Future Foundation not permitted to be taken or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Quorum at Meetings. The Board of Directors may conduct regular and special meetings provided a quorum of at least one-half of the Board members are present. As soon as a quorum has been reached, all matters under discussion may be voted upon.

Voting. There shall be no voting proxy at any Board of Directors meeting including the annual meeting.

Finances Fiscal Year : **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC.** budget shall be adopted for the fiscal year, starting January and ending December.

Budget Adoption **HIS HANDS EXTENDED OF SOUTH FLORIDA, INC.** budget shall be adopted by a majority of the Board of Directors. If the Fiscal Year Budget cannot be adopted by the Board of Directors due to lack of the majority vote, then it shall be adopted by the majority of the Executive Board.

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Checks All checks issued must be co-signed by two of the members of the Executive Board with signing authority.

## THE EXECUTIVE BOARD

The Executive Board shall consist of the officers of HIS HANDS EXTENDED OF SOUTH FLORIDA, INC.

Power and Responsibility of the Executive Board. The Executive Board is autonomous, limited and contractual by its legal responsibilities under the Articles of Incorporation, the By-laws, objectives of the programs.

Meetings. The Executive Board shall meet when it is impractical for the full Board of Directors to meet and when matters demand immediate Board action.

Quorum at Meetings. The Executive Board may conduct regular and special meetings provided a majority of the members are present.

Voting. There shall be no voting proxy at Executive Board meeting.

### ARTICLE V OFFICERS

The officers of the corporation are:

Marlene Murray	President	5792 NW 48th Drive, Coral Springs, Fl 33067
Marcia Palmer	Vice president	5801 NW 17th Place, # 10 Sunrise, Fl 33313
Nadine Tomlinson	Director	2101 NW 62nd Terrace, Sunrise, Fl 33313
Colleen Bailey	Director	2451 NW 41st Ave. Apt. #410 Lauderhill Fl 333313
Gail Paterson	Secretary	2919 NW 56th Avenue, #A1 Lauderhill, Fl 33313
Jean Brown	Director	6111 Washington St. #210 Hollywood Fl 33023
Olivia Farquharson	Director	2919 NW 56th Avenue, #a1 Lauderhill, Fl 33313

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Marlene Murray, 5792 NW 48th Drive, Coral Springs, Florida 33067

### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of these articles of Incorporation is: Marlene Murray, 5792 NW 48th Drive, Coral Springs, Florida 33067

Marlene Murray  
Signature/Incorporator

1-16-01  
Date

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*Having been named as registered agent and accepts 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.*

*Mark Mueney*  
Signature/Registered Agent

*1-16-01*

Date

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