

**ND1000001534**

Requester's Name

Address

Dr. Janis K. Smith  
2874 E. Irlo Bronson Mem. Hwy.  
Kissimmee, FL 34744

Office Use Only

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

**800003791218--7**  
-03/01/01-01067-015  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

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(Corporation Name) (Document #)
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- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

*3-6-01*

**ARTICLES OF INCORPORATION**

**Of**

**HANDS TO THE WORLD INTERNATIONAL RELIEF INCORPORATED**

I, the undersigned, a natural person being desirous of forming a Corporation for charitable, community development, and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I. NAME**

The name of this corporation is Hands To The World International Relief Incorporated.

**ARTICLE II. PURPOSES**

The general nature of the objectives and purposes of this Corporation shall be: to operate a charitable, community development program in the Greater Osceola County, Florida area and beyond and, through it, to provide various outreach and community development relief programs as is necessary to accomplish its expanding mission; and to encourage, promote and support worthy community-based causes as may be determined by the Board of Directors from time to time.

**ARTICLE III. QUALIFICATIONS OF MEMBERS**

The Corporation is a service corporation and shall have no members.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

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## **ARTICLE V. SUBSCRIBER**

The name and residence of the subscriber to these Articles is:

Name	Residence
1. Dr. Janis K. Smith	2001 Granada Blvd. Kissimmee, FL 34746

## **ARTICLE VI. OFFICERS**

**Section 1.** The officers of the Corporation shall be a President, Vice President, Secretary, and Treasurer.

**Section 2.** The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
1. President	Dr. Janis K. Smith
2. Vice President	Dr. John Wilker
3. Secretary / Treasurer	Guy Hammond

**Section 3.** The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

## **ARTICLE VII. BOARD OF DIRECTORS**

**Section 1.** The business affairs of this Corporation shall be managed by The Board of Directors. This Corporation shall have eight (8) directors initially. The number of the directors may be increased from time to time, by the by-laws, but shall never be less than three (3) nor more than, nineteen (19), unless the by-laws are subsequently amended. A director may be removed as outlined in the by-laws.

**Section 2.** Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

**Section 3.** The names and addresses of the persons, who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

	NAME	ADDRESS
1.	Dr. Janis K. Smith	2001 Granada Blvd. Kissimmee, FL 34746
2.	Dr. John Wilker	2616 Florence Drive Kissimmee, FL 34744
3.	Guy Hammond	4087 Belle Meade Court Casselberry, FL 32707
4.	Dr. Michael Link	264 Oakhurst Circle Kissimmee, FL 34744
5.	Joanne Turner	1201 Hancock Circle St. Cloud, FL 34769
6.	Mary Ann Haselden	653 Adriane Park Circle Kissimmee, FL 34744
7.	Danny Hartzog	2150 Emperor Drive Kissimmee, FL 34744
8.	Barry Compton	1331 Woodcrest Blvd. Kissimmee, FL 34744

#### **ARTICLE VIII. BY-LAWS**

**Section 1.** The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose, as they may deem necessary from time to time.

**Section 2.** Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE IX. AMENDMENTS**

**Section 1.** Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors then in office.

**Section 2.** The Board of Directors may submit, consider and vote upon any number of amendments at any one meeting.

#### **ARTICLE X. PLACE OF BUSINESS**

The location of this Corporation shall be at 2874 E. Irlo Bronson Memorial Hwy. in the City of Kissimmee, County of Osceola, State of Florida 34744.

#### **ARTICLE XI. REGISTERED (STATUTORY) AGENT AND OFFICE**

The registered (statutory) agent of the Corporation shall be Dr. Janis K. Smith. The registered (statutory) office of the Corporation shall be 2874 E. Irlo Bronson Memorial Hwy, Kissimmee, Florida 34744.

#### **ARTICLE XII. NON-PROFIT STATUS**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any

candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other 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 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 corresponding section of any future federal tax code.

### **ARTICLE XIII. POWERS**

**Section 1.** In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise or lease, or bequest, and hold dispose of such property, as the Corporation shall require for the benefit of the Corporation and to further its purpose and mission, and not for pecuniary profit.

**Section 2.** The Corporation shall have all powers necessary to complete its mission and purposes provided such powers are not inconsistent with Florida Statute Chapter 617, as amended from time to time, the Internal Revenue Code of the United States of America; and the corporate by-laws.

### **ARTICLE XIV. MEETINGS**

**Section 1.** The annual meeting for the election of members of the Board of Directors shall be as provided in the by-laws.

**Section 2.** The Corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least quarterly.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporate, have hereunto set my hand and seal this 27<sup>th</sup> day of February 2001, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Dr. Janis K. Smith  
Dr. Janis K. Smith, Subscriber

**STATE OF FLORIDA**  
**COUNTY OF OSCEOLA**

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared *Dr. Janis K. Smith*, who is personally known to me or who produced a valid Florida Drivers License as identification, and is to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed and subscribed to these Articles of Incorporation.

Witness my hand and seal in the county and state named above this \_\_\_\_ day of February 27, 2001.

Carol Long  
Notary Public  
Carol Long  
My Commission CC704096  
Expires December 21, 2001

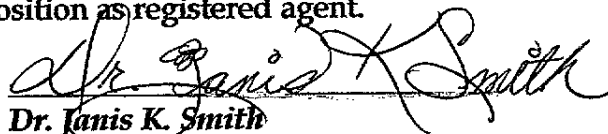
**Certificate of Designation**  
**Registered Agent/Registered Office**

Pursuant to the provisions of Chapter 617, of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Hands To The World International Relief Incorporated.
2. The name and street address of the registered agent and office is:

*Dr. Janis K. Smith*  
2874 E. Irlo Bronson Memorial Hwy.  
Kissimmee, FL 34744

Having been named as registered agent and to accept the 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.

  
*Dr. Janis K. Smith*

02/27/01  
Date

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