

NO1000002095
WADDELL & BOUCHILLON, P.A.

GLENN WADDELL
K.C. BOUCHILLON*

ATTORNEYS AT LAW

DENISE CARD
CERTIFIED LEGAL ASSISTANT

OF COUNSEL
BILLY R. READY*
*ALSO ADMITTED IN MISSISSIPPI

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March 19, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/21/01--01050--007
*****78.75 *****78.75

RE: Helping Hands Outreach of Winter Haven, Inc.
Our File No.: 11057

To Whom it May Concern:

Enclosed for filing are Articles of Incorporation for the above non-profit corporation.

It would be appreciated if you would provide us a certified copy of the incorporation.

Our firm's check in the amount of \$78.75 for your fee is also enclosed.

Should you need anything further, please let me know.

Thank you for your cooperation.

Sincerely,

Denise Card

Denise Card
Certified Legal Assistant

DC:

Enclosure

cc: Al Whidden
Ron and Jean Thomas

FILED
01 MAR 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HELPING HANDS OUTREACH OF WINTER HAVEN, INC.
A Not for Profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

This name of this Corporation is Helping Hands Outreach of Winter Haven, Inc., a Not for Profit corporation under Chapter 617, Florida Statutes.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to provide benevolence, including, but not limited to, food and clothing, to the needy as determined by the board and as permitted under the Laws of the United States and Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 6 Coleman Road, Winter Haven, Florida 33880, and the mailing address for said office shall be the same.

The initial registered agent of this corporation shall be Denise Card, CLA, c/o Waddell & Bouchillon, P.A., 209 Palmetto Street, Auburndale, Florida 33823, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than three (3) nor more than seven (7).

ARTICLE VI - OFFICERS

The officers of this corporation shall consist of a president, a secretary and a treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner issued.

ARTICLE VII - INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is:

Billy R. Ready, Esquire
Waddell & Bouchillon, P.A.
209 Palmetto Street
Post Office Box 1363
Auburndale, Florida 33823

ARTICLE VIII - DISSOLUTION

In the event this corporation shall cease to exist, the assets of the corporation shall revert to the Village Church of God, 6 Coleman Road, Winter Haven, Florida 33823, or to one of more organizations described in Section 501(C)(3) of the Internal Revenue Code or the corresponding sections of any prior or future Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 16th day of march, 2001.


Billy R. Ready, Esquire
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

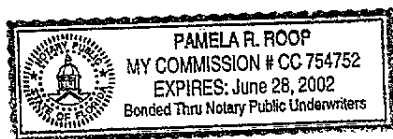
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STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation of HELPING HANDS OUTREACH OF WINTER
HAVEN, INC., were acknowledged before me this 16th day of march, 2001, by Billy R.
Ready, as Incorporator, who is personally known to me (or who produced _____ as
identification) and who (did)(did not) take an oath.




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HELPING HANDS OUTREACH OF
WINTER HAVEN, INC., at the place designated in the Articles of Incorporation, DENISE CARD,
CLA, c/o Waddell & Bouchillon, P.A., agrees to act in this capacity, and agrees to comply with the
provisions of Section 48.091 relative to keeping open such office.

Dated this 16th day of march, 2001.


DENISE CARD, CLA
Waddell & Bouchillon, P.A.