

TRANSMITTAL LETTER

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

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*****87.50 *****87.50

SUBJECT: Living Hands of Sarasota, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 27 AM 10:14

FILED

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: Unique Financial & Bookkeeping, Inc.
Name (Printed or typed)

2301 A 9th St. E.
Address

Bradenton, FL 34208
City, State & Zip

941-749-1951
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LOVING HANDS OF SARASOTA, INC.

(A Florida Non-Profit Corporation)

ARTICLE 1. NAME

The name of this corporation shall be **LOVING HANDS OF SARASOTA, INC.**

ARTICLE 11. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the State of Florida. This corporation's duration shall be perpetual.

ARTICLE 111. PURPOSE

This corporation is being organized for the purpose of helping the community with daycare.

To effect this purpose, **LOVING HANDS OF SARASOTA, INC.** will engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

This corporation is irrevocably dedicated to and operated exclusively for non-profit purposes, and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any individual.

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01 MAR 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. CAPITAL STOCK

This corporation shall have no stock.

ARTICLE V. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the law of the State of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE VI. MEMBERSHIP

Any person who agrees to be bound by these articles of incorporation, the corporate Bylaws, and any rules and regulations which the Board of Directors may from time to time adopt, who completes a membership application form and submits it to the Board of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members.

ARTICLE VII. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting, and that these Articles of Incorporation authorize the Board of Directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three (3) directors. The number of directors may be increased from time to time, by an amendment to the corporate Bylaws, but shall never be less than three.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the Initial Board of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

**BRIDGET HERRING
4859C COQUINA KEY DR. SE
ST. PETERSBURG, FL 33705**

**EDRICK SWEETING
P.O. BOX 1732
ONECO, FLORIDA 34264**

**JAMME JORDAN
4346 DESOTO PARKWAY
SARASOTA, FLORIDA 34234**

ARTICLE 1X. INDEMNIFICATION

This corporation shall indemnify any director or agent, and any former director or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

**4859C COQUINA KEY DR SE
ST. PETERSBURG, FL 33705**

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

**BRIDGET HERRING
4859C COQUINA KEY DR. SE
ST. PETERSBURG, FL 33705**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

**BRIDGET HERRING
4859C COQUINA KEY DR. SE
ST. PETERSBURG, FLORIDA 34705**

ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 23rd day of March, 2001.


Print name: Bridget Herring Bridget Herring

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 27 AM 10:44

FILED

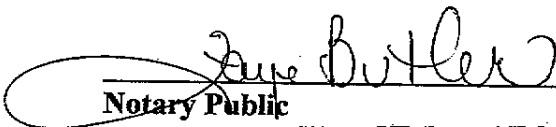
Incorporator/Registered Agent

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

State of Florida
County of Manatee

I HEREBY CERTIFY, that on this day before me, a director duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Bridget Herring, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of March, 2001


Notary Public

Seal  Faye Butler
Commission # GC 806013
Expires Mar. 22, 2003
Bonded Thru
Atlantic Bonding Co., Inc