

NO1000003886

TRANSMITTAL LETTER

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

300004100543--7
-05/01/01--01019--015
*****78.75 *****78.75

SUBJECT: GLOBAL HELPING HANDS FOUNDATION INC.

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

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: THOMAS EICHLOFF

Name (Printed or typed)

2800 EAST COMMERCIAL BLVD STE 208

Address

FT. LAUDERDALE, FL. 33308

City, State & Zip

(954) 928-0707

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -1 AM 7:29

FILED

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

REGISTER JUN 5 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL HELPING HANDS FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FL. 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL DONATED CARS FOR CHARITY

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

VOTE BY ELECTION OF MEMBERS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

FRAN GUNNING PRES
99 DOMINICA ST
DANIA, FL. 33004

MARTIN EISENSTEIN OFFICER
2800 E. COMMERCIAL BLVD
STE 208
FT. LAUDERDALE, FL.
33308

THOMAS EICHLÖFF SEC
2800 E. COMMERCIAL BLVD
STE 208
FT. LAUDERDALE, FL.
33308

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

ALLEN H. KATZ
2800 E. COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FL. 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Eichloff
2800 E. Commercial Blvd #208
Ft. Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4-25-2001
Date



Signature/Incorporator

4-25-2001
Date

FILED
01 MAY - 1 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

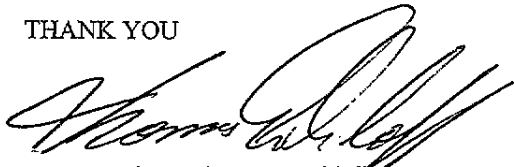
APRIL 25, 2001

FLORIDA DEPT OF REVENUE
DIVISION OF CORPORATIONS

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY THAT I THOMAS EICHLOFF HAVE GIVEN UP ALL RIGHTS TO THE NAME OF GLOBAL HELPING HANDS FOUNDATION INC. WHICH WAS INCORPORATED IN THE STATE OF FLORIDA ON APRIL 16, 2001. I ALSO HAVE NO INTENTIONS OF OPENING UP GLOBAL HELPING HANDS FOUNDATION INC AS A PROFIT CORP WITH THE STATE OF FL.

THANK YOU



THOMAS EICHLOFF

WITNESSED This 25TH Day of April 2001
By MARTIN EISENSTEIN, Thomas
Eichloff is personally known to me

