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ACCOUNT NO. : 072100000032

REFERENCE : 182340 10377A

AUTHORIZATION :

COST LIMIT : \$ PPD

ALL INFORMATION
FALL 2001
FLORIDA

2001 JUN 12 PM 1:43

ORDER DATE : June 12, 2001

ORDER TIME : 11:06 AM

ORDER NO. : 182340-005

CUSTOMER NO: 10377A

CUSTOMER: Jon Hall, Esq
Hall & Bennett

146 Avenue B, Northwest

Winter Haven, FL 33881

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 12 AM 11:21
TO ADOPTED
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: EXTENDING HANDS, INC.

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-06/12/01--01042--001

*****78.75 *****78.75

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

g 6/12/01

ARTICLES OF INCORPORATION
OF
EXTENDING HANDS, INC.

2001 JUN 12 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be EXTENDING HANDS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 320 Greenfield Road, Winter Haven, FL 33884.

ARTICLE III - PURPOSE

The purpose of which the corporation is organized is to feed and otherwise help homeless persons.

ARTICLE IV- NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposed set forth in Article third hereof. No substantial part of the activities of the corporation shall be the carrying on a propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V- DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations; as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VI - MANNER OF ELECTION

Initially, the directors will be appointed by the Incorporator. Thereafter, directors will be appointed by a simple majority of the serving directors. The number of directors may be expanded or reduced from time to time but shall never be less than three.

ARTICLE VII - INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors/officers of the corporation are:

President: Matthew Doyle, 320 Greenfield Road, Winter Haven, FL 33884
Vice President/Secretary: Bobby Garnett, 1011 Tenth Ave. So., Lake Worth, FL 33460
Vice President/Treasurer: Devon Mayo, 1011 Tenth Ave. So., Lake Worth, FL 33460

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is Matthew Doyle, 320 Greenfield Road, Winter Haven, Florida, 33884.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is Matthew Doyle, 320 Greenfield Road, Winter Haven, Florida, 33884.

Having been named as registered agent to accept service of process for the above state 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.


Matthew Doyle, Registered Agent

5-3-01
Date


Matthew Doyle, Incorporator

5-3-01
Date

FILED
JUN 12 10 1:46
TALLAHASSEE, FLORIDA