

No 1000005265

TRANSMITTAL LETTER

FILED

01 JUL 23 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900004492559--3

-07/24/01--01009--009
*****78.75 *****78.75

SUBJECT: Helping Hands of the Treasure Coast, 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: Dr. Paul Tipton
Name (Printed or typed)

4567 N. Old Dixie Hwy
Address

Ft. Pierce, FL 34946
City, State & Zip

561-468-3123 or 561-971-8697
Daytime Telephone number

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

D. BROWN JUL 2. 5 2001 ✓

**ARTICLES OF INCORPORATION
FOR
Helping Hands of the Treasure Coast, Inc.**

FILED
01 JUL 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I—Name of Corporation

The name of the corporation shall be 'Helping Hands of the Treasure Coast, Inc'

ARTICLE II—The Principal place of business

The business will be located at '4809 North U.S. 1, Fort Pierce, Florida 34946' - This will also serve as the mailing address.

ARTICLE III—Purpose of corporation

Helping Hands of the Treasure Coast, Inc will exist for the purpose of assisting local churches in their effort to minister to underprivileged children by providing funds for educational materials, transportation, activities, and any other needs that might relate to their efforts of helping children. We will also offer scholarships to certain qualified children who desire to go to private Christian schools but cannot otherwise afford the tuition cost. When funds are available we also assist needy families who have children with basic everyday living needs in order to provide for a healthily environment.

Our primary source of income will come from private donations and the operation of Thrift Stores. Financial reports will be posted quarterly in the thrift stores and mailed or given to anyone that request a copy of the report.

ARTICLE IV—Directors

Section 1: Officers Operations will begin with three officers which will comprise the initial board of directors. They are as following: Dr. Paul Tipton, President; Mr. Jim Setser, Vice President; Mrs. Patricia Tipton, Secretary/Treasurer. The term of office for the officers will be indefinite, and can only be removed by a 2/3 majority vote from the board of directors.

Section 2: Directors Directors will be added as the sitting board deems necessary and wise. Any sitting director can nominate others to serve on the board and ask that a vote for admission to the board be taken. Upon being voted in as a director, his or her term will begin immediately. All directors must be appointed by a 2/3 majority vote of current board of directors. The maximum number of directors, including officers that can serve at one time will be twelve.

Section 3: Resignation of Officers and Directors Any officer or director wishing to resign from his or her office can do so by presenting a written request to the President at least 30 days prior to resignation. It will be the responsibility of the President to present said resignation to the board.

Section 4: Removal of Officers and Directors Any officer or director can be removed by a 2/3 majority vote of the board of directors. In the event a serving officer or director is voted off the board, his term shall end immediately.

Section 5: Meetings There shall be two scheduled meeting of the board of directors per year. One shall be on the second Monday of each year. In the event a meeting cannot be held on that day, it shall take place as soon after as possible, and no later than the forth Monday of the year. The next meeting shall be held on the second Monday of June, or as soon thereafter as possible, but before the forth Monday in June. Other meetings of the board can be held as often as is necessary to conduct business. Any serving officer or director can request a meeting at any time by contacting all the sitting officers and directors in writing at least 20 days before such a meeting. Or, if all are in agreement the meeting can be held at any such time as all agree. However, at no time can the officers or directors meet for the purpose of discussing any business which might concern the status of another board member unless that member is notified of the meeting and is present to present his view.

ARTICLE V—Name and Addresses of Initial Officers/Directors

PRESIDENT—

Dr. Paul Tipton
4567 North Old Dixie Hwy
Ft. Pierce, FL 34946

VICE PRESIDENT—

Mr. Jim Setser
1335 32nd Ave
Vero Beach, FL 32960

SECRETARY/TREASURER—

Mrs. Patricia Tipton
4567 North Old Dixie Hwy
Ft. Pierce, FL 34946

ARTICLE VI—Registered Agent

The Registered Agent is:

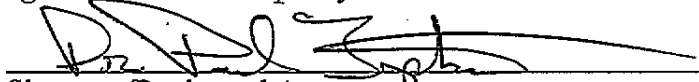
Dr. Paul Tipton
4567 North Old Dixie Hwy.
Ft. Pierce, FL 34946

ARTICLE VII—Incorporator

The incorporator is

Dr. Paul Tipton
4567 North Old Dixie Hwy.
Ft. Pierce, FL 34946


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

7/20/2001

Date



Signature/Incorporator

7/20/2001

Date

FILED
01 JUL 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA