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☐ Walk in ☐ Pick up time	Certified Copy	<del>-</del>
☐ Mail out ☐ Will wait	Photocopy Certificate of Status	
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  -08/16/0101  *****70.00  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	3 <b>77</b> 8 050009 *****70.00
OTHER FILINGS	REGISTRATION/QUALIFICATION	* <del>*</del>
Annual Report Fictitious Name  509-2557-611  WOI-19261	Foreign Limited Partnership Reinstatement Trademark Other	

CR2E031(7/97)

Examiner's Initials (7)



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 SEP -4 AH 10: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 20, 2001

RUNOFER A. CALDERON 9319 N.W. 47TH STREET SUNRISE, FL 33351

SUBJECT: HELPING HAND KIDS, INC.

Ref. Number: W01000019261

We have received your document for HELPING HAND KIDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 001A00047478

# Articles of Incorporation of HELPING HANDKIDS, INC.

The Undersigned, natural persons of legal age acting as incorporators of a not-for-profit corporation under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such applicable corporation.

#### Article 1- Name

The name of the corporation is **Helping Hand Kids,Inc.** 2202 N. 28th Avenue, Hollywood, FL 33020

**Article 11-Duration** 

The period of its duration is perpetual.

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#### Article 111- Nature of Business

The purpose {s} for which this corporation is organized are:

"To operate a Not -For -Profit Helping Hand Kids, INC. to associate with parents of needy Children, supply books and other learning materials once a year, sponsor an annual Feast Day in a park; and any other lawful business activity for which not-for-profit corporation may be incorporation under Chapter 617 of the Florida Statutes."

## Article 1V-Election of Directors Section 1

The manner in which the directors are qualified, elected or appointed are as follows: Upon motion duly made, seconded and carried by directors attending the meeting, the board of directors will be elected by secret ballot for the purpose of serving the corporation for a period of two years.

#### Article V-Regulation of Internal Affairs

The internal affairs of the corporation are governed by the "By-Laws" which shall be established and approved by a majority of the directors at the first meeting of the Board of Directors.

#### Article V1-Board of Directors

Section 11.

This corporation shall be operated and governed by the Board of Directors . The by-laws may provide another name for the Board of Directors , and otherwise provide for the extent and limit of their powers , duties and privileges , and further, shall provide the manner of appointment qualification or election and other matters relating thereto, subject to restrictions herein, including:

-a
The number of directors may be provided for in the by-laws but shall at all times not be less than four.

b.

The Board of Directors have **power** to make ,alter, or rescind all such by-laws and regulations to rule the business of the corporation as will not be inconistent with these Articles, or of the laws of the State of Florida.

Section 2:

**Directors:** The name and address of those directors who shall serve until the first annual meeting or as otherwise provide in the by-laws and who shall also comprise the membership of the corporation are as follows:

 Name
 Address
 SSI #

 President: Gloria Ritch
 2202 N. 28th Ave.
 261-95-4987

 Phone#{954} 921-5181
 Hollywood, Fl.33020

Secretary:Leonora Anderson 3951 N.W.30th, Terrace 593-96-6773 Phone#{954}777-5006 Lauderdale Lahes, Fl.33309

Treasurer:Gertrude Ritch: 4314 Shadow Wood Trail 266-64-6331 Phone#{954}921-5181 Winter Haven, Fl. 33880

Ex Officio: Hortense Mc Carthy 2202 N. 28th Ave. Hollywood, Fl.33020

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Article vii-Registered Office, Agent and Mailing Address

The address of the internal registered office of the corporation is 2202 N. 28th Ave., Hollywood, Fl.33020 and it's initial **Registered Resident Agent at such Address is Gloria Ritch**, who resides at said address. The Prinicipal Place of Business of the corporation. Phonne# {954}921-5181

**Article V111- Incorporators** 

We, The Undersigned, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida do make, file, and record this certificate, and do certify that the facts herein stated are true; and we have accordingly hereunto set our hand this ------day of -------2001.

Signature of Incorporators:

Gloria Ritch : President

Leonora Anderson: Secretary

Gestrude Ritch

Gertrude Ritch: Treasurer

Hortense Mc Carthy: Ex Officio Member

#### **Article V1111-Dissolution**

Upon dissolution of this corporation ,the Board of Directors , after paying or making provisions for the payment of liabilities of the corporation pursuant to the operation of law , shall distribute all assets exclusively only to those organizations which have been determined to have been qualified to be exempt under Section  $501\{C\}$  of the Internal Revenue Code as herein described.

#### State of Florida

#### **County of Broward**

Before Me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared Alban R. Calderon

Address

9319 N.W. 47th St.

Sunrise, Fl. 33351

Phone#{954}748-7249

who after being duily cautioned sworn, deposes and says that she/he is the Incorporator in the above cause, that they have read the contents of the foregoing Articles of Incorporation———— and that the facts set forth therein are true and correct.

F. DL C436721452590

Sworn to and subscribed before me this  $-\frac{1}{3}$ 

Signature

--- day of ---

- 2001

Notray Public

BRANDON M. WEISS

Notary Public - State of Florida

My Commission Expires Feb 29, 2004

Commission # CC909925

My commission Expires:

### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in **Designating** the Registered Office / Registered Agent, in the State of Florida, County of Broward.

1. The name of the corporation is: Helping Hand Kids, Inc.

2. The name and address of the registered agent and office is:

Gloria Ritch
2202 N. 28th Ave.
Hollywood, Fl. 33020
{Mailing Address}
Phone # { 954} 921-5181

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SECRETARIO SECRETARIO A
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed:

Gloria Ritch,

Registered Agent.

Data

ANN MARIE J. SANKERSINGH
MY COMMISSION # CC 683140
EXPIRES: December 29, 2003
Bonded Thru Notary Public Underwriters

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