NOUMARATED

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

900005182799--7 -04/02/02--01038--001_ *****70.00 ******70.00

SUBJECT:	Loving			
	(I	PROPOSE	D CORP	ORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

nd one(1) copy of the arti	cles of incorporation and a	check for:		
\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
	ADDITIONAL CO	ADDITIONAL COPY REQUIRED		
	\$78.75 Filing Fee & Certificate of	Filing Fee & Filing Fee Certificate of & Certified Copy Status		

FROM	l raith H. woods
	Name (Printed or typed)
	6160 Keating Road
	Address
	Pensacola, FL 32504
	City, State & Zip
	· ·
	850-434-2761
	Daytime Telephone number

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

GHA)

-: 50



April 11, 2002

G. Thomas Smith
Board Certified
Real Estate Attorney

Secretary of State Corporate Records Division Post Office Box 6327 Tallahassee, Florida 32314

RE: Loving Hands, Inc.

Dear Sir or Madam:

Enclosed please find the executed original and a copy of the Articles of Incorporation (Not for Profit) together with a copy of your correspondence dated April 9 relative to the above-referenced entity. The filing fees and transmittal were previously submitted on March 28, 2002. Please file the original and return a date-stamped copy to us as evidence of filing. We have enclosed a self-addressed envelope for your convenience.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Jackie S. Abshire

Legal Assistant to

G. Thomas Smith

JSA:

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 2002

FAITH H. WOODS 6160 KEATING ROAD PENSACOLA, FL 32504

SUBJECT: LOVING HANDS, INC. Ref. Number: W02000009870

We have received your document for LOVING HANDS, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 202A00020918

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Loving Hands, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6160 Keating Road

Pensacola, Florida 32504

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help families in need of food and clothing during times of temporary hardships, and to operate exclusively in any other manner for religious, charitable, and educational purposes as it will qualify as an exempt organization.

ARTICLE IV MANNER OF ELECTION-

The manner in which the directors are elected or appointed:

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of members following election of Directors.

for a term of one year until the annual meeting of members following election of Directors and until qualification of the successors in office.

The name(s), address(es) and title(s):

- Faith H. Woods, 6160 Keating Road, Pensacola, FL 32504 Director, Vice-President & Secretary
- 2. Alan L. Woods, 6160 Keating Road, Pensacola, Florida 32504 Director, President & Treasurer
- 3.Kimberly O'Donnell, 4105 Whispering Oak Dr., Killeen, TX 76542 (Director)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alan L. Woods

6160 Keating Road

Pensacola, Florida 32504

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Faith H. Woods, 6160 Keating Road, Pensacola, Florida 32504 Alan L. Woods, 6160 Keating Road, Pensacola, Florida 32504

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

Signature/Registered Agent

Alan L. Woods

3/28/02

1

Signature/Incorporator

Alan L. Woods

Date

3 28

Signature/Incorporator - Faith H. Woods

Date

SECRETARY OF STATE