

NO200005164



1311 Tuttle Ave.  
Sarasota, FL. 34232

Telephone 941.954.1294

Board Of Directors

Board of Advisors

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
HUGS OUTREACH MINISTRIES, INC.**

**ARTICLE 1. NAME**

The name of this corporation shall be **HUGS OUTREACH MINISTRIES, INC**

**ARTICLE 2. PRINCIPAL OFFICE: MAILING ADDRESS**

The principal office and mailing address of the corporation shall initially be at 1307 Tuttle Ave., Sarasota, FL 34237. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

**ARTICLE 3. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business of a Not-For-Profit Corporation, under the Section 501 (c) 3 of the Internal Revenue Code of 1986, as amended, of the United States of America and all other applicable State laws.

**ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the initial registered office of this corporation is 1307 Tuttle Ave., Sarasota, FL 34237 and the name of the initial registered agent of this corporation at that address is Phyllis Milton Attention: Phyllis Milton.

**ARTICLE 5. INITIAL BOARD OF DIRECTORS**

This corporation shall have the following directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation:

Tony Milton, 1307 Tuttle Ave., Sarasota, FL 34237  
Phyllis Milton, 1307 Tuttle Ave., Sarasota, FL 34237  
Rachelle Robinson, 1307 Tuttle Ave., Sarasota, FL 34237

**ARTICLE 6. INCORPORATOR**

The name and address of the Incorporator is: Tony Milton, 1307 Tuttle Ave., Sarasota, FL 34237

**ARTICLE 7. INDEMNIFICATION**

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

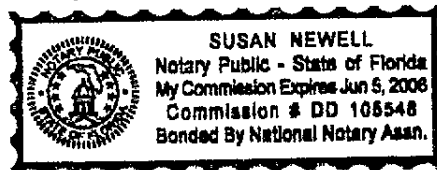
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The foregoing instrument was acknowledged before me this \_\_\_ day of 2002 by Tony Milton, the Incorporator, who is personally known to me and who did not take an oath.

Notary Public

STATE OF *Florida*

*Susan Newell*



My Commission Expires:

*Phyllis Milton*  
PHYLLIS MILTON

*FOL M435-667-58-770-0*

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR  
**HUGS OUTREACH MINISTRIES, INC.**

Having been named to accept service of process for the above stated corporation & place designated in the corporation's Articles of Incorporation, I hereby acknowledge accept appointment and agree to act in this capacity, and I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties.

DATED: 7-8-02 Phyllis Milton.

By: *Phyllis Milton*

Phyllis Milton  
Registered Agent

### Designation of Depository

RESOLVED, that the President of the corporation is hereby authorized and directed to set up such bank accounts as said President deems necessary and appropriate for the operation of the Corporation, and is authorized to execute any documentation and resolutions required for said purpose, and any resolution shall be attached to these minutes and made a part hereof.

### Appointment of Registered Agent


RESOLVED, that Phyllis Milton be appointed Registered Agent for the Corporation, for the purpose of accepting service of process, and that 1307 Tuttle Ave., Sarasota, FL 34237 be designated as the address of the Registered Agent for the purpose of service of process.


### Payment of Organizational Expenses


RESOLVED, that the Treasurer is hereby authorized and directed to pay all fees and expenses incident to and necessary for the organization of the Corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

We, the undersigned, being all the Directors of hereby certify that the foregoing resolutions were duly adopted by the Directors.

  
\_\_\_\_\_  
**TONY MILTON**  
1307 Tuttle Ave.  
Sarasota, FL 34237

  
\_\_\_\_\_  
**PHYLLIS MILTON**  
1307 Tuttle Ave.  
Sarasota, FL 34237

  
\_\_\_\_\_  
**RACHELLE ROBINSON**  
1307 Tuttle Ave.  
Sarasota, FL 34237

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**


**FIRST-THAT: HUGS OUTREACH MINISTRIES, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:  
City of Sarasota, STATE OF FLORIDA,

HAS NAMED: Phyllis Milton


LOCATED AT: 1307 Tuttle Ave.  
CITY OF: Sarasota

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA:

  
PHYLLIS MILTON

**For: HUGS OUTREACH MINISTRIES, INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
PHYLLIS MILTON

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**MINUTES OF ACTION OF THE ORGANIZATIONAL MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
HUGS OUTREACH MINISTRIES, INC**

We, the undersigned, constituting all of the directors of the above Florida corporation, acting together as the Board of Directors pursuant to the provisions of the Florida Statutes, do hereby agree to the adoption of and do hereby adopt the following resolutions on 5/16/2022

**Insertion of Articles of Incorporation**

RESOLVED, that a copy of the Articles of Incorporation are certified by the Secretary of State of the State of Florida, be inserted In the minutes book of the Corporation preceding the minutes of this meeting.

**Adoption of Bylaws**

RESOLVED, that the proposed form of Bylaws for the regulation and management of the affairs of the Corporation, presented to the directors, be adopted as the Bylaws of the Corporation and inserted in the minute book of the Corporation following the certified copy of the Articles of Incorporation.

**Adoption of Corporate Seal**

RESOLVED, that the corporate seal, the impression of which is affixed to the margin hereof, be and the same is hereby adopted as the seal of the Corporation.

**Election of Directors**

RESOLVED, that the following named individuals shall be and are hereby nominated and elected to be the Directors of the Corporation, to serve until the annual meeting and until their successors are elected and qualified: TONY MILTON, PRESIDENT  
PHYLLIS MILTON, VICE-PRESIDENT  
RACHELLE ROBINSON, SECRETARY & TREASURER

**Election of Officers**

RESOLVED, that the following named individuals shall be and are hereby nominated and elected to the respective offices set opposite their respective names, to serve until the annual meeting of the Directors and until their successors are elected and qualified.

TONY MILTON, PRESIDENT  
PHYLLIS MILTON, VICE-PRESIDENT  
RACHELLE ROBINSON, SECRETARY & TREASURER

**Corporation Election**

RESOLVED, that the Corporation by and through its Officers elect to be treated as a Not-For-Profit Corporation under the Section 501 (c) 3 of the Internal Revenue Code of 1986, as amended, of the United States of America and all other applicable State laws.

**Commencement of Business and Fiscal Year**

RESOLVED, that the Corporation commence business as of January 1,  
and that the fiscal year of the Corporation shall end on December 31.