Address 300008334073-4 -10/11/02--01055--002 *****70.00 *****70.00 ELEGANT ACCENTS INC 4305 AVENUE CANNES LUT7 * FL 22558 Office Use Only COR 312 8511Y 413-909-9330 3ER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) ☐ Walk in Certified Copy Pick up time Photocopy Mail out Certificate of Status Will wait **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **REGISTRATION/QUALIFICATION** Annual Report Foreign ☐ Fictitious Name ☐ Limited Partnership

Reinstatement Trademark Other

Examiner's Initials

10-14-00

FILED

CERTIFICATE AND ARTICLES OF INCORPORATION 02 OCT | | PM |: 18

OF

SECKETARY OF STATE TALLAHASSEE, FLORIDA

HANNAH'S HOUSE, INC.

The undersigned person, having the age of eighteen (18) years or more, has associated for the purpose of forming a corporation under the laws of the State of Florida and does hereby adopt the following Certificate and Articles of Incorporation.

- 1. Name. The name of this corporation is HANNAH'S HOUSE, INC.
- 2. **Purpose and Powers**. This corporation is a **not for profit** corporation organized under Chapter 617, Florida Statutes. It is not for the private gain of any legal person or individual. It is a specific purpose, but not a limited purpose corporation, to provide a Christian environment to meet the physical, social, and spiritual needs of women with. It may transact any and all lawful business for which not for profit corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation is organized exclusively for charitable and religious purposes within the meaning of section 502(c)(3) of the Internal Revenue Code.

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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision

of any future United States Internal Revenue Law.

This corporation shall have the broad general powers set forth by regulation and statute in this state.

- 3. **Duration**. The duration of this corporation shall be for in perpetuity.
- 4. Statutory/Registered Agent. The corporation appoints DeeDee Kelly who is a bona fide resident of Florida as its statutory/registered agent. This appointment may be revoked at any time in accordance with the rules of the State of Florida.
- 5. Registered Place of Business. The initial registered place of business shall be:

Street Address: 4305 Avenue Cannes, Lutz, FL 33558

Mailing Address: 4305 Avenue Cannes, Lutz, FL 33558.

Copies of all corporate records shall be kept at the registered place of business.

6. **Board of Directors**. The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws. In case of any increase in the number of directors, the additional directors shall be elected by the existing directors at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of three people, who shall serve until their successors are qualified according to the bylaws, and whose names and addresses are:

DeeDee Kelly - 4305 Avenue Cannes, Lutz, FL 33558.

Daniel B. Kelly - 4305 Avenue Cannes, Lutz, FL 33558

Patricia H. Quimby - 5309 Northdale Blvd., Tampa, FL 33624..

- 7. Amendment of Bylaws. The board of directors shall have the power to amend the bylaws as provided in the bylaws.
- 8. Incorporators. The name and address of the undersigned incorporator is:

DeeDee Kelly - 4305 Avenue Cannes, Lutz, FL 33558

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of this Certificate and Articles of Incorporation to the person or department with whom the Articles are filed.

- 9. **Commencing Business**. The minimum amount of capital with which the corporation shall commence business is zero (\$0.00) dollars.
- 10. **Membership.** The corporation shall not have members and shall act only through its directors.
- Principal offices. The principal office address of the corporation is 4305 Avenue Cannes, Lutz, FL 33558.
- Dissolution. Upon dissolution of the corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, to the organization or organizations selected by the directors and exempt under Section 501(c)(3) of the Internal Revenue Code.
- Amendment and Additional Articles. The corporation does not adopt additional articles at this time. The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter prescribed by the laws of the State of Florida. All rights, powers, privilege, and discretionary authority granted herein to the directors are granted subject to this reservation.
- 14. Statutory/ Registered Agent Verification. Having been designated to act as Statutory/ Registered Agent, I hereby consent to act in that capacity until removed or until my resignation is submitted in accordance with the laws of this state.

The Statutory/ Registered Agent can be reached at the following address: 4305 Avenue		
Cannes, Lutz, FL 33558. Dated: 10 7 02 DeeDee Kelly IN WITNESS WHEREOF, the following incorporator has signed these Articles of	02 OCT 11 PM 1: 1	
Incorporation, intending that they become effective as of this date: 10 07 102	ထ	,
Printed Name DeeDee Kelly Signature Output	. :	
THE AFORESIGNED, DeeDee Kelly, having shown known personally as proof of identification, has SWORN TO AND SUBSCRIBED before me, this 1th day of October, 2002.		

Kalle Erni Johnson My Commission Expires:

STATE OF FLORIDA

KAREN ERNI JOHNSON
MY COMMISSION # DD 100066
EXPIRES: March 14, 2006

1-900-3-NOTARY FL Notary Service & Bonding, Inc.