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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Hallow Hills, 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:** Veverly Bailey

Name (Printed or typed)

9101 NW 35th Court

Address

Miami, Florida 33147

City, State & Zip

305-696-5949

Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Hallow Hills, Inc.**

- ONE:** The name and address of this principal corporation is Hallow Hills, Inc. 9101 NW 35<sup>th</sup> Court, Miami, Florida 33147, in Miami-Dade County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.
- TWO:** This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. To establish structured support service (for youth). The programs will consist of but shall not be limited to: Educational Seminars/Workshops, After School Program, Children Activities, Outings, Counseling, and other programs to aid those in need.
- THREE:** The duration of this corporation shall be perpetual, no stock and shall have no members
- FOUR:** The address of the Registered Office is Mary P. Thompson 943 NW 65<sup>th</sup> Street; Miami, Florida; 33150 and the name and address of the registered agent of the corporation shall be:
- Mary Thompson  
943 NW 65<sup>th</sup> Street  
Miami, Florida 33150**
- FIVE:**
- (A) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501C (3) of the Internal Revenue Code.**
- (B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501C (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170C (2) of the Internal Revenue Code.**

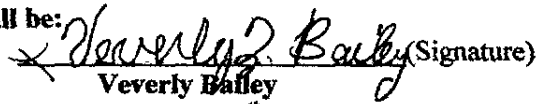
**SIX:** The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME:	ADDRESS
Veverly Bailey President	9101 NW 35 <sup>th</sup> Court Miami, Florida 33147
Michelle Zanders Secretary	17931 NW 43rd Avenue Miami, Florida 33056
Deborah Moore Treasurer	8303 NW 3 <sup>rd</sup> Avenue Miami, Fla. 33169

**SEVEN:** The property of this corporation irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any private director, officer or member thereof or the benefit of any private person.

**EIGHT:** On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

**NINE:** Executed on February 15, 2003. The name and address of the incorporator of this corporation shall be:

 (Signature)  
Veverly Bailey  
9101 NW 35<sup>th</sup> Court  
Miami, Florida 33147

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

IN PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

HALLOW Hills, Inc.

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

MARY Thompson

(NAME)

943 NW 65th St.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Florida 33150

(CITY/STATE/ZIP)

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  
pertaining to the proper and complete performance of my duties, and I am familiar with and accept the  
responsibilities of my position as registered agent.

Mary Thompson

(SIGNATURE)

2-25-03

(DATE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314