# N03000006328

70.	equestor's Name)	<del></del>
(Re	equestors (varne)	
(Ac	idress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Contified Contra	Cartificator	of Status
Certified Copies	Continuates	O Claus
Special Instructions to	Filing Officer	<del></del>
opeoidi mondonorio to	raing emoon	ļ
		{
	Office Use Onl	v



500016334245

04/22/n3--n1045--n04 \*\*78.75

FILED
03 JUL 23 PH 2: 58

W03-11798

# TRANSMITTAL LETTER

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

SUBJECT: Helping HAND MINISTRIES INC HHMT PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee

□ \$78.75

Filing Fee & Certificate of

Status

**□**\$78.75

\$87.50

Filing Fee

Filing Fee, Certified Copy

& Certified Copy Ce

& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARC F CAFALAISE

Name (Printed or typed)

8272 BERMUDA Soud WAY

BOYNTON BEACH, FL 33436

561-586-9772~561-732-3076

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 24, 2003

MARC E. LAFALAISE 8272 BERMUDA SOUND WAY BOYNTON BEACH, FL 33436

SUBJECT: HELPING HANDS MINISTRIES, INC.

Ref. Number: W03000011792

We have received your document for HELPING HANDS MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6878.

Letter Number: 703A00025051

Alan Crum Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

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

The undersigned incorporators for the purpose of forming a corporation under the Florida not for profit corporation act, Hereby adopt(s) the following articles of incorporation.

ARTICLE I SEC 1 - NAME

The name of this organization shall be the HELPING HANDS FOUNDATION MINISTRIES, INC.

### SEC 2 - DURATION

The period of duration of this corporation shall be perpetual. The fiscal year shall begin March 1<sup>st</sup> and end February 28<sup>th</sup> or 29<sup>th</sup> of the following year.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8272 Bermuda Sound Way, Boynton Beach, Fl. 33436

#### ARTICLE III PURPOSES

H H FM I. is a non-profit organization created to: improve spiritual life and individual well being; encourage agricultural development; promote literacy and vocational skills programs; provide humanitarian assistance to the impoverished; develop community based health care systems and establish a variety of programs as needed to promote self-sufficiency and autonomy.

#### ARTICLE IV \_ MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows: the Founders shall nominate all directors and officers.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address (es) and title(s): Marc E. Lafalaise, Psy.D. – 8272 Bermuda Sound Way, Boynton Beach, Fl. 33436 - Chairman of the Board. Rev Emmanuel Guerrier, Vice-Chairman. Rev. Jean Wilner Gabaud, Secretary. Dr. Odner Barthelus, Treasurer.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida address</u> of the registered agent is: Dr. Marc E. Lafalaise - 8272 Bermuda Sound Way, Boynton Beach, Fl. 33436

# ARTICLE VII INCORPORATORS

#### Section 1.

The governing body of this organization shall be its founders and the appointed board members. Board members can be nominated for a term of two (2) years and can be re-appointed according to the manner set forth in the bylaws of this corporation.

The name and address of the incorporators of this Article of Incorporation are:

Founder: Marc E. Lafalaise, Psy.D., Chairman

8272 Bermuda Sound Way, Boynton Beach, Fl. 33436

Co-Founder:

Rev. Guerrier Emmanuel, vice-Chairman

715 Chaumont Ave, Delray Beach, Fl 33445

Co-Founder:

Rev. Gabaud Jean Wilner, Secretary P.O. Box 1324, Ft. Pierce, Fl 34979

Co-Founder:

Dr. Odner Barthelus, Treasurer 109 S.E 2<sup>nd</sup> Street, Delray Beach

#### Section 2.

Except for the initial Board of Directors, which consists of the founders, the number of directors shall be no less than four (4) and no more than seven (7). The officers of this corporation shall consist of the following: A chairman, a vice-chair/treasurer and a secretary. These officers shall be elected, or appointed by the founders and hold office as shall be prescribed in the bylaws of the corporation.

#### ARTICLE VIII AMENDMENT AND BYLAWS

The Articles of Incorporation may be amended by the manner set forth in the bylaws and the founding members to include or add any changes which, the Board of Directors may need to effectuate the affairs of the organization either at a regular or special meetings called for that purpose, provided the propose changes shall be made available ten (ten) business days (excluding holidays) in advance outlining the actual article that is to be amended or changed.

The bylaws of this corporation may be amended or altered by two thirds (3/4) majority vote of the voting members of the Board of Directors and two of the founding members at any regular or specifically called for that purpose. The proposed action shall be made available at least ten (10) business days (excluding days) prior to the scheduled meeting of the Board of Directors.

#### ARTICLE IX IDEMNIFICATION

The Corporation shall indemnify any of its officers, directors, or employee or any former officer, director or employee of the corporation to the full extent permitted by and set forth in the Florida General Corporation Act.

#### ARTICLE X DEDICATION OF ASSETS

The corporation shall dedicate all assets, which it may acquire to the charitable purpose set forth in Article III hereof. In the event that the corporation shall dissolve or otherwise terminate its corporate existence, subject to provisions of Chapters 607-617, Florida Statutes, the corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Section 501 © (3) 170 © (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal Government or to a state or local government for exclusive public purpose.

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.  Signature/Registered/Agent / Incorporator  Date
State of Florida, City of County of Palm Beach
The foregoing instrument was acknowledged and sworn to before me thisda of, 2003, by Helping Hand Foundation Ministries, Inc.
My commission expires on: