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(Dav) 3-23-04

TRANSMITTAL LETTER

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

UBJECT: <u>Circle</u>	Of Hands, Inc. (PROPOSED CORPORATI	e name – <u>must inclu</u> i	DE SUFFIX)
Enclosed is an original an	d one(1) copy of the article	es of incorporation and a	check for :
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	X \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: _	Rarbara I. Hood Name (Pri	nted or typed)	_
	1401 Gulf Ave.	# 2 ddress	<u>.</u>
-	Panama City, FL City, S	32401 state & Z ip	-
	850-763-6553 Daytime Te	lephone number	- -

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

Process of the State of the Sta



Secretary of State

March 15, 2004

BARBARA J. HOOD 1401 GULF AVENUE #2 PANAMA CITY, FL 32401

SUBJECT: CIRCLE OF HANDS, INC.

Ref. Number: W04000010414

We have received your document for CIRCLE OF HANDS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6067.

Letter Number: 604A00017192

Neysa Culligan Document Specialist New Filings Section

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

· Circle Of Hands, Inc.

FILED

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ARTICLE II PRINCIPAL OFFICE

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1401 Gulf Ave. #2

Panama City, FL 32401 **ARTICLE UI PURPOSE**

The purpose for which the corporation is organized is:

To operate thrift stores which proceeds will be used to benefit residents of rural areas of north west Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By unanimous agreement of initial directors/officers listed in Article VI as is stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Barbara J. Hood, 1401 Gulf Ave. #2, Panama City, FL 32401, President/Director Mark S. Bean, 414 E. Church Ave., Wewahitchka, FL 32465, Vice President/Director Bonnie Williams, 414 E. Church Ave., Wewahitchka, FL 32465, Secretary/Treasurer/Direct

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Barbara J. Hood 1401 Gulf Ave. #2 Panama City, FL 32401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara J. Hood 1401 Gulf Ave. #2, Panama City, FL 32401

Having been named as registered agent to accept service of process for the above stated 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.

About	3/2/04	
Signature/Registered Agent	Date	-
1 Hood	3/2/04	
Signatufe/Incorporator	Date	