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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 2004 AUG - 2 PM 3: 46
IALLAHASSEE FLORIDA

SUBJECT: Hands of Mercy Corporation of Central Florida

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$70.00

70.00 ___\$78.75

__\$87.50

Filing Fee

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and certified copy.

From:

Wayne E. Friedt Jr.

5240 North Socrum Loop Road

Lakeland, Fl 33809

863-858-5668

ARTICLES OF INCORPORATION OF

Hands of Mercy Corporation of Central Florida

The undersigned, acting as incorporator of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for said corporation:

ARTICLE I NAME AND REGISTERED OFFICE

The name of the corporation, hereinafter referred to as the "Corporation" Hands of Mercy Corporation of Central Florida.

Registered principal corporate address shall be 5240 North Socrum Loop Road Lakeland, Florida 33809.

ARTICLE II PURPOSE

The Corporation shall be a public benefit corporation organized exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, receiving and administering funds for charitable purposes, within the meaning of organizations that also qualify as Section 501 (c) (3) exempt organizations. The Corporation shall serve the needs of the poor, the distressed or the underprivileged, with a purpose of relieving hardship. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IV BOARD AUTHORITY

The Corporation shall have no voting members. The affairs of the Corporation shall at all times be under the direction of the Board of Directors, who shall also be the Officers of the Corporation, whose operations in governing the Corporation shall be defined by statute and by the Corporations By-laws. No Director shall have any right, title or interest in or to any property of the Corporation.

ARTICLE V BOARD ALLOCATION

The original Board of Directors is an appointed voluntary board. There will be a required annual majority vote of said board to remain, or to affect changes therein. There may be such a time that a Director may find it necessary to resign, or by the circumstance of death, no longer be able to hold that position, a new Director shall be voted upon by the remainder of Board, within the following quarter.

ARTICLE VI DIRECTORS AND OFFICERS

The First Board of Directors shall be comprised of the following natural persons:

President Wayne E. Friedt Jr.

5240 N.Socrum Loop Road Lakeland, Florida 33809

1st Vice President Magdalena G. Friedt

1718 Sherwood Lakes Blvd Lakeland, Florida 33809

2nd Vice President Jonathan Friedt

1041 Hidden Drive Lakeland, Florida 33809

Treasurer Daniel C. Bean Jr.

354 Vineyard Drive Lakeland, Florida 33809

Secretary Veronica Bean

354 Vineyard Drive Lakeland, Florida 33809

ARTICLE VII BY-LAWS AND AMENDMENTS

The by-laws and any amendments thereof shall be approved and adopted by the Board of Directors.

ARTICLE VIII LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

ARTICLE IX LIABILITY

No officer, Director or Administrator of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers, Directors or Administrators be subject to the payment of the debts or obligations of this corporation.

ARTICLE X DISSOLUTION

Upon the time of dissolution of the Corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, to one or more charitable organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of, shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization/s as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI NON-PROFIT STATUS

Not withstanding any other provisions of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by any organization under Section 501 (c) (3) of the United States Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law or corporation, contributions to which are deductible under the current Internal Revenue laws.

ARTICLE XII The Incorporator of the Corporation shall be:

Wayne E. Friedt Jr.
5240 North Socrum Loop Road Lakeland, Florida 33809

ARTICLE XIII The Registered Agent for the Corporation shall be:

Wayne E. Friedt Jr.
5240 North Socrum Loop Road Lakeland, Florida 33809

The undersigned incorporator certifies that he will execute these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties for perjury set forth in the Statutes of the State of Florida.

Signature of Incorporator

Wayne E. Friedt Jr.

The undersigned hereby agrees to serve as Registered Agent for service of process and in order that said Corporation remain in good standing in the state of Florida.

Signature of Registered Agent

Wayne E. Friedt Jr.

ated this ______da

day of

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