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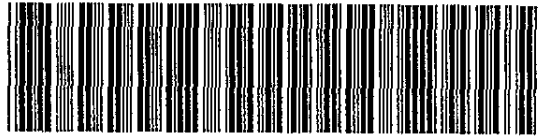
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**ST. LUKE HELPING THE NEEDY, INC.**

5546 W. Oakland Park Blvd., Suite 214

Lauderhill, Florida 33313

(954) 486-2727

January 1, 2005

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: Incorporation of the Non-Profit Corporation  
**ST. LUKE HELPING THE NEEDY, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ST. LUKE HELPING THE NEEDY, INC.** and a check for:

_____ \$70.00	<u>  X  </u> \$78.75	_____ \$122.50	_____ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Sheila M. White  
Name (Printed or typed)

4241 N.W. 27 Street  
Address

Lauderhill, Florida 33313  
City, State & Zip

(954) 733-4241  
Daytime Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**ST. LUKE HELPING THE NEEDY, INC.**  
(A Non-Profit Corporation)

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **ST. LUKE HELPING THE NEEDY, INC.**

ARTICLE II

The principal address, and mailing address of the corporation is: 5546 W. Oakland Park Blvd., Suite 214, Lauderhill, Florida 33313.

ARTICLE III

The purpose for which this corporation is organized is: Assist the needy and homeless children in the community.

ARTICLE IV

The manner in which the Directors of the corporation are to be elected is as follows: Elections shall be made by majority vote of the Directors. This provision may be ratified by new laws adapted by the Board of Directors.

The number of directors constituting the initial board of directors is five (5), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Sheila M. White	4241 N.W. 27 Street, Lauderhill, Florida 33313
Rupert Amritt	3101 N.W. 47 Terrace, Apt. 427, Lauderdale Lakes, FL. 33319
Marva Mendies	3101 N.W. 47 Terrace, Apt. 427, Lauderdale Lakes, FL. 33319
Norma Roberts	4771 N.W. 10 Ct., Plantation, Florida 33313
Irvin C. Mitchell	1113 N.W. 15 Place, Ft. Lauderdale, Florida 33311

ARTICLE V

The Corporate Powers shall not be limited. This Corporation shall have full exercise of all powers necessary to carry out the purposes and objectives of this corporation, as may be determined by the Board of Directors, in accordance with Section 617.0302, Florida Statutes.

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE VI

The street address of its initial registered office is 5546 W. Oakland Park Blvd., Suite 214, Lauderhill, Florida 33313, and the name of its initial registered agent at such address is Sheila M. White.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sheila M White  
Sheila M. White

12 - 22 - 04  
Date

#### ARTICLE VII

The name and address of each incorporator is:

Name	Mailing Address
Sheila M. White	4241 N.W. 27 Street, Lauderhill, Florida 33313

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TALLAHASSEE, FLORIDA

Sheila M White  
Sheila M. White, Incorporator

12 - 22 - 04  
Date