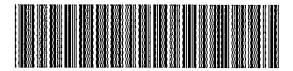
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SECRETARY OF STATE

J. 76

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

SUBJECT: TOUCHED BY THE HAND, INC.

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

\$87.50 for Filing Fee, Certified Copy and Certificate

From: Michael W. DeRigo

4900 N. MacDill Ave. A-33

Tampa, FL 33614

(813) 872-6343 Daytime Phone

# Articles of Incorporation

of the undersigned, all of whom are citizens of the United States and natural persons 18 years of age or older, desiring to form a non-profit corporate entity under the laws of the state of Florida, adopt the following articles of incorporation and do hereby certify:

#### Article I

Name of the Corporation

The name of this non-profit corporation shall be Touched By The Hand, Inc.

#### Article II

The principal place of business and mailing address of the corporation.

Corporation is located and mailing address is 1810 N. Armenia Ave., Tampa, FL 33607.

#### Article III

This non-profit corporation is organized exclusively for religious, spiritual, charitable, and educational purposes. More specifically to minister to the total needs of the homeless, disadvantaged, distressed, and neglected in our society. To this end, the corporation shall at all times be operated 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. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for payment of all debts, obligations, liabilities, costs and expenses of the corporation dispose of all assets of the corporation. Assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code, or shall be distributed to the federal government or a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### Exemption Requirements:

At all times shall the following operate as conditions restricting the operations and activities of the corporation.

- 1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its stated purposes. Such net earnings, if any, of this corporation shall be used to carry out the non-profit corporate purposes set forth in Article III above exclusively.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- Notwithstanding any other provision of these articles, the corporation shall
  not carry on any other activities not permitted to be carried on by a
  corporation exempt from federal income tax under Section 501(c)(3) of the
  Internal Revenue Code of 1986, as now enacted or hereafter amended.

#### Article IV

Duration

The duration of the corporate existence shall be perpetual.

#### Article V

Membership / Board of Directors

The corporation shall no members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No director shall have any right title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is three (3), their names and addresses being as follows by title:

**Executive Director:** 

Ruben Alvarez, 3306 West Arch Street Apt. A, Tampa, FL 33607

Director of Administration:

Michael DeRigo, 4900 N. MacDill Ave. Apt. A-33, Tampa, FL 33614

**Director of Operations:** 

Patrica Ann Longtin, 1518 Timmons Terrace, Clearwater, FL 33756

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

## Personal Liability

No Director 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 Directors be subject to the payment of the debts or obligations of this corporation.

#### **Article VI**

The name and Florida street address for the initial Registered Agent of the corporation is:

Michael W. DeRigo, 4900 N. MacDill Ave., Apt. A-33, Tampa, FL 33614.

#### **Article VII**

The name and Florida street address for the Incorporator for this corporation is: Ruben Alvarez, 3306 West Arch St. Apt. A, Tampa, FL 33607

I the undersigned am the official incorporator of Touched By The Hand, Inc. and hold exclusive rights to conduct business under the registered fictitious name "Touched By The Hand" by the department of Corporations in the State of Florida under Registration Number G06003700151.

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.

Signature / Registered Agent Michael W. De Rigo

Signature / Incorporator

Ruben Alvarez

1/31/06 Date

Date