

N 07000002602

(Requestor's Name)

(Address)

(Address)

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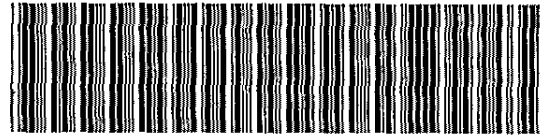
(Business Entity Name)

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Effective Date 03/21/2007

2007 MAR 13 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07-11730

T Hampton MAR 13 2007

**COVER LETTER**

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

SUBJECT: Jan Carroll's Helping Hands Outreach Ministries  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Inc.

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Jan Carroll  
Name (Printed or typed)

14206 NE County Rd. 1471  
Address

Waldo, Florida 32694  
City, State & Zip

352-468-2218  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2007

JAN CARROLL  
14206 NE COUNTY RD 1471  
WALDO, FL 32694

SUBJECT: JAN CARROLL'S HELPING HANDS OUTREACH MINISTRIES INC.  
Ref. Number: W07000011230

We have received your document for JAN CARROLL'S HELPING HANDS OUTREACH MINISTRIES 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):

The document must contain a registered agent with a *Florida street address* and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 507A00015928

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Effective Date 03/21/2007

## **ARTICLES OF INCORPORATION**

The undersigned are citizens of the United States and are all at least eighteen years of age, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, Chapter 617, do hereby certify:

### **ARTICLE I NAME**

The name of the corporation is: Jan Carroll's Helping Hands Outreach Ministries Inc.

### **ARTICLE II LOCATION**

The corporation's registered principal office is located at: 14206 NE County Road 1471, Waldo, Alachua County, Florida 32694

### **ARTICLE III PURPOSE**

This corporation is organized and formed exclusively for charitable, educational and religious purposes and satisfies the requirements of Florida statutes and laws.

More specifically the purpose of our corporation is to provide help and hope to the many distressed, unserved and underprivileged people thru out the community and in nearby counties.

With the help of providing needed clothing, food, household and personal items, furniture, guidance and literature on any spiritual concerns, proper nutrition and various sexually transmitted diseases, and referrals to other organizations for assistance with: rent, gas, utilities, housing, etc., we hope to eliminate some of the pain and sufferings and help improve the quality of life of the many people entering our doors.

2007 MAR 13 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Through the leadership and guidance from Jesus Christ our Lord and Saviour, we pray lives will become more manageable and meaningful as people come to know God's Mercy and Grace.

At all times the organization will operate as conditions restricting the operations and activities of the corporation: All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall all be devoted to said purposes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth.

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 publishing 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

#### **ARTICLE IV MEMBERS**

Membership shall consist only of the Board of Directors and will be appointed by the Executive Director.

#### **ARTICLE V DIRECTORS/OFFICERS**

The Board of Directors will consist of no less than three individuals and shall be appointed by the Executive Directors.

The management and affairs of the corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the corporation shall be defined by Florida Statutes and by the corporation's By-Laws.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Jan Carroll- Executive Director/Social Worker  
14206 NE County Road 1471, Waldo, FL 32694

Ronn Carroll- Operations Manager/Treasurer  
14206 NE County Road 1471, Waldo, FL 32694

Garry Goetzman- Acquisitions Manager/Outreach Coordinator  
P.O. Box 561, Starke, Florida 32091

Kathy Woeller-Secretary Outreach Coordinator  
P.O. Box 449, Hampton, Fl 32044

Kay Johnson-Support Leader/Research Coordinator  
7103 King Street, Keystone Heights, Fl 32656

## **ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No Board member of this corporation shall be personally liable for any debt or obligations of this corporation of any nature whatsoever.

## **ARTICLE VII 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, obligations, liabilities, costs and expenses of the corporation, 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 to 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.

**ARTICLE VIII**  
**Effective Date to be incorporated**

We request the effective date to become incorporated be March 21<sup>st</sup>, 2007.

**Article IX**  
**REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Print Name: Jan Carroll

Signature: Jan Carroll

**ARTICLE X**  
**INCORPORATOR**

The undersigned incorporator certifies that she executes these Articles for the purposes herein stated, and that by such execution, she affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, and she is subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.

Name (print): Jan Carroll

Signature: Jan Carroll

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Jan Carroll's Helping Hands Outreach  
Ministries Inc

2. The name and address of the registered agent and office is:

Jan Carroll  
(Name)

14206 NE County Rd 1471  
(P.O. Box ~~NOT~~ acceptable)

Waldo, Florida 32694  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Jan Carroll  
Signature

3-9-07  
Date