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T. Burch DEC 2.2003

COVER LETTER

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

Tananassee, FL 32314				
SUBJECT: COMPASS	SIONATE HELPING HA (PROPOSED CORPORATI	ANDS, INC. ENAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original an	d one(1) copy of the Articl	es 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 CO	PY REQUIRED	
FROM: _	MAXO SINAL Name (Printed or typed)			
18441 NW 2 AVENUE, SUITE 216 Address				
-	-			
(305) 651-0090 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME/REGISTERED OFFICE

The name of this corporation shall be: COMPASSIONATE HELPING HANDS, INC.

SECRETARY OF STATE TAIL AHASSEE, FLORES

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4010 Timber Trail
Orlando, FL 32808

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, educational, scientific, literary, and fostering national amateur sports competition 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, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall focus on educational, scientific, literary, and charitable issues. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation. The corporation's first Board of Directors shall be comprised of the following natural persons Marie Edna Mortel, Ivans M. Mortel, Roberta Blaise, Joy Neddles, and Anita Johnson. New Board Members will be appointed by the Chairperson and approved by the majority vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

MARIE EDNA MORTEL, CHAIR 4010 TIMBER TRAIL ORLANDO, FL 32808

JOY NEEDLES, VICE-CHAIR 345 SANDPIPPER RIDGE DRIVE ORLANDO, FL 32835

IVANS M. MORTEL, TREASURER 4010 TIMBER TRAIL ORLANDO, FL 32808

ROBERTA BLAISE, SECRETARY 2592 TALL MAPLE LOOP OCOE, FL 34761

ANITA JOHNSON, MEMBER 1479 DISSTON AVENUE CLERMONT, FL 34711

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADRESS

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

MARIE EDNA MORTEL 4010 TIMBER TRAIL ORLANDO, FL 32808

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE EDNA MORTEL, CHAIR 4010 TIMBER TRAIL ORLANDO, FL 32808

ARTICLE VIII LIMITATIONS

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

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 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; and
- 3. 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.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IX 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 determed and operated exclusively for such purposes.	mine, which are organized			
***************	********			
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.				
Marie E. Mortel	12/5/07			
Signature/Registered Agent	Date			
Marie E, Mortel	12/5/07			
Signature/Incorporator	Date			