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INN1-57532

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#### **COVER LETTER**

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

SUBJECT: Helping Hands For Children, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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 CO	PY REQUIRED
FROM: Bill Antar Name (Printed or typed)			
1611 SANTABARBARBARB SUITE E			
Cape Coral T-la 33991 City, State & Zip			
	239-573, Daytime Tel	ት \ O O cphone number	-

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



November 26, 2007

BILL ANTAR 1611 SANTA BARBARA BLVD STE E CAPE CORAL, FL 33991

SUBJECT: HELPING HANDS FOR CHILDREN, INC.

Ref. Number: W07000057532

We have received your document for HELPING HANDS FOR CHILDREN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 607A00067116

# ARTICLES OF INCORPORATION OF:

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# HELPING HANDS FOR CHILDREN, INCGECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation pursuant to Chapter 617 of the laws of the State of Florida as follows:

## ARTICLE I NAME & ADDRESS

The name of the corporation shall be:

### HELPING HANDS FOR CHILDREN, INC.

12995 S. Cleveland Ave Num# PBS9 Fort Myers, FL 33907

### ARTICLE II PRINCIPAL OFFICE

The mailing address and principal office of the corporation shall be:

12995 S. Cleveland Ave Num# PBS9 Fort Myers, FL 33907

## ARTICLE III PURPOSE

This organization shall serve the purpose of helping impoverished children and children with financial hardship in any and all ways that improve their quality of life, general physical health, and/or emotional health. This assistance shall be provided to the children directly, or to the families of these children with the specific goal of assisting the children. Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV GUIDELINES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 in Article III hereof. 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.

Upon the dissolution 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 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 V POWERS

The corporation shall have all of the rights and privileges afforded a Corporation under Chapter 617.0302 of the laws of the State of Florida

Furthermore, the corporation shall have the power to:

- (1) Have succession by its corporate name for the period set forth in its articles of incorporation.
- (2) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- (3) Adopt, use, and alter a common corporate seal. However, such seal must always contain the words "corporation not for profit."
- (4) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.
- (5) Adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
- (6) Increase, by a vote of its members cast as the bylaws may direct, the number of its directors so that the number shall not be less than three but may be any number in excess thereof.
- (7) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.

- (8) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country.
- (9) Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- (10) Acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.
- (11) Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.
- (12) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- (13) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by s.

## ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The Officers of this Corporation shall be as follows:

THOMAS JAMES KELLY (President) 2228 SW 26<sup>TH</sup> Terrace Cape Coral, FL 33914

STEFAN TZVETANOV DAMIANOV (Vice President) 15665 Alton Drive Fort Myers, FL 33908

# ARTICLE VII MANNER OF ELECTION

These two initial officers shall serve as the initial two Directors of the Corporation. The initial directors are the founders of the corporation and have been self appointed. They shall elect a third director as circumstances permit. The entity shall have no less than three directors. Directors shall be added or removed by vote of the existing directors. A majority vote of 2 out of 3 directors is required for the removal of, replacement of, or addition to the directors.

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# ARTICLE VIII REGISTERED AGENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and Florida street address of the Registered agent shall be as follows:

THOMAS JAMES KELLY (President) 2228 SW 26<sup>TH</sup> Terrace Cape Coral, FL 33914

# ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

THOMAS JAMES KELLY 2228 SW 26<sup>TH</sup> Terrace Cape Coral, FL 33914

Having been named as registered agent to accept so	ervice of process for the above stated corporation at the place accept the appointment as registered agent and agree to act in
	accept the appointment as registered agent and agree to act in is capacity
	16-14-07
Signature Registered Agent	Date
Mille	11-14-07
Signature/Incorporator	Date