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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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### Law Office of Jamie B. Greusel, 'Esquire

1104 North Collier Boulevard Marco Island, FL 34145 239.394.8111

> Jamie B. Greusel Licensed in Fl and NJ

December 10, 2007

State of Florida Department of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32314

Re: B.L.L.C Helping Hands, Inc.

Gentlemen/Ladies:

Enclosed are two original Articles of Incorporation for the corporation referenced above and a check in the amount of \$78.75 to be credited for as follows:

\$35.00 Filing fee \$35.00 Registered Agent Designation <u>\$ 8.75</u> Certified copy \$78.75

Kindly file the original and return a certified copy to our office.

Sincerely Greusel, Esq.

JBG/rs Enclosure

ltrstate

<sup>1</sup> The undersigned incorporators to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation not for profit under the laws of the State of Florida.

#### ARTICLES OF INCORPORATION

#### $\mathbf{OF}$

#### B.L.L.C HELPING HANDS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

#### ARTICLE I NAME OF CORPORATION

#### The name of the corporation is B.L.L.C HELPING HANDS, INC.

#### ARTICLE II PURPOSE

The purpose for which B.L.L.C HELPING HANDS, INC. is organized is exclusively for not-forprofit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and any corresponding provision of any future United States Internal Revenue law to wit support of fire and rescue personnel and services. Notwithstanding any other provision of these Articles, this organization shall not carry on activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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 herein. No substantial part of the activities of the corporation shall be use in 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.

#### ARTICLE III TERM OF EXISTENCE

The existence of the corporation shall date from the approval of this Charter by the Secretary of State of Florida, and shall continue in perpetuity. If for any reason the corporation shall cease to exist s a legal entity, and its charter shall expire or be terminated, the property both real and personal owned by the corporation shall be sold and all proceeds shall be donated to one or more non-profit charitable organizations under the laws of the State of Florida which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or

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corresponding sections or any prior or future law, or to the Federal, State or local government for exclusive public purpose.

#### ARTICLE IV MEMBERSHIP

Any person or persons interested in the support and/or aid of homeless individuals.

#### ARTICLE V ADDRESS

The initial address of the principal office of this corporation is 294 Melrose Place, Naples, Florida 34104. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI SUBSCRIBERS

The name and street address of the subscriber and incorporator of these Articles of Incorporation is:

Madeleine Lamarre Harvey

294 Melrose Place Naples, Florida 34104

#### ARTICLE VII OFFICERS

The affairs of the corporation shall be managed by a President, Treasurer and Secretary. Each of said officers shall be elected by the Board of Directors for one year and all terms of office shall be for one year. The past President shall serve as an ex-officio member of the Board of Directors.

#### ARTICLE VIII DIRECTORS

This corporation shall have three Directors initially. The following shall serve as the initial Directors of the corporation:

Madeleine Lamarre Harvey 294 Melrose Place Naples, Florida 34104

Judy Gaffney 6688 Huntley Lane South Naples, Florida 34104 Gloria Andrade 626 Lampton Lane Naples, Florida 34104 The number of Directors may, from time to time, be increased by By Laws adopted by the Board of Directors. Directors shall be elected or appointed as provided for in the By Laws.

#### ARTICLE IX <u>BY·LAWS</u>

By Laws of the corporation shall be adopted by the Board of Directors and may be amended and rescinded by the Board of Directors.

#### ARTICLE X <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI <u>Non-Stock</u>

This corporation is organized under a non-stock basis.

#### ARTICLE XII Indemnification

The Corporation shall indemnify every Director and every officer of the Corporation against all expenses and liabilities including attorney's fees incurred by or imposed on them in connection with any legal proceeding to which he may become a party as a result of his position as an officer or director of the Corporation, provided, however, said indemnification shall not apply in the event of gross negligence or willful misconduct of the Director or officer, or in any criminal action, unless the Director or officer acted in good faith and in a manner he reasonably believed was in the best interest of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation on the \_ 6 day of \_ Sec. , 2007.

Leine Lamarre H

## COUNTY OF COLLIER . STATE OF FLORIDA

The foregoing instrument was acknowledged before me this \_\_\_\_\_ 6 th MADELEINE LAMARRE HARVEY, who is personally NH DL \_\_\_\_\_ day of \_\_\_\_\_, 2007 by



Netary Public (typed name) me

My Commission Expires: 7-5} 20/0

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statutes the following is submitted:

B.L.L.C HELPING HANDS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Naples, Florida 34104, has named Jamie B. Greusel, 1104 N.
Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

12-6-0 Date: \_\_ LEINE LĂMARRE HARVE

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JAMIE

This instrument prepared by:

JAMIE B. GREUSEL, Attorney at Law 1104 N. Collier Blvd. Marco Island, Florida 34145 (239) 394-8111

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