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Rev. Allen Drozd, M.S., LMHC, NCC.

303-B Anastasia Blvd #159 St. Augustine, FL. 32080

Phone: (904) 687-1799 Fax: (866) 902-0819

Email: thehumanresource@corfnet.net

February 26, 2008

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

Dear Secretary:

Per my discussion with your offices today, Please find attached, Articles of Incorporation for The Human Resource, Inc.,- a Florida Not-For-Profit Corporation.

I am requesting that you file these articles effective immediately and have attached a check in the amount of \$70.00 for the filing fees.

Should you have any questions regarding this filing, please feel free to contact me at your convenience.

Sincerely,

Rev. Allen Drozd, LMHC, NCC



March 3, 2008

REV. ALLEN DROZD, LMHC 303-B ANASTASIA BLVD #159 ST. AUGUSTINE, FL 32080

SUBJECT: THE HUMAN RESOURCE, INC.

Ref. Number: W08000010927

We have received your document for THE HUMAN RESOURCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 708A00013047

ARTICLES OF INCORPORATION OF:

THE HUMANE RESOURCE, INC.

(A Florida not-for-profit corporation)

ARTICLE I NAME

The name of this corporation shall be "THE HUMANE RESOURCE, INC.", hereinafter referred to as "the Corporation"

ARTICLE II LOCATION

The principal place of business and mailing address of the Corporation shall be 303-B Anastasia Blvd. #159 St. Augustine, FL. 32080, or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

ARTICLE III

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 purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article IV below.
- 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 such that the Corporation would intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.
- 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, as now enacted or hereafter amended.

ARTICLE IV PURPOSE & POWERS

This Corporation is organized exclusively for charitable, educational, scientific and spiritual 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 (the "Code"). The general nature and purpose of the Corporation shall be the advancement of the nonprofit health and Human services sector through education, consultation, advocacy, publication, direct nonprofit service delivery, and such other activities as benefit this sector. In effectuating such general purposes for which the Corporation is organized and the powers with which the Corporation is vested include, but are not limited to, the following:

- To assist non-profit organizations build their capacity in order to perform as successful
 nonprofit entities that provide health and Human services or otherwise promote health and
 development of residents of the United States and abroad and to seek and receive
 donations, grants, fees, contributions, and other sources of funding necessary to provide
 such services to the community; and
- 2. To provide comprehensive health and Human services on a 'not for profit' basis to the general public as well as to provide elderly persons, disabled persons, and low-income families, or other oppressed populations, with supports and other services specially designed to meet their physical, social, spiritual, and psychological needs, and to promote their health, security, happiness, and usefulness in longer living. The charges for such facilities and services to be predicated upon the provision, maintenance, and operation thereof of a nonprofit basis.
- 3. Acquire by gift or otherwise, and hold, sell, convey, assign, mortgage, and lease any real or personal property necessary or incidental to the accomplishment of the non-profit purposes of the Corporation.
- 4. Borrow money and issue evidence of indebtedness; and secure loans and other indebtedness by mortgages, deeds of trust, pledges, or other liens upon the property of the Corporation.
- 5. Enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of any more of the non-profit purposes of the Corporation.
- 6. The Corporation shall have all the powers of not-for-profit corporations under Chapter 617, Florida Statutes, or successor laws.

ARTICLE V BOARD OF DIRECTORS

The corporation shall have one or more classes of 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 3, their names and addresses being as follows:

Allen Drozd, NCC President 303-B Anastasia Blvd. #159 St. Augustine, FL. 32080

Mario Tyson, Secretary 303-B Anastasia Blvd. #159 St. Augustine, FL. 32080 Dr. Vanessa Townsend, Director 303-B Anastasia Blvd. #159 St. Augustine, FL. 32080

ARTICLE VI REGISTERED AGENT

The street address of the Corporation's initial registered office shall be 303-B Anastasia Blvd. #159, St. Augustine, Florida 32080, and the name of the Corporation's initial registered agent at the registered office shall be <u>Allen Drozd</u>.

ARTICLE VII TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after making provisions for the payment of all liabilities of the corporation, dispose of all of the assets of the Corporation which shall be distributed for one or more exempt purposes within the meaning of Section 26 U.S.C. §501(c)(3) of the 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 IX INCORPORATOR

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 5thth day of March, 2008.

Incorporator ALLEN DROZD

CERTIFICATE OF DESIGNATION

Registered Agent

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

The name of the corporation is:

THE HUMANE RESOURCE, INC.

The name and address of the initial registered agent is:

Allen Drozd 303-B Anastasia Blvd. #159 St. Augustine, Florida 32080

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

03/05/2008

Allen Drozd

Date