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FEDERAL EXPRESS

January 14, 2009

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: The Hampton's Helping Hands, Inc. (Non-Profit)**

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75 to cover the filing fee designation of registered agent, and certified copy of Articles of Incorporation. Please forward the certified copy of the Articles of Incorporation to me.

Thank you.

Sincerely,



Colin M. Gershon

cc: Kevin Dunn (w/encl).

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**ARTICLES OF INCORPORATION**  
**In Compliance with Chapter 617, F.S., (Not for Profit)**

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**THE HAMPTON'S HELPING HANDS, INC.**

1. **Name.** The name of the Corporation is: The Hampton's Helping Hands, Inc.
2. **Principal Office.** The principal office and mailing address of the Corporation is 153 Southampton Boulevard, Auburndale, Florida 33823.
3. **Purpose.** The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Sections 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"). All references in this Certificate to sections of the Internal Revenue Code or Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to corresponding provisions of any similar law subsequently enacted. Without limiting the generality of the foregoing or the character of the charitable or educational affairs to be conducted by the Corporation in the future, the Corporation shall:
  - A. provide relief and assistance, including the awarding of educational scholarships, to needy children of Polk County, Florida; and
  - B. make grants to such public charities as defined in Section 501(c)(3) and 509(a) of the Code, which provide, directly or indirectly, relief and assistance of the type set forth in Article 3A.
4. **Manner of Election.** The manner in which the directors are elected of appointed shall be as follows:
  - A. Initially, six (6) directors shall be elected by the Incorporator. The directors will be divided into two classes. Three (3) directors will serve for three (3) years ("Class I") and three (3) directors shall serve for six (6) years ("Class II").
  - B. Thereafter, upon the normal expiration of a term, such vacancy in the Board of Directors shall be filled by a majority vote of those directors whose terms have not expired. The individuals elected to fill such vacancies shall serve for a term of six (6) years.

5. **Initial Directors and/or Officers:**

**Initial Directors:**

**Initial three (3) year terms:**

Jackie Hatch  
418 Seawane Circle  
Auburndale, FL 33823

Charlotte P. Dunn  
153 Southampton Boulevard  
Auburndale, Florida 33823

Michael Barry  
272 Dupont Court  
Auburndale, FL 33823

**Initial six (6) year terms:**

Nancy Barry  
272 Dupont Court  
Auburndale, Florida 33823

Kevin Dunn  
153 Southampton Boulevard  
Auburndale, Florida 33823

Jeanette Miller  
268 Dupont Court  
Auburndale, Florida 33823

**Initial Officers:**

President: Jeanette Miller  
268 Dupont Court  
Auburndale, Florida 33823

Vice-President: Cherylann Burnett  
758 Pleasantview Drive  
Auburndale, Florida 33823

Secretary: Carolyn Miner  
231 Golf Aire Blvd  
Winter Haven, Florida 33884

Treasurer: Lillian Pawlak  
124 East Hampton Drive  
Auburndale, Florida 33823

6. **Initial Registered Agent.** The initial registered agent of the Corporation is Kevin Dunn, whose address is 153 Southampton Boulevard, Auburndale, Florida 33823.
7. **Incorporator.** The Incorporator is Kevin Dunn, whose address is 153 Southampton Boulevard, Auburndale, Florida 33823.
8. **Prohibition Against Private Inurement.** No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder or individual, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Section 3.
9. **Prohibition Against Lobbying and Political Activities.** No substantial part of the activities of the Corporation shall be devoted to attempting to influence legislation (except as otherwise provided in subsection 501(h) of the Code) by propaganda or otherwise. The Corporation shall not, directly or indirectly, participate in, or intervene in (including the publishing or distribution of statement(s), any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding the forgoing, the Corporation shall not carry on any other activities not permitted to be carried on (A) by a Corporation exempt from federal income tax under section 501(c)(3) of the Code, or (B) by a Corporation to which contributions are deductible under section 170(c)(2) of the Code.
10. **Tax-Exempt Status.** It is intended that the Corporation shall be and continue to have the status of a corporation that is exempt from federal income taxation under section 501(a) of the Code as an organization described in section 501(c)(3) of the Code. This Certificate shall be construed accordingly and all powers and activities of the Corporation shall be limited accordingly.
11. **Dissolution.** The Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such qualified organization or organizations as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Florida state court which has subject matter jurisdiction over such dissolution and which is located in the county in which the principal office of the Corporation is then

located, exclusively for such purposes or such qualified organization or organizations as said court shall determine. For the purpose of this Section, an organization is a "qualified organization" only if, at the time of receiving such assets, it is operated exclusively for the purposes described in section 170(c)(1) or 170(c)(2)(B) of the Code and is described in section 509(a)(1), (2) or (3) of the Code.

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

Kevin Dunn  
Kevin Dunn, Registered Agent

Date: January 10, 2009

Kevin Dunn  
Kevin Dunn, Incorporator

Date: January 10, 2005

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