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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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MAR - 6 2009 D. A. WHITE

#### HOPE AT HAND, INC.

A Florida Not-for-Profit Organization 1015 Atlantic Blvd. #202 Atlantic Beach, FL 32233 (904) 993-8600

February 27, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6051

Re:

Hope at Hand, Inc., a Florida Not-for-Profit Corporation

Effective Date of February 25, 2009

FEI Number: 26-4333301

Dear Sir or Madam:

Please find enclosed: (1) Articles of Incorporation for Hope at Hand, Inc.; and (2) Check Number 1213 in the amount of \$87.50 for the Filing Fee, Certified Copy, and Certificate of the Corporation. Please return all correspondence concerning this matter to the attorney:

Hae Kyung Lim, Esq. Lim & Company, P.L. P.O. Box 350911 Jacksonville, Florida 32235-0911

If you require immediate attention, please feel free to contact Hae Kyung Lim, Esq., at 904-220-7702. Thank you for your assistance and immediate attention.

Sincerely,

Steffani H. Gilligan, Incorporator

### LIM & COMPANY, P.L.

#### HAE KYUNG LIM Attorney at Law

Post Office Box 350911 Jacksonville, Florida 32235-0911 Telephone: (904) 220-7702 Email: <u>lim.co.pl@bellsouth.net</u>

March <u>3</u>, 2009

Mrs. Dale White Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 (850) 245-6051

Re:

Hope at Hand, Inc., a Florida Not-for-Profit Corporation

Effective Date of February 25, 2009

FEI Number: 26-4333301

Dear Mrs. White:

Please find enclosed an original and fully executed Articles of Incorporation for Hope at Hand, Inc. In addition, you are in possession of Check Number 1213 in the amount of \$87.50 for the Filing Fee, Certified Copy, and Certificate of the Corporation. Please apply that check toward the fees.

I respectfully request all correspondence concerning this matter to me, Hae Kyung Lim, Esq., Lim & Company. P.L., P.O. Box 350911, Jacksonville, Florida 32235-0911.

Thank you for your assistance and time in this matter.

Sincerely,

Hae Kyung (Ella) Lim

HKL/

cc: Hope At Hand, Inc.

# ARTICLES OF INCORPORATION OF

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#### HOPE AT HAND, INC.

A Florida Not-for-Profit Corporation

2009 MAR -5 A 11: 46

Pursuant to Florida Not For Profit Corporation Act, Chapter 617, Florida Startitary OF STATE the following is submitted:

## ARTICLE I

The name of this Not-for-Profit Corporation shall be Hope At Hand, Inc. (the "Corporation").

## ARTICLE II EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be February 25, 2009. The Corporation shall have perpetual existence unless dissolved sooner according to the laws of the State of Florida.

## ARTICLE III

The principal place of business shall be 379 10<sup>th</sup> Street, Atlantic Beach, Florida 32233. The mailing address shall be 1015 Atlantic Blvd. #202, Atlantic Beach, FL 32233, or at such other address as may be determined by the Board of Directors.

#### ARTICLE IV PURPOSE

- A. The purpose of the Corporation is exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit. The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes. Any references herein to any provision of the Code shall be deemed to mean such provision as now or hereafter existing, amended, supplemented, or superseded, as the case may be.
- B. The primary purpose for this Corporation is to offer individuals, especially (but not limited to) children, a venue and educational forum of writing to express his or her emotional feelings when going through or experiencing some form of crisis, illness, or emotional distress for the benefit of the individual's health and happiness and to provide the individual hope and a healing mechanism to deal with the stress and trauma. The Corporation intends to organize programs to fulfill its purpose through the general public, public agencies, and other charitable organizations.

- C. Notwithstanding any other provisions of these Articles of Incorporation:
- 1. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, 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 hereinabove in Article IV. No director, officer, or other private person shall be entitled to share in the distribution of any of the Corporation's assets in the event of dissolution.
- 2. No substantial part of the activities of the Corporation shall be the carrying 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 any candidate for public office.
- 3. The Corporation shall not carry on any other activities not permitted to be carried on: (a) by an organization exempt from federal income taxation under Section 501(c)(3) of the Code; or (b) by any organization contributions to which are deductible under Section 170(c)(2) of the Code.
- D. Upon the dissolution of the Corporation, the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be disturbed 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 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 MEMBERSHIP

The Corporation shall have a Board of Directors, who all shall be members. There shall be no stocks issued. The Corporation may issue Certificates of Membership to members.

## ARTICLE VI DIRECTORS AND MANNER OF ELECTION

- A. The Corporation shall at all times have at least three (3) members of the Board of Directors (the "Board").
- B. The number of members of the Board and election of such members in the future shall be determined as provided in the Bylaws of the Corporation.

C. The names and addresses of the initial members of the Board of Directors of the Corporation to serve until their successors are qualified and elected pursuant to the Bylaws of the Corporation are:

1. Steffani H. Gilligan

379 10<sup>th</sup> Street

Atlantic Beach, FL 32233

2. William David Fletcher

1080 Edgewood Ave S. Jacksonville, FL 32205

3. Becky Bernardi

2887 S. Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082

## ARTICLE VII INDEMNIFICATION

Subject to the Bylaws, the Board of Directors is hereby specifically authorized to make provisions for indemnification of members of the Board, officers, employees, and agents to the full extent permitted by law.

#### ARTICLE VIII BYLAWS

Bylaws, not inconsistent with the laws of the State of Florida or these Articles of Incorporation, for the administration of the affairs of the Corporation and the exercise of its corporate powers, shall be adopted and may be changed, amended and repealed only by the approval of majority of the members of the Board.

## ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended by the Board of Directors by the approval of majority of the members of the Board of Directors of the Corporation.

## ARTICLE X REGISTERED AGENT AND ADDRESS

The initial Registered Agent and the Registered Agent's address are:

Hae Kyung Lim, Esq. 986 Collinswood Drive Jacksonville, Florida 32225

## ARTICLE XI INCORPORATOR

The name and address of the sole incorporator of the Corporation are:

Steffani H. Gilligan 379 10<sup>th</sup> Street Atlantic Beach, Florida 32233

EXECUTED by the sole Incorporator of the Corporation on this <u>25th</u> day of February, 2009.

TEFFANI H. GILL

Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THEPROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, HERETO SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of Not-for-Profit Corporation is: HOPE AT HAND, INC.
- 2. The name and the Florida street address of the registered agent are:

Hae Kyung Lim, Esq. 986 Collinswood Drive Jacksonville, Florida 32225

Having been named as registered agent and to accept service of process for the above-stated Not-for-Profit Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 25th day of February, 2009.

Hae Kyung Lim, Esquire

Registered Agent for Hope At Hand, Inc.