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ALLAHASSEE, FLORIDA

EP 3/11/09

#### **COVER LETTER**

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

SUBJECT: New Helping Hands, Inc.					
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	<u>DE SUFFIX</u> )		
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: Terrance Wilder  Name (Printed or typed)					
11820 Miramar Parkway, Suite 105 Address					
Miramar, Florida 33025 City, State & Zip					
305-527-5447  Daytime Telephone number					

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

# ARTICLES OF INCORPORATION for NEW HELPING HANDS, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of a not for Profit Corporation pursuant to Chapter 617, <u>Florida Statutes</u> ("Florida Not For Profit Corporation Act"), adopts the following articles of incorporation and states as follows:

ARTICLE I Name

The name of the corporation is New Helping Hands, Inc.

ARTICLE II
Principal Office

The principal place of business of this corporation shall be:

720 SW 111<sup>th</sup> Avenue Pembroke Pines, Florida 33025

The mailing address of this corporation shall be:

P.O. Box 4931 Hialeah, Florida 33014



## ARTICLE III Purpose and Objectives

This Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. This corporation is organized exclusively for any lawful purpose to retain non-profit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a non-profit corporation pursuant to the laws of the state of Florida, its municipalities, county governments, and the United States.

The primary objectives and purpose of New Helping Hands, Inc. shall include, but not be limited to the following:

Provide safe and affordable housing, programs and services for disadvantaged individuals and families.

#### Article IV Manner of Election

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In accordance with the bylaws, Directors shall be elected or appointed by officers or members.

## ARTICLE V Initial Directors/Officers

The name, address, and title of the initial Board of Directors of this corporation are:

Name	Address	Position
Miguel A. Ramirez	720 SW 111 <sup>th</sup> Avenue, Suite 301 Pembroke Pines, Florida 33020	President
Vianca P. Aguilar	12854 Stone Brook Drive Davie, Florida 33330	Secretary
Rosa Martinez	3227 Crestwood Forest Drive Deltona, Florida 32725	Treasurer

#### ARTICLE VI Registered Office and Agent

The street address of the initial registered office of the corporation is 720 SW 111<sup>th</sup> Avenue, Suite 301, Pembroke Pines, Florida 33025 and the name of its initial registered agent at such address is Miguel A Ramirez.



## Article VII Nonprofit Capitalization

No part of the income of the corporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with furtherance of its purposes and no member trustee, director of officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

#### Article VIII Member Liability

The private property of this Corporation's members, directors or officers shall not be subject to the payment of Corporation debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or in relying in good faith upon any other records of the Corporation.

## Article IX Activities Prohibited

No substantial part of the activities of the Corporation shall be 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 any candidate for public office. Notwithstanding any other provision of these Articles, 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 Internal Revenue Code of 1954 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

#### Article X Dissolution

Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.

## ARTICLE XI Incorporator

The name and address of the Incorporator is as follows:

Terrance Wilder
11820 Miramar Parkway, Suite 105
Miramar, Florida 33025

## ARTICLE XII Effective Date and Duration

The effective date of the corporation is the date upon filing. The duration of the corporation is perpetual.

************	**************
Having been named as registered agent to accept so the place designated in this certificate, I and familiar v and agree to act in this capacity.	ervice of process for the above stated corporation at with and accept the appointment as registered agent
West The second	2-6-9
Miguer A. Ramirez, President	(Date)
June Hill	2/4/09
Terrance Wilder, Incorporator	(Date)

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