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SECRETARY OF STATE
SECRETARY OF STATE

18,00

COVER LETTER

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

SUBJECT: Help is on the Way Foundation, Inc.				
	(PROPOSED CORPORATE	E NAME – <u>MÜST INCLU</u>	· · · · · · · · · · · · · · · · · · ·	
\$70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Samuel Cooper Name (Printed or typed)				
721 Gilmore Ave Address				
Lakeland, FL 33801 City, State & Zip				
863-682-6374 ext. 1 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

SECRETARY OF STATE, PORTAGE In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Help is on the Way Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

721 Gilmore Ave.

Lakeland, FL 33801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Samuel Cooper 721 Gilmore Ave.

Lakeland, FL 33801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samuel Cooper

721 Gilmore Ave. Lakeland, FL 33801

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

Help is on the Way Foundation, Inc. Certificate of Incorporation Attachment

ARTICLE III- PURPOSE

- 1. Help is on the Way Foundation, Inc.'s mission is to assist individuals with Spina-Bifida, Cerebral Palsy, Mental Retardation, Autism, and Prader-Willi live a full and meaningful life. We are an outreach support charity which strives to make it possible for the developmentally disabled populations to achieve a higher quality of life in an environment that encourages personal dignity and independence. We will provide the physical and emotional support that every individual needs to achieve his or her full potential.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V-BOARD OF DIRECTORS

Samuel Cooper President 721 Gilmore Ave. Lakeland, FL 33801

ARTICLE VIII- DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows:
 - Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of

Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

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In Compliance with Chapter 617, F.S., (Not for Profit)

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Lakeland, FL 33801

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10/1/09 Date

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