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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HIS HANDS IN BREVARD,
INC.

Signature

Requested by:

Name

Date

Time

Walk-In

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- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
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- ☐ Driving Record
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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIS HANDS IN BREVARD, INC.

A FLORIDA NON-PROFIT CORPORATION

**ARTICLE ONE
NAME**

The name of the Corporation is **HIS HANDS IN BREVARD, INC.**, a Florida Nonprofit Corporation.

**ARTICLE TWO
PRINCIPAL OFFICE AND ADDRESS**

The address of the principal office and mailing address of the corporation is **538 Deerfield Drive, Melbourne, FL 32940.**

**ARTICLE THREE
DURATION**

The term of existence of the Corporation is Perpetual; and the corporate existence will commence upon the filing of these articles with the Department of State. However, should the Board of Directors distribute all of the assets and income of the Corporation for qualifying purposes, the Board of Directors may terminate the existence of this Corporation. The Board of Directors is expressly authorized to continue to operate the Corporation and administer its assets for so long as they believe, in their absolute discretion, that the Corporation can continue to effectively accomplish the purposes for which it was organized.

**ARTICLE FOUR
PURPOSE AND POWERS**

The Corporation shall have and exercise all powers of any corporation not for profit as the same now exist or may hereafter exist under the laws of the State of Florida. The Purposes for which the corporation is organized are to promote Christian outreach, ministries and programs including, without limitation, financial support to other charities and ministries and other nonprofit corporations exempt from federal income tax under Code Section 501(c)(3) for the development and expansion of Christian ministries and outreach programs; and to conduct and engage in charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of

the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended; and receive and maintain real or personal property, or both, and, subject to the restrictions and limitation hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended. The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3).

If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. § 501(c)(3). No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses, may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by

an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended. The corporation shall operate without regard to race, age, sex, religion or national origin;

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making the provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FIVE DIRECTORS

The method of election of the directors of the Corporation is set forth in the Bylaws.

ARTICLE SIX INDEMNIFICATION

The corporation shall indemnify each incorporator, director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

ARTICLE SEVEN AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

ARTICLE EIGHT REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at **538 Deerfield Drive, Melbourne, FL 32940**. The initial registered agent of the Corporation at that address shall be **Brian Haire**.

ARTICLE NINE
INCORPORATORS

The names and resident addresses of the incorporator(s) is:

Brian Haire
538 Deerfield Drive
Melbourne, FL 32940

IN WITNESS WHEREOF, I have subscribed my name on Sept 30, 2009.



Brian Haire

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **HIS HANDS IN BREVARD, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the County of Brevard, State of Florida, has named **Brian Haire, 538 Deerfield Drive, Melbourne, FL 32940**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Brian Haire

APPROVED
AND
FILED

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**CONSENT TO ORGANIZATIONAL ACTION
BY THE INCORPORATOR OF
HIS HANDS IN BREVARD, INC.
WITHOUT A MEETING**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority contained in Section 617.0205, Florida Statutes (2008), the adoption of the following resolution is consented to by the undersigned, who is the sole incorporator of this Corporation:

RESOLVED, that the following individuals be and hereby are elected the initial directors of this Corporation to serve as directors until their earlier resignation, removal from office or death:

BRIAN HAIRE
DEAN CORNS
DAVID MOJA
BRIAN LIGHTLE

Date: 9/30/09, 2009



BRIAN HAIRE
Incorporator