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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES

WADE R. BYRD, P.A.

350 ROYAL PALM WAY, SUITE 409
PALM BEACH, FLORIDA 33480
TELEPHONE (561) 832-6929
TELEFAX (561) 832-9066

WADE R. BYRD, P.A.
MICHEL BYRD ELLIS *
* MEMBER OF NEW YORK AND FLORIDA BAR

HARRY W. STEWART, JR.
(1907-1988)

May 5, 2010

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

Re: Hearts~N~Hands "Of Wellington", Incorporated

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation In Compliance with Chapter 617, F.S., (Not for Profit), together with my firm's check payable to Department of State in the amount of \$87.50, covering the filing fee, certified copy and certificate.

Please file same and forward a recorded copy back to the undersigned.

With appreciation,

Very truly yours,


WADE R. BYRD

WRB:fw
enclosures

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

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TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:

Hearts~N~Hands "Of Wellington", Incorporated

ARTICLE II
PRINCIPAL OFFICE

The principal street address and mailing address is:

636 Cypress Green Circle
Wellington, FL 33414

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is:

To provide a helping hand to the less fortunate who are in need.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by a majority vote of existing board members.

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

Mrs. Toy Roxanne Wash, President
636 Cypress Green Circle
Wellington, FL 33414

Mrs. Diana Tashman, Treasurer
2296 Golf Brook Drive
Wellington, FL 33414

Mr. Juan Sebastian Hoyos, Secretary
300 S. Australian Avenue, #1119
West Palm Beach, FL 33401

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TALLAHASSEE FLORIDA

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Wade R. Byrd
350 Royal Palm Way, Suite 409
Palm Beach, FL 33480

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Wade R. Byrd, Esquire
Wade R. Byrd, P.A.
350 Royal Palm Way, Suite 409
Palm Beach, FL 33480

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.

Wade R Byrd
Signature/Registered Agent
WADE R Byrd
Printed Name of Registered Agent

5/5/10
Date

Wade R Byrd
Signature/Incorporator
WADE R Byrd
Printed Name of Incorporator

5/5/10
Date

Date