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TALLAHASSEE, FLORIDA

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J. Shivers FEB 23 2011

119-112

COVER LETTER

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

SUBJECT: OPEN HANDS OF WILLISTON, FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 COPY REQUIRED

FROM: S. SCOTT WALKER, ESQ.
Name (Printed or typed)

527 EAST UNIVERSITY AVENUE
Address

GAINESVILLE, FL 32602
City, State & Zip

352-372-1282
Daytime Telephone number

SCOTT@FOLDSANDWALKER.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
OPEN HANDS OF WILLISTON, FLORIDA, INC.

The undersigned do hereby associate for the purpose of becoming a corporation not for profit pursuant to the "Florida Not for Profit Corporation Act", Florida Statutes Chapter 617, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is **OPEN HANDS OF WILLISTON, FLORIDA, INC.**

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are filed.

ARTICLE III

This corporation is organized to engage in those activities and for the purpose of providing charitable donations and financial counseling to the needy, to educate, communicate and provide ministry of the word of God, and it is intended that this organization be exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, and it is intended that this corporation qualify for a corporation not-for-profit pursuant to Section 617 of the Florida Statutes, specifically known as and to comport with the Florida Not-for-Profit Corporation Act.

ARTICLE IV

This corporation is organized upon a non-stock basis and shall not issue shares of stock, but rather membership of such corporation will be evidenced by a certificate of membership which shall contain the statement, printed primarily upon the face of the certificate, that the corporation is a not-for-profit corporation. No dividend shall be paid and no part of the income of the corporation shall be distributed to its members, directors, or officers. Such corporation may pay compensation of a reasonable amount to its

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members, directors, and officers for services rendered, may confer benefits upon its members in conformity with its purposes, and upon dissolution and final liquidation, all assets of the corporation are to be distributed to a religious, charitable, or other organization of the type described in Section 501(c)(3) and exempt under Section 501(a) of the Internal Revenue Code. Further the qualifications for members and the manner of their admission will be as that stated and is regulated by the by-laws of this corporation.

ARTICLE V

- (a) The street address of the initial registered office of this corporation is 527 East University Avenue, and the name of the initial registered agent of this corporation at that address is S. Scott Walker. *Gainesville Fl 32601*
- (b) The principal office address of this corporation is 938 East Noble Avenue, Williston, Florida 32696 and the mailing address of this corporation is P.O. Box 1451, Newberry, Florida 32669.
- (c) Directors shall be elected or appointed as stated in the By-Laws.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the directors then elected, but shall never be less than three (3). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office until, the first meeting of members and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, is as follows:

<u>Name</u>	<u>Address</u>
Harry Nichols	P.O. Box 1451 Newberry, Florida 32669
Marsha R. Lee	10622 Northwest 60 th Terrace Alachua, Florida 32615
Deborah Starr	3324 Northwest 114 th Terrace Gainesville, Florida 32606

J.W. Honeysucker

5429 NW 34th Street
Gainesville, FL 32653

ARTICLE VII

The name and street address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
Harry Nichols	P.O. Box 1451 Newberry, Florida 32669

ARTICLE VIII

The officers of this corporation shall be a President, one or more Vice-Presidents, a Secretary, a Treasurer and such other officers, agent and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Director. Any two or more offices may be held by the same person.

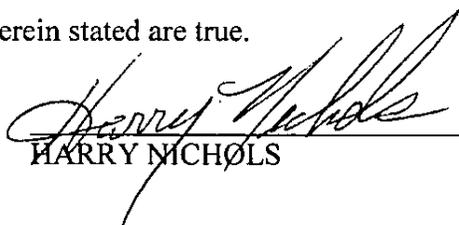
ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on members herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 25th day of January, 20 11, Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files, in the office of the Secretary of State, State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.



HARRY NICHOLS

STATE OF FLORIDA
COUNTY OF Alachua

BEFORE ME, personally appeared HARRY NICHOLS to me well known and known to me to be the individual described in and who executed the foregoing Article of Incorporation, and acknowledges before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 25th day of January, 2011.

Stuart Scott Walker
Notary Public State of Florida

My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, **OPEN HANDS OF WILLISTON, FLORIDA, INC.** desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Williston, County of Levy, State of Florida, has named S. Scott Walker, 527 East University Avenue, Gainesville, Florida 32601 as its resident agent to accept service of process within this state.

ACKNOWLEDGEMENT

The undersigned 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 my office open.

Stuart Scott Walker
S. SCOTT WALKER

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