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

| SUBJECT: Benevolent Hands, Inc. | | | | |
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| | (PROPOSED CORPORA and one (1) copy of the Ar | ATE NĀME – <u>MUST INCLI</u> | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate OPY REQUIRED | |
| FROM: Robert Johnson Name (Printed or typed) | | | | |
| 1264 NW 163rd Terrace Address | | | | |
| Pembroke Pines, FL 33028 City, State & Zip | | | | |
| (954) 559-3147 | | | | |

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

E-mail address: (to be used for future annual report notification)

acbakerjohnson@aol.com

ARTICLES OF INCORPORATION for

BENEVOLENT 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 Benevolent Hands, Inc.

ARTICLE II Principal Office

The principal place of business of this corporation shall be:

1264 NW 163rd Terrace Pembroke Pines, Florida 33028

ARTICLE III Purpose and Objectives

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. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The primary objectives and purpose of Benevolent Hands, Inc. shall include:

To provide safe and affordable housing through programs and services that assist 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 |
|-------------------|--|-----------|
| Robert L. Johnson | 1264 NW 163 rd Terrace Pembroke Pines, Florida 33028 | President |
| Susie Manley | 3007 Chipco Street Tampa, Florida 33605 | Secretary |
| Raynard H. Bey | 14125 SW 109 th Place Miami, Florida 33176 | Treasurer |
| Catherine Baker | 9802 Terrace Trail Lane Tampa, Florida 33025 | Director |

ARTICLE VI Registered Office and Agent

The street address of the initial registered office of the corporation is 1264 NW 163rd Terrace, Pembroke Pines, Florida 33028 and the name of its initial registered agent at such address is Robert L. Johnson.

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

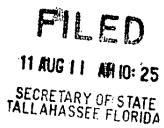
The private property of this Corporation's members, directors or officers shall not be subject to the payment of Corporation debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, 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
4120 Davie Road Extension
Suite 302
Davie, Florida 33024

ARTICLE XII Effective Date and Duration

| The effective date of the corporation is corporation is perpetual. | the date upon filing. The duration of the |
|---|--|
| ************ | ****** |
| Having been named as registered agent to accept se the place designated in this certificate, I am familiar w and agree to act in this capacity. | ervice of process for the above stated corporation at with and accept the appointment as registered agent |
| Robert L. Johnson, President | 7 - 29 - 11 (Date) |
| Muan The | 7/29/11 |
| Terrance Wilder Incorporator | (Date) |