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FLORIDA PROFIT/NON PROFIT CORPORATION

Lastings Helping Hands Foundation, Inc

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## ARTICLES OF INCORPORATION

*Pursuant to Chapter 617, Florida Statutes, the undersigned Incorporator hereby forms Lastings Helping Hand Foundation Inc., a Florida corporation not for profit, for the purposes set forth below, to be effective on December 17, 2012.*

### ARTICLE I NAME

The name of the corporation shall be:

Lastings Helping Hands Foundation, Inc. (the Foundation)

### ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

970 Lake Carillon Suite 300  
St Petersburg, FL 33716

### ARTICLE III PURPOSE AND POWERS

1. The private foundation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the IRS code, or corresponding section of any future federal tax code
2. The private foundation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the IRS code, or the corresponding section of any future federal tax code.
3. The private foundation will not engage in any act of self-dealing as defined in section 4941(d) of the IRS code, or corresponding section of any future federal tax code.
4. The private foundation will not retain any excess business holdings as defined in section 4943(c) of the IRS code, or corresponding section of any future federal tax code.
5. The private foundation will not make any investments in a manner as to subject it to tax under section 4944 of the IRS code, or corresponding section of any future federal tax code.
6. The private foundation will not make any taxable expenditures as defined in section 4945(d) of the IRS code, or corresponding section of any future federal tax code.

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Lastings Helping Hands Foundation, Inc. continued

7. Upon the dissolution of the private foundation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the IRS code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE IV MANNER OF ELECTION**

2. Directors of the Foundation shall be elected by the members in the manner determined by the Bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Lastings D. Milledge  
970 Lake Carillon Suite 300  
St Petersburg, FL 33716

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Carol McAtee  
Accounting Consultants  
5401 Central Avenue  
St. Petersburg, FL 33710

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Lastings Helping Hands Foundation, Inc. continued

**ARTICLE VII INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Pamela Lynch  
McAtce & Associates, CPAs, PA  
5401 Central Avenue  
St. Petersburg, FL 33710

Incorporator(s) has(have) executed these Articles of Incorporation this  
12th day of December 2012.

Pamela J. Lynch  
Signature

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**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation:

Lastings Helping Hands Foundation, Inc.

2. The name and address of the registered agent and office is:

Carol McAtee  
McAtee & Associates, CPAs, PA  
5401 Central Avenue  
St. Petersburg, FL 33710

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Carol McAtee CPA  
Signature

12/17/12  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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