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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

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

SUBJECT: **HEM International, 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: **Henry F. Eluett, Sr.**

Name (Printed or typed)

**705 S. State Road 7**

Address

**Margate, FL 33068**

City, State & Zip

**(954) 614-0127**

Daytime Telephone number

**hemintl2015@gmail.com**

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

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

**ARTICLES OF INCORPORATION**

for

**HEM INTERNATIONAL, INC.**

(A Florida Corporation Not for Profit)

The undersigned, acting as the Incorporator of a corporation, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I – CORPORATE NAME**

The Corporation is named **HEM INTERNATIONAL, INC.**

**ARTICLE II – DURATION**

The period of duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III – CORPORATE PURPOSES**

The corporation is organized exclusively for religious charitable, and educational purposes in accordance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV – REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Corporation is 705 S. State Road 7, Margate, Florida 33068.

The name and Florida street address of the registered agent is Henry Frank Eluett, 705. S. State Road 7, Margate, FL 33068.

**Date: February 19, 2015**

  
Henry F. Eluett, Sr.

**ARTICLE V – MANAGEMENT OF CORPORATE AFFAIRS**

The corporate powers of the Corporation shall be executed by, its properties controlled and its affairs conducted by its President, under advisement of its Directors. The minimum number of Directors shall be five (5), and shall be increased or decreased from time to time, but shall be no fewer than five (5).

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#### **ARTICLE VI – INITIAL DIRECTORS**

The manner in which the Directors shall be appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and street addresses of the initial directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Henry F. Eluett, Sr., President	705 S. State Road 7 Margate, FL 33068
Phyllis Y. Eluett, Vice President	705 S. State Road 7 Margate, FL 33068
Shontell V. Davis, Secretary	705 S. State Road 7 Margate, FL 33068
Jarrell T. Housey, Treasurer	705 S. State Road 7 Margate, FL 33068
Rudy A. Rowe, Director	705 S. State Road 7 Margate, FL 33068

#### **ARTICLE VII – AMENDMENTS**

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of this Corporation.

#### **ARTICLE VIII – DISSOLUTION**

Upon the dissolution of this Corporation, the Board of Directors shall, after payment of all the liabilities of the Ministry, dispose of all of the assets of the Ministry exclusively for the purposes of the Ministry, in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the Ministry in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.

No part of the net earnings of the Ministry shall inure to the benefit of, or be distributable to its members, officers, directors, or any person except that the Ministry shall be authorized or empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Ministry.

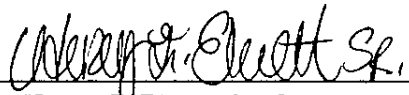
#### **ARTICLE IX - MISCELLANEOUS**

Notwithstanding, any other provisions of the Articles of Incorporation or the Bylaws of the Ministry, the Ministry shall not carry on any activity 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 1986, as amended (or by corresponding section of any future Revenue Code of the United States of America); or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

#### **ARTICLE X - INCORPORATOR**

The name and Florida street address of the Incorporator is: Henry F. Eluett, Sr., 705 S. State Road 7, Margate, FL 33068.

Dated: February 19, 2015

  
Henry F. Eluett, Sr., Incorporator

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