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08/24/15--01045--014 **35.00

Restated

09/10/15--01015--008 **35.00

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2015 OCT 12 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2015

ADRIANE REESEY
TAMARAC PO CO 25731
7875 NW 57TH AVE
TAMARAC, FL 33351-9998

SUBJECT: 1 HUMAN TRAFFICKING COALITION, INC. (1HTC, INC.)
Ref. Number: W15000057786

We have received your document for 1 HUMAN TRAFFICKING COALITION, INC. (1HTC, INC.) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please remove the 1HTC, Inc from the corporation name and also remove the amended and restated for the Articles.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown
Regulatory Specialist II

Letter Number: 515A00020522

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AMENDED AND RESTATED

ARTICLES OF INCORPORATION OF

IHTC, INC.

I/We, the undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, at least a majority of whom are residents of the State of Florida, hereby form ourselves together for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, as follows: These amended and restated articles were adopted by the director on July 10, 2015. There are no members with voting rights.

ARTICLE I

The name of the corporation shall be: IHTC, Inc.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law. The existence of the corporation shall commence with filing with the Secretary of State.

ARTICLE III

This corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501 (c) (3) of the Internal Revenue Code, or

corresponding section of any future federal code. Within the limits set forth in the preceding sentence, these purposes include:

1. To develop and implement plans for each County that aligns the research, education, and data for dissemination to the State and Federal Governments.
2. To promote cohesion, connectivity, and collaboration that is missing from a heavily sex tourism and trafficking region located within the Southeast Region consisting of Martin, Palm Beach, Broward, Dade, and Monroe Counties.
3. To assist stakeholders in collaborations with existing entities that will create a viable and functioning unit through IHTC, Inc.
resource provision, technical assistance, education and networking.
4. To develop a data collection plan that will be engaged with area Universities who are willing to collaborate with the County Coalitions to provide clear evidence of service provision, and need for resources in cases of human trafficking the main concepts of which will be directed toward:
 - a. Performing community assessments and processes, to identify the need in the counties for comprehensive, preventative and primary care for victims of human trafficking. These assessments shall be used to:
 - 1) Determine the priority target groups for receipt of care
 - 2) Determine outcome performance objectives jointly with the community stakeholders.

- 3) Identify potential local providers of service
- b. Assist coalitions to design a human trafficking service delivery plan which shall be consistent with their local community objectives.
- c. Determine the allocation of available federal, state and local resources to particular providers.
- d. Review, monitor and advise the community concerning the performance of the service delivery system and make annual adjustments if necessary in the design of the delivery system, the provider composition, targeting of services and other factors necessary for achieving projected outcomes.
- e. Build broad-based community support.

ARTICLE IV

The qualifications for coalitions and the manner of their admission are given below:

1. Any person having an interest in activities related to human trafficking which affect the citizenry of Martin, Palm Beach, Broward, Dade or Monroe Counties.

ARTICLE V

The business affairs of this corporation shall be managed by the Project Director. The Director shall be advised by a Board. The members of the Advisory Board shall be appointed by the director from the respective counties, and or coalitions to hold office in accordance with the Bylaws. The number of directors may be increased or decreased from time to time by the Bylaws, but should never be less than three (3). The number constituting the initial Advisory Board of the corporation is three, and the names and addresses of the persons who are to serve initially are:

Adriane Reeseey, Director
6703 Westwood Blvd WEST
Tamarac, FL 33321

ARTICLE VI

The corporation shall have all powers now or hereafter granted by law to nonprofit corporations under Chapter 617 of the Florida Statutes, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objectives. The corporation shall have the power and authority to receive, buy or otherwise acquire by gift, devise, inheritance or otherwise, real and personal property of the kind and character necessary to promote the purposes and objectives of the corporation and hold, use, pledge, mortgage, encumber, sell, lease, invest, and reinvest the same, and

collect and disburse the income and principal thereof for such purposes, and to borrow money and issue notes and bonds of any kind and character. A recitation in any deed of conveyance made by the corporation that the sale has been authorized by a majority of the Project Director shall protect the purchaser of such property.

ARTICLE VII

This corporation is organized under a non-stock basis in compliance with Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

1. All assets and earnings of the corporation shall be used exclusively for the exempt purposes hereinbefore set forth, including payment of expenses incidental thereto.
2. No earnings of the corporation will in any event inure to the personal benefit of any member, officer or board member of the corporation or to any organization or individual, provided that reasonable compensation may be paid to any member, officer, or board member of the corporation in exchange for services actually rendered to or for the benefit of the corporation in furtherance of one or more of its purposes stated herein.
3. The corporation shall have no capital stock, pay no dividends, distribute no part of the income to its members, directors or officers and private property of the subscribers, members, directors, and officers shall not be liable for the debts of the corporation.

4. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by: (a) an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent revenue laws) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of subsequent revenue laws).

5. 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 the statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VIII

The location of this corporation initially shall be at:

6703 Westwood Blvd WEST

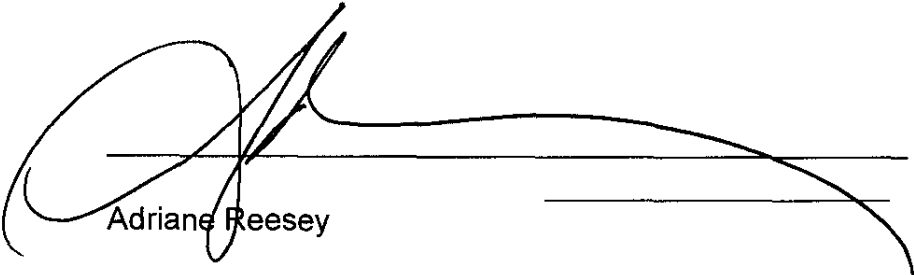
Tamarac FL 33321

This address is also the same address as that of the Registered Agent.

ARTICLE IX

ACCEPTANCE OF APPOINTMENT

Having been named to accept services of process for the non-profit organization named above, at the place designated in these articles, I agree to act in this capacity, and agree to comply with the statutory provisions relative to the maintenance of an office. I hereby am familiar with, and accept the duties of Registering Agent.



Adriane Reese

6703 Westwood Blvd WEST

Tamarac, FL 33321

ARTICLE X

In the event of dissolution, all assets remaining after payment of all costs and expenses of such dissolution shall be disbursed to such scientific, educational, and charitable organizations ruled exempt by the Internal Revenue Service under Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of any subsequent revenue laws) having goals and objectives similar to those of this corporation as may be selected by the last Project Director, and

none of the assets will be distributed to any coalitions, members, advisory board or director of this corporation. Or shall be distributed to the Federal Government or to a State or Local government for a public purpose.

ARTICLE XI

The name and address of the incorporator is:

Adriane Reeseey

6703 Westwood Blvd WEST Tamarac, FL 33321

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this

21 day of Sept, 2015

Signature of Incorporator

State of Florida, County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 21 day of Sept, 2015 by Adriane Reeseey of IHTC, Inc.

(SEAL)

Dierdre E Davis Notary Public

My Commission Expires: January 23 2016

