

NIS000011248

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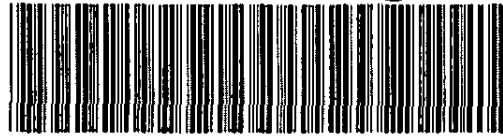
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## ARTICLES OF INCORPORATION

OF

### Helping Hands Home Healthcare and Companionship, Inc.

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

#### ARTICLE I - NAME

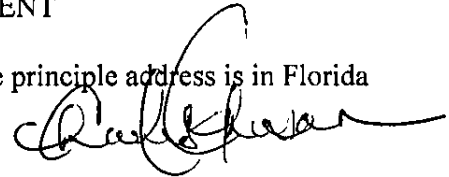
The name of this corporation shall be Helping Hands Home Healthcare and Companionship,

#### ARTICLE II - PRINCIPLE ADDRESS

The Principle Address of the corporation is: 2311 SW 83<sup>rd</sup> Avenue Miramar, FL 33025

#### ARTICLE III - REGISTERED AGENT

The name of the Registered Agent is Charles L. Johnson and the principle address is in Florida and is: 2500 No. 219D Holton Street Tallahassee, FL 32310



#### ARTICLE IV - PURPOSE

This corporation is organized exclusively for charitable, scientific and educational purposes; more specifically to serve and motivate. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**The purpose of this corporations is:**

- A. Provide home health care, attendant care, and related purposes.**
- B. To invest in, own or lease real and personal property of any and all kinds; and**
- C. To engage in any lawful business permitted to a public or private corporation under the laws of the State of Florida.**

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## ARTICLE V - EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article III above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

## ARTICLE VI - DURATION

The duration of the corporate existence shall be perpetual until dissolution.

## ARTICLE VII MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. The corporation shall have members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Vincent Spratley 1714 NW 5<sup>th</sup> Ave. Miami, FL 33136

Wilna Riviera 551 NW 42 Ave. #608 Plantation, FL 33317

Pierre F. Ross 21801 SW 18 Ct. Miami, FL 33170

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

## ARTICLE VIII PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

## ARTICLE ~~VIII~~<sup>IX</sup> - DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c) (1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

## ARTICLE ~~IX~~ - INCORPORATOR(S)

In witness whereof, we, the undersigned, have hereunto subscribe our names for the purposes of forming the corporation under the laws of the State of Florida and certify we executed these Articles of Incorporation this 15<sup>th</sup> day of September, 2015. The incorporator(s) of this corporation is/are:

Hattie Allen

The undersigned incorporator(s) certify that she/he/they execute(s) these articles for the purposes herein stated.

Hattie Allen

2311 SW 83<sup>rd</sup> Ave Miramar, FL 33025

Signature (Incorporator 1)

Helping Hands Home Healthcare and Companionship, Inc.  
2311 SW 83<sup>rd</sup> Avenue  
Miramar, FL 33025  
Attn. Hattie Allen, President

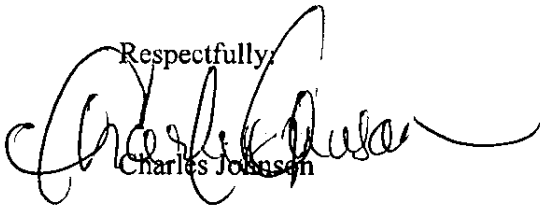
Dear Mrs. Hattie Allen

I am pleased to accept the designation of serving as the Registered Agent for your corporation, Helping Hands Home Healthcare and Companionship, Inc.

I am fully aware of what my responsibilities are concerning such a position. I am here to serve you and your business and will promptly keep you abreast of any matters whereas your company is concerned. I am aware that you are the contact person and that no information shall be shared in any manner without your expressed and or written consent with anyone else.

Again, I am very pleased to accept this designation on your company's behalf. Please do not hesitate to contact me should you have any questions or need more information.

Respectfully,

  
Charles Johnson

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 20, 2015

HATTIE ALLEN  
2311 SW 83RD AVE  
MIRAMAR, FL 33025

SUBJECT: HELPING HANDS HOME HEALTHCARE AND COMPANIONSHIP,  
INC.

Ref. Number: W15000069573

We have received your document for HELPING HANDS HOME HEALTHCARE AND COMPANIONSHIP, INC. and your check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of 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.

Christine Haney  
Regulatory Specialist II  
New Filing Section

Letter Number: 915A00022187