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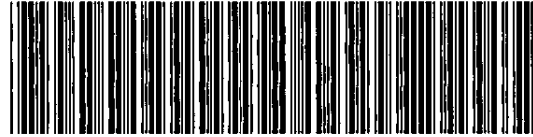
(Business Entity Name)

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16 MAY 17 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Guffigan MAY 24 2016

COVER LETTER

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

SUBJECT: Hearts, Hands and Hope, 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: Michelle Wilson

Name (Printed or typed)

1295 Tadsworth Terrace

Address

Lake Mary, Florida 32746

City, State & Zip

407-878-4124

Daytime Telephone number

mmwilson99@aol.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

In compliance with Chapter 617, F.S., (Not for Profit)

Articles of Incorporation of Hearts, Hands and Hope, Inc. The undersigned person, acting as incorporator, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I NAME: The name of the Corporation shall be Hearts, Hands and Hope, Inc.

ARTICLE II: PRINCIPAL OFFICE:

1295 Tadsworth Terrace

Lake Mary, Florida 32746

Mailing Address is same as Principal Office address.

ARTICLE III PURPOSE:

The specific purposes and objectives of the corporation shall include but not be limited to the following:

Help children and families in need by providing goods, services and/or financial support.

Said corporation 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTIONS: Officers shall be elected according to the bylaws.

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TALLAHASSEE FLORIDA

ARTICLE V – MEMBERS

The Corporation may have one or more classes of members, or may have no members. The designation of any such class or classes, the manner of their election or appointment, terms of membership, powers, privileges, immunities and rights of the members of each class, including voting rights, if any, shall be set forth in the By-laws of the Corporation.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS:

The management of the affairs of the corporation shall be vested in a Board of Directors, except as otherwise provided in the Florida Statutes, these articles of incorporation or the bylaws of the corporation. The number of directors, their classifications, if any, their terms of office and the manner of their election or appointment shall be determined according to the bylaws of the corporation.

The initial Board of Directors shall consist of three (3) persons. Their names and addresses are as follows:

Name/Title: Michelle Wilson, Executive Director

Address: 1295 Tadsworth Terrace
Lake Mary, Florida 32746

Name/Title: Eric Wilson, Information Technology and Marketing Director

Address: 1295 Tadsworth Terrace
Lake Mary, Florida 32746

Name/Title: Deena Biewend, Sponsorship Director

Address: 3402 Sterling Ridge Court
Longwood, Florida 32779

No director shall be personally liable to the corporation or to its members for monetary damages for any breach of fiduciary duty as a director, except that the foregoing shall not eliminate or limit such director's liability to the corporation or to its members for monetary damages for the following: (1) any breach of such director's duty of loyalty to the corporation or to its members, (2) any of such director's acts or omissions not in good faith of which involve intentional misconduct or a knowing violation of law, (3) such director's assent to or participation in the making of any loan by the corporation to any director or officer of the corporation, or (4) any transaction from which such director derived an improper personal benefit.

ARTICLE VII - BYLAWS

The initial bylaws of the corporation shall be as adopted by the Board of Directors. The board shall have power to alter, amend or repeal the bylaws from time to time in force and adopt new bylaws. Such bylaws may contain any provisions for the regulation or management of the affairs of the corporation which are not inconsistent with law or these articles of incorporation, as the same may from time to time be amended.

ARTICLE VIII REGISTERED AGENT:

Name: Michelle Wilson
Address: 1295 Tadsworth Terrace
Lake Mary, Florida 32746

ARTICLE IX INCORPORATOR:

Name: Michelle Wilson
Address: 1295 Tadsworth Terrace
Lake Mary, Florida 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle M Wilson

Required Signature of Registered Agent

5/13/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michelle M Wilson

Required Signature of Incorporator

5/13/16

Date

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