

N9600000 1992

MS. CORA MATHIS
1970 NW 190 TERRACE
MIAMI, FL 33056

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FILED
66 APR 12 1992
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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500001756455
-03/25/96-01091-015
*****35.00 *****35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY APR 15 1996

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619
621

F. CHESSEY 1996

596 14553



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1996

MS CORA MATHIS
1970 NW 190 TERRACE
MIAMI, FL 33056

SUBJECT: HELP IS HERE INC.
Ref. Number: W96000006864

We have received your document for HELP IS HERE INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00014553

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: *HELP IS HERE, Inc.*

The principal place of business of this corporation shall be:

*1970 NW 190 TERRACE
MIAMI, FL 33054*

ARTICLE II

The period of the duration of this corporation is
unless dissolved according to law.

"PERPETUAL"

ARTICLE III

The purpose (purposes) for which the corporation is organized is (are):

*Emergency Shelter, other services - such as respite,
counseling and treatment for abused
women and children in need of safe space -
for period of no more than 12 mos.*

ARTICLE IV

The qualifications for members and the manner of their admission are:

*Must be elected during/at annual meeting
of members of corporation.*

ARTICLE V

The number constituting the initial Board of directors trustee or managers, (circle one) of the corporation is 3, and the names and addresses of the persons who are to serve initially are: (not less than 3)

NAME

ADDRESS

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TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

~~In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.~~

ARTICLE VIII

The name and address of each incorporator is

Cora Mathis
1970 NW 190 TERRACE
MIAMI, FL 33056

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____, 19__.

Signature(s) of Incorporator(s)

Cora Mathis

Print name here:

Cora Mathis

Print name here:

Print name here:

STATE OF FLORIDA

COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by _____ (name of incorporator) of _____ (name of corporation)

(SEAL)

Notary Public

My Commission Expires: _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 is: HELP IS HERE, Inc.

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

CORA MATHIS
(NAME)
1970 NW 190 TERRACE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33056
(CITY/STATE/ZIP)

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SIGNATURE Cora Mathis
(corporate officer)
TITLE DIRECTOR
DATE 3-20-96

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.

SIGNATURE Cora Mathis
DATE 3-20-96

N96000001992

Fed. Express bill

990807494

6/18/96

Ms Mathis

400001871964
-06/21/96--01121--009
*****35.00 *****35.00

Office Use Only

1970 N.W. 190 Terr
Miami Fla 33056

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HELP IS HERE, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

SEE ATTACHED.

SECOND: The date of adoption of the amendment(s) was: APRIL 12, 1996

THIRD: Adoption of Amendment (check one)

☐

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

HELP IS HERE, INC

Corporation Name

Cora Mathis

Signature of Chairman, Vice Chairman, President or other officer

CORA MATHIS

Typed or printed name

DIRECTOR

Title

6/18/96

Date

AMENDMENTS(S) ADOPTED:

Said organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.