

N98000000258

TRANSMITTAL LETTER

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

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-01/15/98--01015--006
****122.50 ****122.50

SUBJECT:

HAND-TO-HAND THRIFT STORE 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
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM:

JACK A. PETERSON

Name (Printed or typed)

1435 WESTLAKE BLVD

Address

PALM HARBOR FL. 34683

City, State & Zip

813-785-7950

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 15 PM 2:35

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

1-16-98
W5

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Hand-to-Hand Thrift Store, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Hand-to-Hand Thrift Store, Inc.
10898 N.E. 6th Ave.
Miami, FL 33161

ARTICLE III

Purposes

The specific purposes for which the corporation is organized are:

Provide high quality used merchandise (particularly clothing) for sale to low income families.

The corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of future United States internal revenue laws (hereinafter "Section 501 (c) (3)"). 501 (c) (3).

ARTICLE IV

Manner of appointment of directors

The manner in which the directors are elected is as follows:

The directors of the Corporation will be elected by the members. The initial member of the Corporation is the Evangelical Covenant Church, an Illinois not-for-profit corporation. The initial member of the corporation may elect additional members or successor members.

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ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, and in accordance with its position regarding tax law.

- (a) In all events and circumstances, and notwithstanding any merger, consolidation, reorganization, termination, dissolution, or winding up of the corporation, voluntary or involuntary or by operation of law, or amendment of the Articles of Incorporation:
 - (1) The corporation shall not have or exercise any power or authority expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity, which would prevent it from qualifying (and continuing to qualify) as a corporation exempt from taxation under Section 501 (c) (3) or as a corporation contributions to which are deductible for federal income tax purposes under Section 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding provisions of future United States internal revenue laws.
 - (2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation may pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth above to organizations exempt from taxation under Section 501 (c) (3).
 - (3) No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation in any manner or to any extent participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- (b) Upon dissolution or final liquidation of the corporation, the assets of the corporation remaining after payment of or provision for obligations of the corporation, and not held upon condition requiring return, transfer or conveyance by reason of such dissolution or liquidation, shall be transferred to the Evangelical Covenant Church, an Illinois not-for-profit corporation, if at the time of distribution, The Evangelical Covenant Church is then exempt from taxation under the provisions of Section 501 (c) (3). If the Evangelical Covenant Church is not then exempt or if The Evangelical Covenant Church does not wish to receive the assets, the remaining assets shall go to such organizations exempt from taxation under Section 501 (c) (3) as the directors shall designate.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Mr. Brian Weld
400 N. Commodore Dr. #203
Plantation, FL 33325

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x Brian Weld
Brian Weld

1-2-97
Date

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Mr. Jack A. Peterson
1435 Westlake Blvd
Palm Harbor, FL 34683

Mr. Kevin Brintnall
1880 Greenhill Dr.
Clearwater, FL 33755

Dr. Kurt Miericke
1759 W. Broadway
Oviedo, FL 32765

Mr. Bryan Weld
400 N. Commodore Dr. #203
Plantation, FL 33325

The undersigned incorporators have executed these Articles of Incorporation this 18th day of May, 1996.

x Jack A. Peterson

Jack A. Peterson

x Dr. Kurt Miericke

Dr. Kurt Miericke

x Kevin Brintnall

Kevin Brintnall

x Brian Weld

Brian Weld

ARTICLE VIII

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Hand-to-Hand Thrift Store, Inc.

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

Brian Weld

400 N. Commodore Dr. #203

Plantation, Florida 33325

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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.

x B. Weld
(Signature)

1-2-97
(Date)