TRANSMITTAL LETTER

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

SUBJECT: HIS ARMS EXTENDED COMMUNITY OUTREACH CENTER, INC.

(Proposed Corporate name - must include suffix)

Pompano Beach, FL 33069

City, State & Zip

Daytime Telephone number

| Connie Johnson | Name (Printed or typed) | Name (P

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

ARTICLES OF INCORPORATION OF

HIS ARMS EXTENDED COMMUNITY OUTREACH CENTER, INC.

ONE: The name and address of this principal corporation is His Arms Extended Community Outreach Center, Inc., 2660 N.W. 5th Street, Pompano Beach, Florida 33069, in Broward County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Affordable Communities, Job Training, Job Placement, Land Acquisition, housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring,. AIDS, Elderly Care and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR: The address of the Registered office is 2660 N.W. 5th Street, Pompano, Florida 33069 and the name and address of the registered agent of the registered agent of the corporation shall be:

Lonnie Johnson 2660 N.W. 5th St.

Pompano Beach, FL 33069

FIVE:

- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Not-withstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (l) by a corporation exempt from federeal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170)c)(2) of the Internal Revenue Code.

SIX:

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME

ADDRESS

Lonnie Johnson

2660 N.W. 5th St.

President

Pompano Beach, FL 33069

Bridget Jackson

Same

Secretary

Debra Calcote

Same

Treasurer

Susan Johnson

Same

Vice-President/Director

SEVEN:

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under 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 asset 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 located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE:

Executed on July 9, 1998. The name and address of the

incorporator of this corporation shall be:

Lonnie Johnson 2660 N.W. 5th St.

Pompano Beach, FL 33069

(Signature)

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:	

HIS ARMS EXTENDED COMMUNITY OUTREACH CENTER, INC.

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

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Lonnie Johnson	RETAI	AUG	<u> </u>
(NAME)	SEC.	0	I
2660 NW. 5th St. (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	FLO	% ₩	O
		: 02	
Pompano Beach, FL 33069 (CITY/STATE/ZIP)			•

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.

(BIGNATURE)

7-29-98
(DATE)