TRANSMITTAL LETTER

N98000004924

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

SUBJECT: EXTENDED HAND, INC.

(Proposed corporate name - must include suffix)

500002623245---6 -08/24/98--01099--002 *****131,25 *****131,25

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

□\$122.50

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E¥\$131.25

Filing Fee

Filing Fee,

& Certified Copy Certified

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHNNIE MAE MCFARLAND

Name (Printed or typed)

2920 N. W. 44TH AVENUE

Address

FORT LAUDERDALE, FL 33313

City, State & Zip

(954) 484-4756

Daytime Telephone number

98 AUG 24 PM 3: 50
SECRETARY OF STATE
TALL AHASSEF FLORIDA

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

ARTICLES OF INCORPORATION

EXTENDED HAND, INC.

ONE:

The name and address of this principal corporation is Extended Hand, Inc., 2920 N. W. 44th Avenue, Fort

Lauderdale, FL 33313. The corporation is organized pursuant to

the Florida. Nonprofit Corporation Code.

TWO:

This corporation is a nonprofit public benefit corporation and is not Revenue organized for the private gain of any person. The corporation is under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes. It aims to establish enhanced, structured support services for children who have been placed in shelter and/or foster care to ensure their physical and emotional safety. The programs will consist of, but shall not be limited to: Foster Childcare, Health Care, Housing for the Foster Children, Substance Abuse Awareness and Prevention Homeless Care. Counseling and other programs to aid those in foster care

who are 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 Extended Hand, Inc., 2920 N. W. 44th Avenue, Ft. Lauderdale, FL 33313, and the name and address of the registered agent of the corporation shall be Johnnie Mae McFarland, 2920 N. W. 44th Avenue, Fort

Lauderdale, FL 33313

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 Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal 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 name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME ADDRESS

Mrs. Johnnie Mae McFarland 2920 N. W. 44th Avenue President Ft. Lauderdale, FL 33313

Mrs. Valencia Lovett 2817 S. W. Sixth Street Secretary Ft. Lauderdale, FI 33312

Mr. Carl McFarland 2920 N.W. 44th Avenue Treasurer Ft. Lauderdale, FL 33313

SEVEN The proper

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, Religious, Charitable and Educational under Section 501(c)(3) of the Internal Revenue Code.

NINE:

Executed on August 31, 1998. The name and address of the incorporator of this corporation shall be:

By my signature below I accept designation as registered agent.

Mrs. Johnnie Mae McFarland 2920 N. W. 44th Avenue Ft. Lauderdale, FL 33313

Incorporator/Registered Agent