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HENRIETTA JO PACE-EALEY, ESQ. LEGAL ARTS BUILDING 16420 NW 83 COURT

MIAMI, FLORIDA 33016

TELEPHONE:

558-2826 (305)

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October 19, 1998

Division of Corporations P.O.B. 6327 Tallahassee, FL 32314

300002671173----10/23/98--01058--003 *****78.75 *****78.75

Dear Sirs,

Please find enclosed the filing fee of \$78.75 for the attached Articles of Incorporation of the Non-Profit Corporation: HEALING HANDS CHILDREN'S HOME, INC.

Should you have any questions, please do not hesitate to call me.

With kindest regards,

TA-10/26/98

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ARTICLES OF INCORPORATION FOR HEALING HANDS CHILDREN'S HOME, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: **HEALING HANDS CHILDREN'S HOME**, **INC**.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 5781 SW 27 Street Hollywood, FL.

ARTICLE III

The purpose of the corporation shall be:

- 1. To provide a nurturing environment for minors;
- To provide an educative environment for minors;
- To foster and promote youth oriented services;
- 4. To mentor minors for productive adulthood; including but not limited to other benevelent youth oriented services.

ARTICLE IV

The manner in which the directors are elected or appointed shall be detailed in the By-Laws of the Corporation.

ARTICLE V

The corporate powers of this corporation are as provided in 617.0302, Florida Statutes, unless limited as follows: N/A

ARTICLE VI

The name and street address of the incorporator for these Articles of Incorporation is:

Mr. Cornell Florence 5781 SW 27 Street Hollywood, FL

The undersigned incorporator has executed these Articles of Incorporation this May of October, 1998.

Signature of Incorporator

CORNELL FLORENCE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 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: HEALING HANDS CHILDREN'S HOME, INC.
- 2. The name and address of the registered agent and office is: HENRIETTA JO PACE-EALEY, ESQ. 66 W. Flagler Street Suite 300 Miami, FL 33130

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 for my position as registered agent.

Signature Date

98 OCT 23 AM IO: 37
SECRETARY OF STATE