

12-10-98

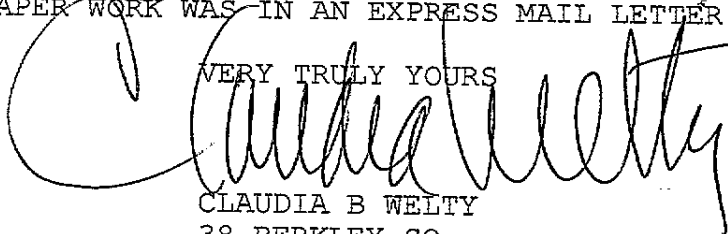
N98000007052

FLA. DIV. OF CORPORATION
ATTN: NEW FILING.
409 EAST GAINES ST.
TALLAHASSEE, FL. 32394

HELLO, IM ENCLOSEING A CHECK FOR \$78.75 . I FORGOT
TO ADD IT IN WITH MY PAPER WORK YESTERDAY WHEN I
MAILED IN THE FORMS FOR MY NONPROFIT CORPORATION,
"HELPING HANDS MINISTRIES INTERNATIONAL" PLEASE
RETURN AS SOON OF YOU CAN .

PAPER WORK WAS IN AN EXPRESS MAIL LETTER #EJ399601430US

VERY TRULY YOURS



CLAUDIA B WELTY
38 BERKLEY SQ.
ROCKLEDGE, FL. 32955
407 6362517
FAX 407 639 5059

FILED
98 DEC 14 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Claudia GAVE
AUTHORIZATION BY PHONE TO
DIRECT Art 5+10 + RA accept.
DATE 12/14
EXAM SD

300002712283--4
-12/15/98--01010--003
*****78.75 *****78.75

SD
12/14
W98-27857

ARTICLES OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is: HELPING HANDS MINISTRIES INTERNATIONAL CORPORATION

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS): TO CONDUCT BUSINESS IN FLORIDA

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
<u>CLAUDIA B. WELTY</u>	<u>38 BERKLEY SQ. ROCKLEDGE, FL. 32955</u>
<u>RICHARD P. WELTY</u>	<u>38 BERKLEY SQ. ROCKLEDGE, FL. 32955</u>
<u>CATHRINE P. BEAVER</u>	<u>13155 VANDWEN, #10, NO. HOLLYWOOD, CA. 91605</u>

Article 5. Initial Registered Agent and Office. The initial registered agent is CLAUDIA B. WELTY and the initial registered office 38 BERKLEY SQ ROCKLEDGE FL 32955, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and addresses are:

Name	Address
<u>CLAUDIA B. WELTY</u>	<u>38 BERKLEY SQ. ROCKLEDGE, FL. 32955</u>
<u>RICHARD P. WELTY</u>	<u>38 BERKLEY SQ. ROCKLEDGE, FL. 32955</u>
<u>CATHRINE P. BEAVER</u>	<u>13155 VANDWEN, #10, NO. HOLLYWOOD, CA. 91605</u>

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	CLAUDIA B. WELTY	38 BERKLEY SQ. ROCKLEDGE, FL. 32955
Secretary	CATHRINE P. BEAVER	13155 VANOWEN, #10, NO. HOLLYWOOD CA. 91605
Treasurer	RICHARD P. WELTY	38 BERKLEY SQ. ROCKLEDGE, FL. 32955

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

Name	Address
CLAUDIA B. WELTY	38 BERKLEY SQ. ROCKLEDGE, FL. 32955
CATHRINE P. BEAVER	13155 VANOWEN, #10, NO. HOLLYWOOD CA. 91605
RICHARD P. WELTY	38 BERKLEY SQ. ROCKLEDGE, FL. 32955

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is

38 BERKLEY SQ. ROCKLEDGE, FL. 32955

[and, if different, the Corporation's mailing address is SAME]

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this

day of 12/10, 1998

I accept designation as registered agent.

Print, type or stamp name of Notary Public

Personally known ☐ OR Produced I. D. ☒

Type and number of I. D. produced:

FLDLW430102427060

Print, type or stamp name of Notary Public

Personally known ☐ OR Produced I. D. ☒

Type and number of I. D. produced:

CADL D0547987

Print, type or stamp name of Notary Public

Personally known ☐ OR Produced I. D. ☒

Type and number of I. D. produced:

FLDLW430755394480

Claudia B. Welty Registered Agent

Cathrine P. Beaver

Richard P. Welty

(Signatures of Incorporators) Richard P. Welty

Acknowledged before me on Dec 10, 1998 by Cathrine, who

[date]

[name]

is personally known to me / produced Pass shown as identification, and who

[document]

executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

Beverly Bazergue
NOTARY PUBLIC, STATE OF FLORIDA

Name: _____
Commission No. BEVERLY BAZERGUE
My Commission Expires 06/01/2000
Expires Nov. 1999
PH 2:29
FILED
DEC 11 1998
STATE OF FLORIDA