1 1900000299 0 TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 900002869269---8 -05/10/99 - -01090 - -016Tallahassee, FL 32314 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Caring Helping Hands, Inc. (Proposed corporate name - must include suffix) SUBJECT: AW 6 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : 0 PM L: 1 **\$70.00** 78.75 □\$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy 05 & Certificate Certified Con & Certificate ADDITIONAL COPY REQUIRED 70m Synowette, CPA Name (Printed or typed) FROM: 1310 W Coloural Dr Address 416 Orlando, FC 32804 City, State & Zip MAY 13 1995 407 649 9445 -Daytime Telephone number SHARON

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

# TALLAHASSEL FLOR

# Articles of Incorporation of Caring Helping Hands, Inc.

The undersigned incorporator, being a person competent to contract subscribes to thes Articles of Incorporation to form a not for profit corporation under the laws of the State of Florida.

#### <u>Article I</u>

<u>Name</u>. The name and mailing address of this corporation is: Caring Helping Hands, Inc. 630 Emeralda Drive, Suite 102

Orlando, Florida 32808

### <u>Article II</u>

Business Activities. This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not For Profit Law set forth in Chapter 617 of the Florida Statutes.

## Article III

<u>Term of Existence</u>. This corporation shall commence on date of filing and shall have perpetual existence.

### Article IV

Initial Registered Office and Agent. The address of the initial registered office of the corporation is 630 Emeralda Drive, Suite 102, Orlando, Florida 32808 and the name of the initial registered agent of the corporation at that address is Luis Phelps.

#### <u>Article V</u>

<u>Management and Corporate Affairs</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors. This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the Board of Directors in accordance with the By-laws of this corporation. The Directors named herein as the first Board of Directors shall hold office until the first annual meeting. Directors elected at the first annual meeting and times thereafter shall serve for a term of one (1) year. The annual meeting shall be held on April 1st of each year at 10:00 am at the corporate office, or such other place or places as the Board of Directors may designate from time to time by resolution.

Directors as such, shall receive such compensation for their services, if any,  $\overline{as}$  may be set by the Board of Directors at an annual or special meeting.

#### Article VI

Initial Board of Directors. The name and address of the initial directors of this corporation are:

#### Luis Phelps - President and Treasurer

6531 Crooked Hill Court Orlando, Florida 32818

## Harold Daniel - Secretary

14238 Fredricksburg Drive, Suite 312 Orlando, Florida 32837

## Veronica Daniel

14238 Fredricksburg Drive, Suite 312 Orlando, Florida 32837

### Pamela Phelps 6531 Crooked Hill Court Orlando, Florida 32818

### Articles VII

Incorporator. The name and address of the incorporator signing these articles is:

Luis Phelps 6531 Crooked Hill Court Orlando, Florida 32818

### Articles VIII

<u>General and Specific Purpose</u>. The specific and primary purpose for this corporation are:
A. For the advancement of Minority Communities of Central Florida, and all other communities in the State of Florida and the United States of America.

B. To promote harmony, economic development, unity, justice, spirituality, charity, education, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

C. To inform the public of the social services needed of families and individuals who do not have financial support to become self sufficient.

D. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as a tax exempt organization under Internal Revenue Code Section 501(c)(3), as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

### Article IX

<u>By-laws</u>. The power to adopt, alter, amend or repeal By-laws of this corporation shall be vested in the Board of Directors.

## Article X

Indemnification. This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

#### Article XI

#### Corporate Earnings and Activities.

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article VIII hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activity not permitted (a) by a corporation exempt from federal income tax under the Internal Revenue Code Section 501(c)(3) (or the corresponding provision of any future Internal Revenue Code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future Internal Revenue Code).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation.

### Article XII

Distribution of Assets. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizing under Section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future Internal Revenue Code), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction in the county in which the principal office of the corporation then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this <u>27</u> th day of April, 1999.

Luis Phelps

# STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Luis Phelps, who produced a current driver's license issued by the State of Florida Department of Motor Vehicles as identification, and they executed the foregoing Articles of Incorporation in my presence freely and voluntarily, and for the uses and purposes expressed therein. WITNESS my hand and official seal in the County and State aforesaid this <u>27</u> th day of April, 1990s B Symonette Jr My Commission CC802854

Notary Public, State of Florida \_\_\_\_

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN THE STATE \_\_\_\_

Pursuant to Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

Caring Helping Hands, Inc. desiring to organize as a corporation under the laws of the State of Florida with its registered office at 630 Emeralda Drive, Suite 102, Orlando, Florida 32808, has named Luis Phelps as its registered agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: Luis Phelps Registered Agent Dated: April 27, 1999

99 MAY 10 PH 4: 05 TALLAHASSEE