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Battaglia, Ross, Dicus & Wein, P.A.

Attorneys at Law

Anthony S. Battaglia  
Howard P. Ross  
Anthony C. Dicus, Jr.  
Stephen J. Wein  
Kelli Hanley Crabb  
Brian P. Battaglia  
Robert E. Jagger  
Edwin B. Jagger

First Union Building 980 Tyrone Boulevard  
Post Office Box 41100  
St. Petersburg, Florida 33743-1100  
Tel: (727) 384-2300 Fax: (727) 343-4059

James C. Runyon  
Randall C. Hoops  
Christian B. Anouge, II  
Timothy W. Weber  
Nicole E. Weiss  
Maureen J. Anouge

‡ Board Certified Civil Trial and Business Litigation Lawyers

Larson & Larson, P.A.  
Counsel for Intellectual Property

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-11/17/99-01071-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

November 13, 1999

Florida Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, FL 32314

Re: HELPING HANDS HELPING FRIENDS, INC.  
Our File No. 99469

Dear Madam/Sir:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, check in the sum of \$78.75 is enclosed which represents the following fees (F.S. Sec. 617.0122):

Filing Fee for Articles of Incorporation and Designation and Acceptance by Registered Agent, and Fee for Certificate of Status.....\$ 78.75

Please file the original of the enclosed Articles and return a date stamped copy to the undersigned.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

Maureen J. Anouge

Enclosures  
Maureen A. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT IV  
DATE 11-19-99  
J.C. EXAM

Lakeland

Tampa

St. Petersburg

A. Howell NOV 19 1999

FILED  
1999 NOV 17 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED.

1999 NOV 17 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HELPING HANDS HELPING FRIENDS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
CORPORATE NAME

The name of the corporation is HELPING HANDS HELPING FRIENDS, INC.

ARTICLE II  
DURATION

The period of its duration is perpetual.

ARTICLE III  
GENERAL AND SPECIFIC PURPOSES

The general purpose for which the corporation is formed is to assist homebuyers financially; specifically with closing on affordable housing.

ARTICLE IV  
CAPITAL STOCK

This corporation shall have no stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the corporation's initial registered agent and his office is:

Tim Metcalf  
4800 140<sup>th</sup> Avenue North  
Clearwater, FL 33762

**ARTICLE VI  
CORPORATE ADDRESS**

The street address of the initial principal office of the corporation is as follows:

4800 140<sup>TH</sup> Avenue North  
Clearwater, FL 33762

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

<u>Name</u>	<u>Address</u>
Tim Metcalf	4800 140 <sup>th</sup> Avenue North Clearwater, FL 33762
Dawn Pasqualotto	4800 140 <sup>th</sup> Avenue North Clearwater, FL 33762
John Harrison	4800 140 <sup>th</sup> Avenue North Clearwater, FL 33762

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Tim Metcalf  
4800 140<sup>th</sup> Avenue North  
Clearwater, FL 33762

**ARTICLE IX  
AMENDMENT OF BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

**ARTICLE X  
INDEMNIFICATION**

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of the corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

**ARTICLE XI  
INFORMAL ACTION OF DIRECTORS**

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation as part of the corporate records, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII  
AMENDMENT OF ARTICLES**

The power to amend these Articles of Incorporation shall be vested in the Board of Directors.

**ARTICLE XIII  
TELEPHONE MEETINGS**

Members of the Board of Directors or the Executive Committee shall be deemed present at a meeting if a conference telephone or similar

communications equipment, by means of which all persons participating in the meeting can hear each other, is used.

#### ARTICLE XIV DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of the directors of the corporation. If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

#### ARTICLE XV DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between the corporation and one (1) or more of the directors, or between the corporation and any other corporation, firm, association or other entity, in which one (1) or more of the directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or committee, and the Board or committee approves

such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time the Board, a committee or the shareholders approve it.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee that approves such contract or transaction.

#### ARTICLE XVI INFORMAL ACTION OF SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 9th day of November, 1999.

  
Tim Metcalf, Incorporator

I HEREBY ACKNOWLEDGE that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

  
Tim Metcalf, Registered Agent

FILED  
1999 NOV 17 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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