

REC-0049831

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOSANNA'S HELPING HAND, INC. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
00 MAY 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 12 AM 11:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. acc'd
2559
W-12523

700003250877--5
-05/12/00--01085--014
*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 2000

LAZARUS

MIAMI, FL

SUBJECT: HOSANNA'S HELPING HAND, INC.
Ref. Number: W00000012523

We have received your document for HOSANNA'S HELPING HAND, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 500A00026772

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00 MAY 19 PM 3:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF HOSANNA'S HELPING HAND, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is HOSANNA'S HELPING HAND, INC.. The principal place of business and mailing address of this corporation is:
10401 N.W. 8TH AVENUE
MIAMI, FL 33150
2. The period of duration of the corporation is perpetual.
3. The general purposes for which the corporation is organized are
 - a. To engage in the business of providing Community Services.
 - b. To transact any other lawful business for which corporations may be incorporated under the laws of the State of Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxilliary to the foregoing business.
4. The aggregate number of shares that the corporation shall have authority to issue is Five Hundred (\$500) shares of Capital Stock. Such shares shall be of single class and shall have a par value of One Dollar (\$1.00) per share. The holders of the outstanding capital stock of the corporation shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.
5. The street address of the initial registered agent of the corporation is 10401 N.W. 8TH AVENUE, MIAMI, FL 33150 and the name of its initial registered agent at such address is STEVE SAINTUS.
6. The business of the corporation shall be managed and conducted by a board of directors of not less than Four nor more than that number of

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TALLAHASSEE FLORIDA

directors provided for in the bylaws. The board of directors shall be elected in the manner set forth in the bylaws and need not be shareholders of the corporation. The names and addresses of the persons who shall serve as the initial directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified , are:

Name: STEVE SAINTUS
Address: 220 COMMODORE DRIVE APT 1020
PLANTATION, FL 33325
Title: PRESIDENT

Name: MERCIDIEU PHILLIPS
Address: 1750 N.E. 191ST STREET APT 423 F
NORTH MIAMI BEACH, FL 33179
Title: VICE PRESIDENT

Name: JEAN-LARICE DESPAGNE
Address: 7151 CORAL BOULEVARD
MIRAMAR, FL 33023
Title: TREASURER

Name: YANICK LAROCHE
Address: 20335 N.E. 13TH COURT
MIAMI, FL 33179
Title: SECRETARY

7. The names and addresses of the initial incorporator, are:

Name: STEVE SAINTUS
Address: 220 COMMODORE DRIVE APT. 1020
PLANTATION, FL 33325

8. Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, a par value thereof, a pro rata portion of such of the shares of the stock of the corporation as may be issued or sold for money, property or services, from time to time, and whether or not of unissued authorized shares as provided for in the original articles of incorporation or any amendment thereto or out of stock acquired by the corporation after issuance thereof.

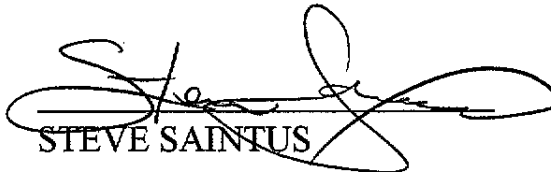
9. An affirmative vote of 51% of all issued shares of the corporation shall be required for any shareholder action. An affirmative vote of 51% of the board of directors shall be required for any action of the board of directors.

10. The corporation shall have and exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations.

11. In the event a shareholder desires to sell his or her shares of stock, same must first be offered for sale to the remaining shareholders upon the same price, terms and conditions as offered to a third party. This restriction shall not apply in the event the shareholder is a natural person and intends to sell or transfer his or her shares to an immediate member of the shareholders family. Nor shall this restriction apply to a corporate shareholder in the event said corporate shareholder intends to sell or transfer its shares to its own shareholders.

12. The corporate existence shall commence upon the date of subscription and acknowledgment of the articles of incorporation are filed by the Department of State within 5 (five) days, exclusive of legal holidays, after such date. Otherwise, corporate existence shall commence upon the filing of the articles of incorporation by the Department of State.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these articles of incorporation this 5th day of May 2000.


STEVE SAINTUS

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me the undersigned authority, personally appeared STEVE SAINTUS who is to me well known to be the person(s) described in and who subscribe the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that he made and subscribe the same for the uses and purposes therein mentioned and set forth.

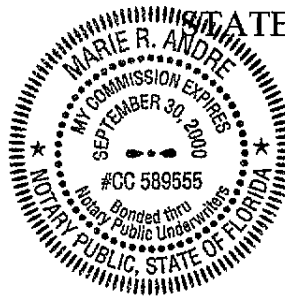
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Dade in said county and State this 5th day of May 2000.

My commission expires: 9/30/2000

Marie R. Andre

NOTARY PUBLIC

STATE OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that HOSANNA'S HELPING HAND, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named STEVE SAINTUS
located at 10401 N.W. 8th AVENUE
City of MIAMI County of DADE State of Florida,
as its agent to accept service of process within this state.

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 OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Registered Agent

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TALLAHASSEE FLORIDA