

P96000009673

JAMES R HISER
8 LETHINGTON
PALM BEACH GARDENS, FL. 33418

(407) 022-3037

JANUARY 23, 1990

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

200001700312
-01/23/96--01060--004
****122.50 ****122.50

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF HELPING HANDS INTERNATIONAL, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS HELPING HANDS INTERNATIONAL, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

James R. Hiser

65
1/31

**ARTICLES OF INCORPORATION
OF
HELPING HANDS INTERNATIONAL, INC.**

ARTICLE ONE

THE NAME OF THE CORPORATION IS HELPING HANDS INTERNATIONAL, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

JAMES R HISER
8 LETHINGTON
PALM BEACH GARDENS, FL. 33418

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

JAMES R HISER

8 LETHINGTON
PALM BEACH GARDENS, FL. 33418

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ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

MAILING ADDRESS

JAMES R HISER

8 LETHINGTON
PALM BEACH GARDENS, FL. 33418

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 23RD DAY OF JANUARY, 1996.


INCORPORATOR - JAMES R HISER

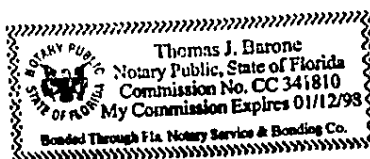
STATE OF FLORIDA, COUNTY OF PALM BEACH SS:

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JAMES R HISER, KNOWN TO BE AND KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED SEAL IN THE STATE AND COUNTY AFORESAID, THIS 23RD DAY OF JANUARY, 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



HELPING HANDS INTERNATIONAL, INC.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

95 JUN 29
FBI
RECEIVED

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF HELPING HANDS INTERNATIONAL, INC. AT
THE INITIAL REGISTERED ADDRESS OF 8 LETHINGTON, PALM BEACH GARDENS, FL. 33418. I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.

James R. Hiser
JAMES R HISER
✓ 1-22-76
DATE