# Page 10000 94038 Healing Hands of Central Florida, Inc. 1520 Pottlobusch Drive NE. Swite 2M.

1520 Bottlebrush Drive NE, Suite 2M Palm Bay, Florida 32905

October 14, 1999

000003017070---6 -10/18/99--01093--007 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Division of Corporations Secretary of State The Capitol Tallahassee, FL 32304

Dear Sir:

Enclosed is the Articles of Incorporation for Healing Hands of Central Florida, Inc., together with a check in the amount of \$78.75 to cover the following filing fees:

| Profit Corporation Filing Fee | \$ 35.00     |
|-------------------------------|--------------|
| Certified Copy                | 8.75         |
| Registered Agent Designation  | <u>35.00</u> |

Total \$78.75

Thank you for your prompt attention to this filing.

Very truly yours,

Ingrid Kenna

Enclosures: Articles (2)

Check

99 0CT 26 AM 8: 01



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 20, 1999

INGRID KENNA 1520 BOTTLEBRUSH DRIVE N.E.,STE.2M PALM BAY, FL. 32905

SUBJECT: HEALING HANDS, INC. Ref. Number: W99000024186

We have received your document for HEALING HANDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 999A00050561

# ARTICLES OF INCORPORATION

**OF** 

# Healing Hands of Central Florida, Inc.

#### ARTICLE I - NAME

The name of the corporation is Healing Hands of Central Florida, Inc., 1520 Bottlebrush Drive NE, Suite 2M, Palm Bay, Florida 32905 (Principal Office of Registered Agent).

#### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.



#### <u>ARTICLE VI - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### <u>ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of Healing Hands of Central Florida, Inc. is 1520 Bottlebrush Drive NE, Suite 2M, Palm Bay, Florida 32905 and the name of the initial registered agent of this corporation at that address is Ingrid Kenna.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

Ingrid Kenna 1520 Bottlebrush Drive NE, Suite 2M Palm Bay, Florida 32905

#### <u>ARTICLE IX - INCORPORATORS</u>

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

Ingrid Kenna 1520 Bottlebrush Drive NE, Suite 2M Palm Bay, Florida 32905 "I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII - INDEMNIFICATION

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

#### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the name;

Ingrid Kenna

500 Shares

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /4/k day of October, 1999.

Inglish Kenna

# STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ingrid Kenna, known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

Domenic H. Calicchia

Notary Public