

N00000005967

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 SEP - 5 AM 8:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SPRING OF HOPE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

900003382139--9
-09/06/00-DT003-018
*****78.75 *****78.75

FROM: NALIDA BISCAINO
Name (Printed or typed)

7529 SALLYLYN LANE
Address

LAKEWORTH FL. 33467
City, State & Zip

561-965-0612
Daytime Telephone number

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

gk 9/11

ARTICLES OF INCORPORATION
of
SPRING OF HOPE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of the corporation is **SPRING OF HOPE, INC.**, a Florida corporation not for profit.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7529 Sally Lyn Lane, Lake Worth, FL 33467.

ARTICLE III - PURPOSES

The specific purposes for which this corporation is organized are:

- To plan, promote and provide health and human services to disadvantaged individuals and populations in Florida, and to conduct other lawful activities in connection therewith.
- To organize and conduct activities that promote, complement and otherwise are in keeping with the philosophies, missions and obligations of Spring of Hope, Inc.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. On dissolution of this corporation the board of directors shall dispose of all the assets of this corporation exclusively to Hope House of the Palm Beaches, Inc., a Florida not for profit corporation, organized and operated exclusively for charitable, educational, religious or scientific purposes and which shall at the time qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

An appointment of an individual to the board of directors may be proposed by any member of the board of directors. The appointment shall be adopted by the board of directors by the affirmative vote of a majority of the directors present and voting at a meeting. Appointments to the board of directors shall be for a one-year term.

ARTICLE V - DIRECTORS

This corporation shall have a board of directors of five (5) directors initially. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall serve initially are presented below:

<i>Position</i>	<i>Name</i>	<i>Address</i>
President	Allen Tuminelli	3729 SW St. Lucie Shore Drive Palm City, Florida 34990
Vice President	Sharon Lee	216 NW 9 th Street Belle Glade, Florida 33430
Treasurer	Sabrina Burac	12821 86 th Road North West Palm Beach, Florida 33412
Secretary	Mary Wilkerson	617 NW 14 th Street Belle Glade, Florida 33430
Director	Ida Gilula	841 SW Avenue B Belle Glade, Florida 33430

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of this corporation shall be Nalida Biscaino. The street address of the registered agent is 7529 Sally Lyn Lane, Lake Worth, FL 33467.

ARTICLE VII - INCORPORATOR

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

Allen Tuminelli 3729 SW St. Lucie Shore Drive
Palm City, Florida 34990

ARTICLES VIII - BYLAWS

The bylaws of this corporation shall be adopted by the board of directors.

ARTICLE IX - AMENDMENTS

An amendment to these articles may be proposed by the board of directors. Amendments shall be adopted by the board of directors by the affirmative vote of a majority of the directors present and voting at a meeting.

Alano Pimentel

Signature/Incorporator

8/30/2000

Date

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.

Nahida Senechal

Signature/Registered Agent

8/30/2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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