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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: High Hopes of Highland Lakes, 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

FROM: High Hopes of Highland Lakes, Inc.
Name (Printed or typed)

c/o Carol M. Cuen, 25936 Newcombe Circle
Address

Leesburg, FL 34748
City, State & Zip

352-315-0001
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

High Hopes of Highland Lakes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Highland Lakes, Florida
c/o Carol M. Cuen, Treasurer, 25936 Newcombe Circle, Leesburg, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To aid and assist residents of Florida of all ages, races, and religions who are afflicted by cataclysmic or life threatening situations or illnesses, actual or potential, and to assist institutions and agencies that deal with such situations.

To solicit, receive, hold, and invest for charitable and educational purposes. Included in such uses or purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (C) (3) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Founders: Jacqueline Ulmer, Kay Donovan, Judy Boswell, Mary Williams, and Carol Cuen have accepted positions as the Board of Directors. If or when a vacancy occurs the new director will be appointed by the founders.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Jacqueline Ulmer, President, 26126 Newcombe Circle, Leesburg, FL 34748
Kay Donovan, Vice President, 5949 Grass Court, Leesburg, FL 34748
Judith Boswell, Recording Secretary, 5925 Grass Court, Leesburg, FL 34748
Mary Williams, Secretary, 25948 Newcombe Circle, Leesburg, FL 34748
Carol Cuen, Treasurer, 25936 Newcombe Circle, Leesburg, FL 34748

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carol M. Cuen, Treasurer
25936 Newcombe Circle
Leesburg, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Williams, Secretary
25948 Newcombe Circle
Leesburg, FL 34748

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carol M. Cuen
Signature/Registered Agent

9/9/2006
Date

Mary J. Williams
Signature/Incorporator

9/9/2006
Date