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Restated Aithors DEPARTMENT OF GIVE

CAPITAL CONNECTION, INC.

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ONEHOPE, INC.			
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			Art of Inc. File
	<u> </u>		LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art, of Amend, File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
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Signature			Fictitious Owner Search
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RESTATED ARTICLES OF INCORPORATION

OF

ONEHOPE, INC.

Pursuant to the provisions of section 617.1007, Florida Statues, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Incorporation.

ARTICLE ONE

<u>NAME</u>

The name of this corporation shall be **ONEHOPE**, **iNC**.

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be 600 SW 3rd Street, Pompano Beach, Florida 33060.

ARTICLE THREE

PURPOSES AND POWERS

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, bringing together evangelical churches from across the globe that are committed to co-laboring and pursuing meaningful and measurable change in the spiritual and social lives of their members, communities and nations through outcome based ministry; and the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The corporation shall have the power to hold or administer property for the purposes stated in this Article III, including the power to act as trustee.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE FOUR

DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the corporation.

ARTICLE FIVE

MEMBERS

The members of the corporation shall be elected as provided for in the bylaws of the corporation

ARTICLE SIX

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE SEVEN

BYLAWS

The bylaws of the corporation shall be prepared and adopted by the board of directors and may be amended, altered or rescinded as set forth in the bylaws.

ARTICLE EIGHT

REGISTERED AGENT

The registered agent upon whom service of process against this corporation may be made is Paul R. Alfieri, P.L. The registered agent and the corporation's registered office are located at 5143 NW 42 Terrace, Coconut Creek, Florida 33073.

ARTICLE NINE

INCORPORATOR

The name and mailing address of the incorporator is Jon A. Laria whose address is 600 SW 3rd Street, Pompano Beach, Florida 33060.

ARTICLE TEN

LIMITATIONS AND RESTRICTIONS

The income and assets of the corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Three hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for political office.

The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE ELEVEN

DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE TWELVE

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a two-thirds (2/3) majority vote of the board of directors currently in office, at any regular or special meeting, called for that purpose in which a quorum is present.

THIS SPACE LEFT BLANK INTENTIONALLY SIGNATURE ON THE FOLLOWING PAGE

CERTIFICATE

- 1. This restatement contains amendments to the articles of incorporation that do not require member approval.
- 2. The restated articles of incorporation as set forth above constitute all of the articles of incorporation of OneHope, Inc., as amended.
- 3. The date of adoption of the amendments was the 1st day of March, 2017 and are to become effective on April 1, 2017.
- 4. The amendments were adopted by the board of directors and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF we hereunto set our hands and seals; and acknowledge the foregoing restated articles of incorporation under the laws of the state of Florida, this 1st day of March. 2017.

Rob Hoskins, President

Attested to by:

Dee Brasington, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on the 1st day of March, 2017, before me, the undersigned authority, personally appeared Rob Hoskins as president and Dee Brasington as secretary, Xt both well known to me and known to be the persons described in and who executed the foregoing instrument, or presenting _______ as identification, and they severally acknowledge the execution of said instrument for the uses and purposes therein expressed, and that they were natural persons competent to contract.

Notary Public - State of Florida.

