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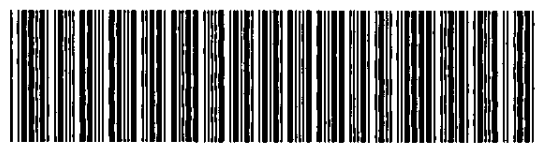
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13 NOV 26 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Arnold/Rest*  
DEC 04 2013  
R. WHITE

# Bivins & Hemenway, P.A.

Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904

November 22, 2013

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation of David House of Hope Inc

Dear Sir or Madam:

Enclosed are the Amended and Restated Articles of Incorporation of David House of Hope Inc, a Florida non-profit corporation, which were executed and are effective as of November 18, 2013, together with check #1015 in the amount of \$35.00 for payment of the associated Filing Fee and check #1016 in the amount of \$8.75 for a Certificate of Status. Please file the enclosed Amended and Restated Articles of Incorporation and return the filed copy and Certificate of Status to my attention in the enclosed self-addressed, postage prepaid envelope.

Please let me know if you have any questions regarding this filing.

Very truly yours,



John M. Hemenway

JMH/emw  
Enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
DAVID HOUSE OF HOPE INC**

**FILED  
13 NOV 26 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 617.1006 and 617.1007 of the Florida Not For Profit Corporation Act, DAVID HOUSE OF HOPE INC adopts these Amended and Restated Articles of Incorporation and does hereby certify:

**FIRST:** The name of the corporation is DAVID HOUSE OF HOPE INC (the "Company").

**SECOND:** These Amended and Restated Articles of Incorporation shall replace and supersede in their entirety the Company's initial Articles of Incorporation.

**THIRD:** These Amended and Restated Articles of Incorporation contain an amendment to the Articles of Incorporation of the Company. The amendments were adopted and approved by the unanimous action of the Board of Directors of the Company on November 18, 2013, by written consent without a meeting. The Members of the Company are not entitled to vote on amendments to the Company's Articles of Incorporation.

**FOURTH:** The Articles of Incorporation of the Company are amended and restated in their entirety to read as follows:

**ARTICLE I. NAME**

The name of the corporation is:

DAVID HOUSE OF HOPE INC

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal business office of the corporation is:

11438 Misty Isle Lane  
Riverview, FL 33579

The mailing address of the corporation is:

P. O. Box 3393  
Riverview, FL 33568

### **ARTICLE III. CORPORATE PURPOSE**

The corporation is organized exclusively for charitable exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, for such purposes, (i) the receipt of contributions, and (ii) the payment of such contributions over to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are to raise awareness of rare neurological conditions and raise and distribute funds in furtherance of the research and treatment of such conditions.

### **ARTICLE IV. INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors. The names and street addresses of the directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Tanya M. Hancock	11438 Misty Isle Lane Riverview, FL 33579
Daphne Lai-Fang	4025 Jenkins Court Alpharetta, GA 30009
Denise Richardson	11113 Cherrywood Lane Riverview, FL 33579

Except as otherwise required by law, all future directors shall be elected or appointed in the manner provided in the bylaws of the corporation.

### **ARTICLE V. LIMITATIONS ON ACTIVITIES**

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 public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal

income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VI. NO PECUNIARY EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to (i) pay reasonable compensation for services rendered and (ii) to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

#### **ARTICLE VII. DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, its assets remaining after payment of, or the provision of payment of, all debts and liabilities of the corporation, shall be distributed (i) for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then 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 VIII. REGISTERED OFFICE AND AGENT**

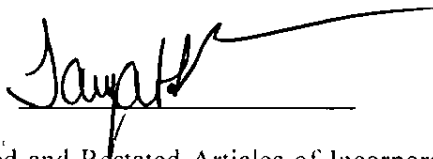
The name of the corporation's registered agent and the street address of the registered office of the corporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Tanya M. Hancock	11438 Misty Isle Lane Riverview, FL 33579

#### **ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator was:


Tanya Hancock  
P. O. Box 3393  
Riverview, FL 33568



**FIFTH:** These Amended and Restated Articles of Incorporation will become effective when they are filed with the Florida Department of State.

EXECUTED: 11/18, 2013

DAVID HOUSE OF HOPE INC

  
By: Tanya M. Hancock  
Director

David House of Hope's AR Articles DIII v 1 10-29-13