

N 95000000 146

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 3:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SECTION 1375114
-01/10/95--01097--016
***131.25 ***131.25

SUBJECT: Elpis Outreach Ministries Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25.*

FROM:

Rev. John C. Hope Sr
9900 S.W. 168 Street # 05,,
Miami, Florida 33157.
(305) 254 - 8909

- * \$35.00 Filing Fee
- \$35.00 Designation of Registered Agent
- \$52.50 Certified Copy
- \$ 8.75 Certificate under seal

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 3:13

ARTICLE I

Name

The name of the corporation shall be: **ELPIS OUTREACH MINISTRIES INC.**

ARTICLE II

Principal Place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:
9900 S.W. 168 Street # 05, Miami, Florida 33157.

ARTICLE III

Purposes

The specific purposes for which this corporation is organized are:

- (a) For the advancement of religion, Charity, religious education, and any other related or corresponding charitable purposes by which the distribution of its funds for such purposes.
- (b) to operate in any other manner for such religious, charitable, and educational purposes as will qualify it as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1954, (or the corresponding provision of any applicable Internal Revenue Law) as amended, or under any corresponding provisions of any subsequent, federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE IV

Manner of election of trustees and Limitation of Corporate Powers

The manner in which the trustees are elected or appointed is as follows:

- (a) Board of Trustees. the powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Trustees. The number of trustees of the corporation shall be five (5), provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of trustees shall held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held in Dade County, Florida on the on the Third Saturday in March of each year at 4:00 PM, or at such other times or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of Law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or contents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are:

Name	Address
Rev. John C. Hope Sr	9900 S.W. 168 Street # 05, Miami, Florida 33157
Mona M. Hope	20954 S.W. 85 Passage, Miami, Florida 33189-3326
John C. Hope Jr.	16530 S.W. 299 Street, Miami, Florida 33033
D. Kevin Hope	1317 Mohr Lake Drive, Brandon Florida 333511
Jennifer U. Hope	15325 S.W. 102 Road, Miami, Florida 33157

ARTICLE V

Initial Registered agent and Street address

The name and the street address of the initial registered agent is :
Rev. John C. Hope Sr., 9900 S.W. 168 Street # 05, Miami, Florida 33157.

ARTICLE VI

Amendments of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation Not For Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefor in the Bylaws.

ARTICLE VII

Dedication of Assets

The property of this corporation is irrevocably dedicated to religious, educational, an charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual.

ARTICLE VIII

Incorporators

The names and the street addresses of the incorporators for these Articles of Incorporation are:
Rev. John C. Hope Sr 9900 S.W. 168 Street # 05, Miami, Florida 33177

Mona M. Hope
John C. Hope Jr.
D. Kevin Hope
Jennifer U. Hope

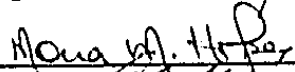
20954 S.W. 85 Passage, Miami, Florida 33189-3326
16530 S.W. 299 Street, Miami, Florida 33033
1317 Mohr Lake Drive, Brandon, Florida 33511
15325 S.W. 102 Road, Miami, Florida 33157

The undersigned incorporators have executed these Articles of Incorporation
This 30th day of December 1994.



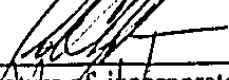
Signature of incorporator

John C. Hope Sr



Signature of incorporator

Mona M. Hope



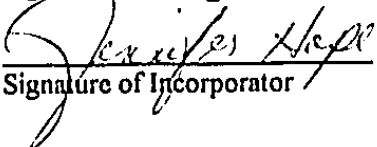
Signature of incorporator

John C. Hope Jr.



Signature of Incorporator

D. Kevin Hope



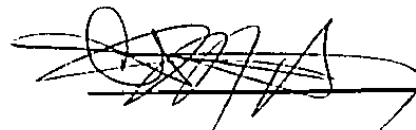
Signature of Incorporator

Jennifer U. Hope

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared John C. Hope Sr.,
Mona M. Hope, John C. Hope Jr., D. Kevin Hope, and Jennifer U. Hope who produced Florida
Driver's Licenses as identification, who executed the foregoing Articles of Incorporation and they
acknowledged to and before me that they executed such instrument, and they did take an oath.

IN WITNESS THEREOF I have hereunto set my hand and seal this 30th day of December
1994.



Notary Public - State of Florida



CLAUDETTE M. BROWN
MY COMMISSION # CC 243365 EXPIRES
December 2, 1996
STATE FIDELITY LIFE INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Elpis Outreach Ministries Inc.
2. The name and address of the registered agent and office is:
Rev. John C. Hope Sr
9900 S.W. 168 Street # 05, Miami, Florida 33157

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Signature

12/30/94
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 3:13