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ARTICLES OF INCORPORATION In compliance with Chapter 617. F.S., (Not for profit)

Florida Nonprofit Corporation

Hupe Pavillia, Inc.
ARTICLE I
CORPORATE NAME

The name of this corporation is SANCTUARY OF HOPE, INC.

ARTICLE II
CORPORATE ADDRESS

The principal place of business and mailing address of the corporation's registered office shall be P.O. Box 104 East Harris, Hastings, Florida 32145.

### ARTICLE III GENERAL AND SPECIFIC PURPOSES

The primary purposes for which this corporation is formed are:

- A. This is a nonprofit corporation, organized solely for general educational, religious, and charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.
- B. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of this funds for such purposes.
- C. To operate exclusively 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, as amended, or under any corresponding provision of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operations foundations.

# ARTICLE IV MANNER OF ELECTION

The President of this corporation shall appoint all directors when deem necessary.

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### ARTICLE V BOARD OF DIRECTORS

A. The affairs of the corporation shall be managed by a Board of Directors consisting of a minimum of four (7) and a maximum of ten (10) members. The initial Board of Directors of this corporation, whose term in office shall remain in effect until the President appoint in accordance with the Bylaws of this corporation. The initial Board of Directors are as follows:

Christopher Coleman, President and Director 200 Chase Street Hastings, Florida 32145

Alice Coleman, Vice President and Director 311 Lodge Street Hastings, Florida 32145

Janice Coleman, Treasurer and Director 311 Lodge Street Hastings, Florida 32145

Angela Coleman, Secretary and Director 311 Lodge Street Hastings, Florida 32145

Trannda Coleman, Director 200 Chase Street Hastings, Florida 32145

Benjamin Walker 603 East Street Hastings, Florida 32145

Bon-terrell Beauford 11 Redmill Drive Palm Coast Florida, 32164

### ARTICLE VI CORPORATE POWERS

Corporate posers of this corporation are as provided in Chapter 617, Florida Statutes, and unless otherwise limited by the by-laws.

## ARTICLE VII REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be P:Q. Box 104 East Harris, Hasting, Florida, 32145 and the name of its registered agent at said address shall be Christopher Coleman.

## ARTICLE VIII INCORPORATOR

The name and residence address of the subscriber of this corporation is as follows: Christopher Coleman, 200 Chase Street, Hastings, Florida, 32145.

## ARTICLE IX DURATION

The term of existence of the corporation is perpetual.

# ARTICLE X MEMBERSHIP

This corporation is organized and shall be operated exclusively on a nonstock basis. There shall be two classes of membership as described below:

- A. The first class of membership, to be known as the Board of Members shall consist of seven individuals: The President of Sanctuary of Hope, Inc., Vice President, Treasurer, Secretary, and Directors. The President shall appoint or remove all board members. The board members must give their approval by majority vote, for any merger, consolidation, dissolution or liquidation of the corporation.
- B. The second class of membership, to be known as the Board of Council, shall consist of no more than ten members as elected from time to time and for such periods as designated by the majority vote of the Board of Directors. The members of the Board of Council of the corporation shall have no voting rights no management powers.

## ARTICLE XI DISSOLUTION

Upon the dissolution of the corporation and after paying or making provisions for the payment of all the liabilities of the corporation, the remaining assets of the corporation shall be distributed to a non-profit organization organized and operated exclusively for charitable purposes substantially similar to those of this corporation, and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Internal Revenue Law).

The undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Article of Incorporation, this who day of March, 2005

WITNESSED BY:

STATE OF FLORIDA COUNTY OF St. Johns

BEFORE ME, personally appeared Christopher Coleman to me known to be the person who executed the foregoing Article of Incorporation and acknowledge to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

day of <u>March</u>, 2005.

NOTARY PUBLIC, State of Florida

Florence M. Chestnut
MY COMMISSION # DD058389 EXPIRES
December 4, 2005
BONDED THRU TROY FAIN INSURANCE, INC

#### REGISTERED AGENT/REGISTERD OFFICE

Pursuant to the provisions of section 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 SANTUARY OF HOPE, INC.
- 2. The name and address of the registered agent and office is: Christopher Coleman, P.O. Box 104 East Harris, Hastings, Florida 32145

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNEATED 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.

Date

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