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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 26, 2010

REYNOLDS HOLIMAN 24200 US HIGHWAY 27 LEESBURG, FL 34748

SUBJECT: HOPE IN PROGRESS, INC.

Ref. Number: W10000009884

We have received your document for HOPE IN PROGRESS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 810A00004855

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COVER LETTER

Hope In Progress, Inc.

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

SUBJECT:

	(PROPOSED CORPORATE	NAME - MUST INCLUI	DE 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	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Reynolds Holiman Name (Printed or typed)				
24200 US Highway 27 Address				
Leesburg, FL 34748 City, State & Zip				

352-350-0989

reynoldsholiman@ymail.com

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hope In Progress, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

24200 US Highway 27

Leesburg, FL 34748

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hope in Progress exists to provide hope locally and globally to the hungry, those living in substandard housing, those in need of a clean potable water source, those in need of medical care, and especially those in need of the Knowledge of God's Truths. This will be accomplished by providing technical, financial, engineering, construction, and hands on support, often in partnership with Christian Churches, Christian Missionaries, and related persons and organizations serving the poor, the needy, and the helpless.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Incorporator appoints the first 3 members of board of directors; min 3, max 5. After a 6 year maximum term, board members will be replaced by a 51% vote of the board. After 2 back-to-back terms, a board member must not serve for a 2 year period, after which eligibility is established for 2 more terms.

<u>ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS</u>

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

Reynolds Holiman, Managing Director

24200 US Highway 27, Leeburg, FL 34748

Carey L Roesel, Director

5712 Whisper Pine Dr , Leesburg, FL 34748

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Mary Beth Holiman, Director

24200 US Highway 27, Leesburg, FL 34748

Gregory N Frescoln, Director

4329 Serene Circle, Fruitland Park, FL 34731

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Revnolds Holiman

24200 US Highway 27

Leesburg, FL 34748

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Reynolds Holiman

24200 US Highway 27

Leesburg, FL 34748

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. Signature/Registered Agent 3-8-10 Signature/Incorporator

Amendment to the Articles of Incorporation of Hope In Progress, Inc. Filed with the Articles of Incorporation with the Florida Secretary of State

<u>Purposes</u>, <u>Rights and Powers</u>. The purposes for which the corporation is created and the rights and powers that are to be exercised by the corporation to accomplish the stated purposes of the corporation are as follows:

- a. To be operated exclusively for charitable, scientific, literary and/or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986 ("Code"), or corresponding provisions of any future United States Internal Revenue law. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by (i) any organization exempt from federal income taxation under Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue law, or (ii) an organization, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding provision of any future United States Internal Revenue law.
- b. To receive by bequest, devise, gift, grant, purchase, lease, or otherwise, and to hold, either absolutely or jointly with any other person or persons or corporations, for any of the purposes herein set forth, any property, real or personal, tangible or intangible, any undivided interest therein, without limitation as to the amount or value; to convey, sell, mortgage or otherwise dispose of such property and to construct, invest, reinvest and deal with the same in such manner as in the judgment of the directors of the corporation will best promote its purposes, subject to such limitations, if any, as may be prescribed by statute.
- c. The powers and rights of this corporation shall be those powers and rights as are reasonably necessary to accomplish its stated purposes and objects, including, but not limited to those rights and powers set forth elsewhere herein and also the following: the power to adopt all necessary bylaws not contrary to law and its Articles or any amendment thereto; prescribe the manner of calling and conducting meetings; elect officers and directors and prescribe their duties, compensation and tenure; sue and be sued; contract and be contracted with; adopt a corporate seal; but, receive, donate, sell and convey real and personal property; borrow money and secure the payment of same by mortgage or otherwise; purchase, own, hold, donate, sell, transfer, assign, mortgage, pledge, or otherwise dispose of and deal in the stocks, bonds, securities, or evidences or indebtedness of other corporations, public or private, of any state or government, including bonds or securities or any state or political subdivision thereof; provided, however, that no part of the assets or income of the corporation shall inure to the benefit of, or be distributable to, any private individual, and provided further that the corporation shall not engage in any activity to carry on propaganda, influence legislation or participate in any political campaign.
- d. In such fiscal years (if any) the corporation shall be a "private foundation" as described in Section 509(a) of the Code and/or subject to the taxes imposed by Section 4540 et. seq. of the Code:
 - (i) the corporation shall distribute its income for each taxable year at such time and in such amounts to avoid liability for the tax imposed by Section 4942 of the Code

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- (ii) the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;
- (iii) the corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code;
- (iv) the corporation shall not make any investment which would jeopardize the carrying out of any of its exempt purposes and give rise to any liability for the tax imposed by Section 4944 of the Code; and
- (v) the corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code nor any political expenditures as defined in Section 4955(d) of the Code.

<u>Dissolution</u>. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, scientific, literary and/or educational purposes as shall then qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not 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, provided however that such court has determined that the disposition is made exclusively (i) for the purposes constituting the corporation's basis for exemption or (ii) to an organization or organizations exempt from taxation under Section 501(c)(3) of the Code.

No Membership; Board of Directors. The corporation shall have no members. Full control and management over the activities and affairs of the corporation shall be vested in the Board of Directors. The number and term of office of the directors, the method of electing new directors and other matters pertinent to the organization of the corporation shall be determined to the extent not established herein under bylaws adopted by the Board of Directors of the corporation.

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