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SECRETARY GESSAGE

TRANSMITTAL LETTER

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

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FROM:	Thomas R. Jenkins
	Name (Printed or typed)
	114 E. Gregory Street Address
_	Pensacola, Florida 32501 City, State & Zip
	City, State & Zip
	(850) 434-6223
	Daytime Telephone number

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

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ARTICLES OF INCORPORATION FOR

O3 MAR 31 PM 2: 54 SECRETARY OF STATE TALLAHASSEE FLORIDA

INTERNATIONAL HOPE FOUNDATION, INC. A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, for the purpose of forming a not for profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, does hereby make and adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is International Hope Foundation, Inc.
- Article 2. Address. The address of the Corporation is 114 E. Gregory Street, Pensacola, Florida 32501.
- Article 3. Not For Profit. The Corporation is a corporation not for profit as defined in Section 617.01401, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income, profits or assets of the Corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.
 - Article 4. Duration. The duration of the Corporation is perpetual.
- Article 5. Purposes. The Corporation is organized, and shall be operated exclusively for the following purposes:
- A. The specific and primary purposes for which the Corporation is formed are developing and implementing methods of providing charitable humanitarian assistance in the areas of educational training, business and community development, health care, and other areas related to the betterment of society and people throughout the world.
- B. The general purposes for which the Corporation is formed are to operate exclusively for charitable humanitarian purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- C. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing:
- (1) Elect, appoint or employ such officers, agents and employees as its affairs shall require and allow them reasonable compensation.
- (2) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.

- (3) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country.
- (4) Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- (5) Acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- (6) Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.
- (7) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- (8) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by s. 617.0833.
- (9) Merge with other corporations both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation not for profit.
- D. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- E. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.
- Article 6. Limitation. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors or officers, but 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 5 (Purposes) hereof.

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article 7. <u>Initial Registered Office and Agent</u>. The street address of the initial Registered Office of the Corporation is:

114 E. Gregory Street Pensacola, Florida 32501

The name of its initial Registered Agent at that address is Thomas R. Jenkins.

Article 8. Initial Board of Directors. The management of the Corporation shall be vested in a Board of Directors. The number of Directors shall be set forth in the Bylaws, and may be increased or decreased from time to time in accordance with the Bylaws, but shall never be more than twelve (12) nor less than three (3). The Bylaws of the Corporation shall set forth the manner in which the Directors are to be elected or appointed. The Bylaws may further provide for ex officio and honorary Directors, and their rights and privileges. Until their successors are elected or appointed as provided in the Bylaws, the initial directors of the Corporation are:

Mark Lee Roberts, III, Co-Chairman Jenny Lee-Roberts, Co-Chairman Thomas R. Jenkins

Article 9. Officers. The Officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (any may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The initial Officers are:

Mark Lee Roberts, III, President c/o Thomas R. Jenkins 114 E. Gregory Street Pensacola, Florida 32501

Jenny Lee-Roberts, Vice President c/o Thomas R. Jenkins 114 E. Gregory Street Pensacola, Florida 32501 Thomas R. Jenkins, Secretary/Treasurer 114 E. Gregory Street Pensacola, Florida 32501

Article 10. Incorporator. The name and address of the Incorporator is as follows:

Thomas R. Jenkins 114 E. Gregory Street Pensacola, Florida 32501

- Article 11. <u>Indemnification</u>. The corporation shall indemnity each Officer and Director, including former Officers and Directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.
- Article 12. Bylaws. The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Section 607.0206, Florida Statutes, as amended from time to time, shall govern the Bylaws.
- Article 13. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.
- Article 14. Non-stock Basis. The Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this <u>B</u>⁴ day of <u>March</u>, 2003.

Thomas R. Jenkins, Incorporator

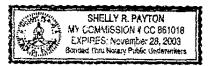
STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME PERSONALLY appeared Thomas R. Jenkins, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is personally known to me or produced a driver's license as identification.

WITNESS my hand and official seal this and day of Mouch, 2003

My commission expires



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts the appointment as Registered Agent of XYZ, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this Bylanch 2003.