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Florida Incorporation

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Mission of Hope, Inc.

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# 10000187165-3

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

- 1. MISSION OF HOPE, INC.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. OHIO 3. 13-4207776  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. MAY 23, 2001 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

- 6. UPON QUALIFICATION  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 10231 METRO PARKWAY, UNIT 204, FORT MYERS, FLORIDA 33966  
(Principal office address)  
10231 METRO PARKWAY, UNIT 204, FORT MYERS, FLORIDA 33966  
(Current mailing address)

- 8. Fund charitable projects for the relief of poverty, education and promotion of Christian faith  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

- 9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

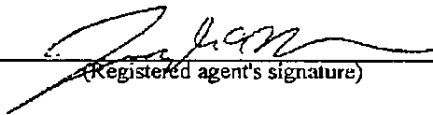
Name: JOSEPH MCGOWEN

Office Address: 3725 WINKLER AVENUE EXT #1315

FORT MYERS, Florida 33916  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA  
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10. **Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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B. OFFICERS

President: BRAD JOHNSON

Address: 10231 METRO PARKWAY, UNIT 204, FORT MYERS, FLORIDA 33966

Vice President: OTIS GARRISON

Address: 10231 METRO PARKWAY, UNIT 204, FORT MYERS, FLORIDA 33966

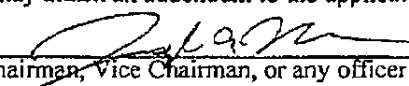
Secretary: VANESSA JOHNSON

Address: 10231 METRO PARKWAY, UNIT 204, FORT MYERS, FLORIDA 33966

Treasurer: JOSEPH MCGOWEN

Address: 10231 METRO PARKWAY, UNIT 204, FORT MYERS, FLORIDA 33966

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH MCGOWEN  
(Typed or printed name and capacity of person signing application)

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned JOSEPH MCGOWEN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

MISSION OF HOPE, INC.  
(Name of Corporation)

a corporation duly organized and existing under the laws of OHIO,  
(State or Country)

was adopted on AUGUST 20, 2010, adopting the alternate

name of MISSION OF HOPE HAITI, INC.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 08/20/2010

*Joseph McGowen*  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

TREASURER  
Title of person signing

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MISSION OF HOPE, an Ohio not for profit corporation, Charter No. 1234063, having its principal location in Cincinnati, County of Hamilton, was incorporated on May 23, 2001 and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
FALLMASSE/PLEGGER



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of August, A.D. 2010*

*Jennifer Brunner*

Ohio Secretary of State

Validation Number: V2010232AF2EC1

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