

F21000003127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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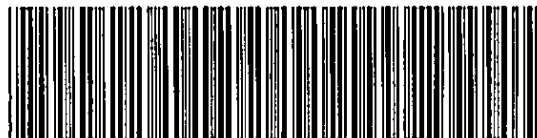
(Business Entity Name)

(Document Number)

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2021 MAY 17 PM 3:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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JUN -9 2021

M. SOLOMON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hope for Justice, Inc.

\_\_\_\_\_  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Celine Gordon

\_\_\_\_\_  
Name of Person

Smart Charity

\_\_\_\_\_  
Firm/Company

11890 Sunrise Valley Drive, Suite 206

\_\_\_\_\_  
Address

Reston, VA 20191

\_\_\_\_\_  
City/State and Zip Code

celine@smartcharity.org

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

For further information concerning this matter, please call:

Celine Gordon

at ( 703 )

439-1946

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

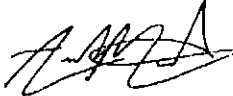
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Hope for Justice, 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.)  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. 75-3179471  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 20, 2004 5. N/A  
(Date of Incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1 Vantage Way, Suite C240, Nashville, TN 37228  
(Principal office street address)  
  
c/o Smart Charity, 11890 Sunrise Valley Drive, Suite 206, Reston, VA 20191  
(Current mailing address, if different)
8. To bring an end to modern slavery by preventing exploitation, rescuing victims, restoring lives and reforming society.  
(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: InCorp Services, Inc.  
Office Address: 17888 67th Court North  
Loxahatchee, Florida 33470  
(City) (Zip Code)
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.*  
  
  
Amanda Morehouse on behalf of InCorp Services, Inc.  
(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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TALLAHASSEE, FLORIDA

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: Ben Cooley  
☐ Vice Chairman Address: 1 Vantage Way, Suite C240  
☐ Director Nashville, TN 37228  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Neil Cossey  
☐ Vice Chairman Address: 1 Vantage Way, Suite C240  
☐ Director Nashville, TN 37228  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☒ Treasurer  
☒ Other: CFO ☐ Other: \_\_\_\_\_

☒ Chairman Name: Peter Elson  
☐ Vice Chairman Address: 1 Vantage Way, Suite C240  
☐ Director Nashville, TN 37228  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Tory Sherman  
☐ Vice Chairman Address: 1 Vantage Way, Suite C240  
☒ Director Nashville, TN 37228  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Allan Gibson  
☐ Vice Chairman Address: 1 Vantage Way, Suite C240  
☒ Director Nashville, TN 37228  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Natalie Grant  
☐ Vice Chairman Address: 1 Vantage Way, Suite C240  
☒ Director Nashville, TN 37228  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

**NOTE: Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Neil Cossey, Secretary, Treasurer and CFO  
(Typed or printed name and capacity of person signing application)

**The following are the officers, directors, trustees, and the principal salaried executives of Hope for Justice, Inc.:**

Name	Title	Address	Telephone
Ben Cooley	President	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Tim Nelson	International Development Director	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Tory Sherman	Director	9648 Masonwood Way Brentwood, TN 37027	(615) 356-0946
Steve Thomas	Director of Finance & Administration	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Richard Schoeberl	US Team Lead	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Peter Elson	Chairman	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Allan Gibson	Board Member	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Natalie Grant	Board Member	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Talita Bentley	Board Member	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Chris Almond	Board Member	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Gareth Henderson	Board Member	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Robert Camp	Board Member	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Stephen Illingworth	Board Member	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Bronce Rogers	Board Member	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946
Mike Brock	Board Member	1 Vantage Way, Suite C240 Nashville, TN 37228	(615) 356-0946

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JANET L. STINE  
JANET L. STINE  
JANET L. STINE

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**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**

State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**CELINE GORDON**  
SUITE 206  
C/O SMART CHARITY, 11890 SUNRISE VALLEY DRIVE  
RESTON, VA 20191

April 26, 2021

**Request Type: Certificate of Existence/Authorization**  
**Request #:** 0414540

**Issuance Date:** 04/26/2021  
**Copies Requested:** 1

**Document Receipt**

**Receipt # :** 006322872 **Filing Fee:** \$20.00  
**Payment-Credit Card - State Payment Center - CC #:** 3805260827 **\$20.00**

**Regarding:** Hope For Justice, Inc.  
**Filing Type:** Nonprofit Corporation - Domestic **Control # :** 483375  
**Formation/Qualification Date:** 12/20/2004 **Date Formed:** 12/20/2004  
**Status:** Active **Formation Locale:** TENNESSEE  
**Duration Term:** Perpetual **Inactive Date:**  
**Business County:** DAVIDSON COUNTY

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Hope For Justice, Inc.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

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**Verification #: 045908534**