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MISSOURI CORP.

CT CORPORATION SYSTEM

Requester's Name

661 EAST JEFFERSON STREET

Address

ALLIANCE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600001491526

-05/17/95--01125--012

*****70.00 *****70.00

The International Hope Foundation Inc.

☐ Profit

☒ NonProfit

☐ Limited Liability

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call W Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fict. Filing

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability
Document
Examiner:
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
5-17-95

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DIVISION OF CORPORATIONS
MAY 17 PM 12:41

CR2E031 (1-89)

**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. THE INTERNATIONAL HOPE FOUNDATION 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.)

2. Delaware

(State or country under the laws of which it is incorporated)

3. January 31, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 65-0552440

(Federal Employer Identification number, if applicable)

6. January 31, 1995

(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 440 Royal Palm Way, Suite 200, Palm Beach, FL 33480

(Current mailing address)

Provide financial support for individuals and projects which offer

8. ways of bringing education to children abandoned by educational system

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman: Mr. L. Frank Chopin

Address: 440 Royal Palm Way, Suite 200, Palm Beach, FL 33480

Vice Chairman: Mrs. Henry Ford II

Address: c/o 440 Royal Palm Way, Suite 200, Palm Beach, FL 33480

Director: Mrs. Polly Earl

Address: c/o 440 Royal Palm Way, Suite 200, Palm Beach, FL 33480

Director:

Address:

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8. Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
Plantation, Florida 33324
Zip Code

11. 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.

CT CORPORATION SYSTEM

By: Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Name)

12. 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.

13. L. Frank Chopin
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. L. Frank Chopin, Director

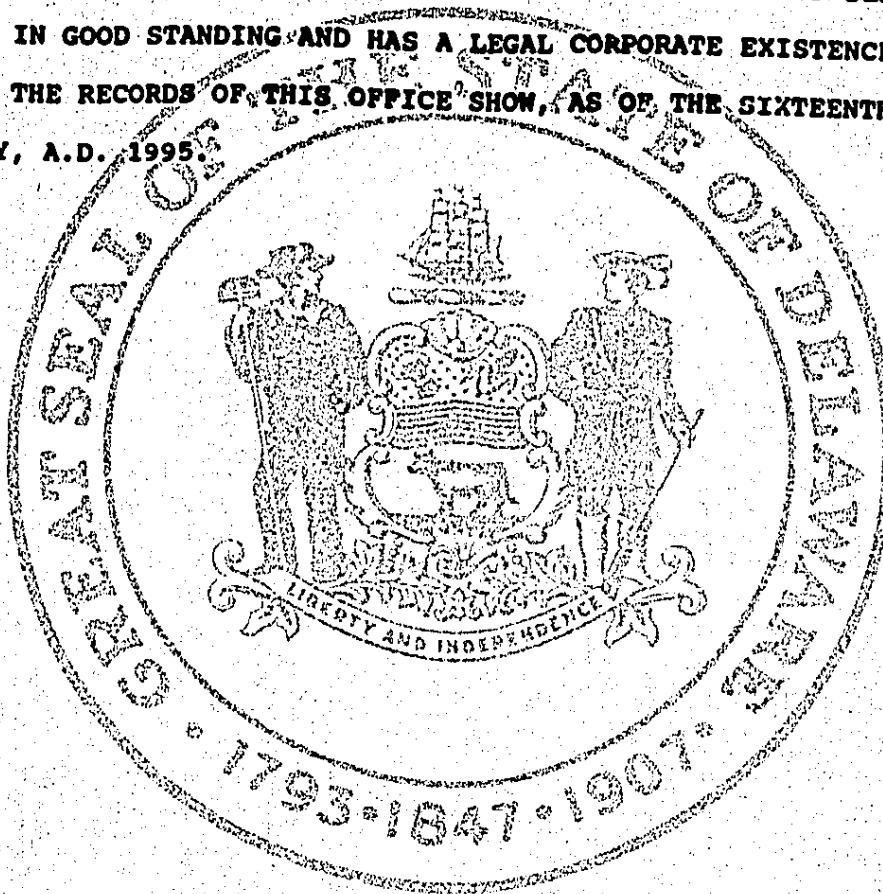
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE INTERNATIONAL HOPE FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 1995.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 12:41



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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