

# F96000004831

## TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: New HOPE Corp  
(Name of Corporation)

6J96 -17726  
1000001.53220.12.1  
-08/21/96--01009--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

CHARLES AULT  
(Name of Person)

New Hope Corp  
(Firm/Company)

5443 Bernadette Dr  
(Address)

Zephyrhills FL 33541  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 20 AM 8:35  
#9120

For further information concerning this matter, please call:

Charles Ault at (813) 782-4226  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 23, 1996

CHARLES AULT  
NEW HOPE CORP  
5443 BERNADETTE DR  
ZEPHYRHILLS, FL 33541

SUBJECT: NEW HOPE CORPORATION OF DELAWARE  
Ref. Number: W96000017726

We have received your document for NEW HOPE CORPORATION OF DELAWARE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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 (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 696A00040063



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CHARLES A. IT, do hereby certify  
that this Resolution of the Board of Directors of New Hope  
Corp  
a corporation duly organized and existing under the laws of the State of Delaware  
was duly adopted on 5-31, 19 96.

Resolved, that NEW HOPE CORP, organized  
and existing in the State of Delaware, hereby adopts the  
name NEW HOPE CORPORATION OF DELAWARE  
for use in Florida.

Dated: 8-16-96

Charles A. IT  
Signature of at least one director

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DIVISION OF CORPORATIONS  
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INHS19(3/95)

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. NEW HOPE Corp.  
(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. Delaware 3. N/A  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5-31-1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not started yet.  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. New Hope Corp.  
5443 Bernadette Dr Zephyrhills FL 33541  
(Current mailing address)
8. Charitable - Religious - non Profit  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS  
96 SEP 20 AM 8:36

9. Name and street address of Florida registered agent:

CHARLES AULT  
(Name)  
5443 Bernadette Dr  
(Office address)  
Zephyrhills, Florida, 33541  
(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.

Charles Ault  
(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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CHARLES Ault

Address: 5443 Bernadette Dr  
Zephyrhills FL 33541

Vice Chairman: Nancy Curtiss

Address: 5443 Bernadette Dr  
Zephyrhills FL 33541

Director: Mary McLimans

Address: 802 W Street  
Wilmington Delaware 19801

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

CHAIRMAN

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

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW HOPE CORP." 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 NINTH DAY OF SEPTEMBER, A.D. 1996.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 20 AM 8:36

THIS IS A TRUE COPY OF THE ORIGINAL BEFORE ME ON THIS 16TH DAY OF SEPTEMBER 1996.

STATE OF FLORIDA  
PASCO COUNTY



MY COMMISSION EXPIRES

*Angela L. Pennington*  
ANGELA L. PENNINGTON



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

8096221

DATE:

09-09-96

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