

\$ 78.75

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations
F98000005625

SUBJECT: Hope Charities Corp
(Name of Corporation)

300002659003--1
-10/08/98--01043--001
*****70.00 *****70.00

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)

Hope Charities Corp OF DE

(Firm/Company)

5443 Bernadette Dr

(Address)

Zephyrhills FL 33541

(City, State and Zip Code)

For further information concerning this matter, please call:

Charles Ault

(Name of Person)

at (813) 783-2859

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

12/10/8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 8 PM 12:54

**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 Charities 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
(State or country under the law of which it is incorporated)
3. 52-212-1293
(FEI number, if applicable)
4. 9-9-98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-9-98
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 607 South Alexander St suite #203
Plant City FL 33566
(Current mailing address)
8. Charitable (church) feed & shelter homeless
(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:
Charles Ault
(Name)
5443 Bernadette Dr
(Office address)
Zephyrhills, Florida, 33541
(City) (Zip Code)

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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.

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: David Osborne

Address: 2003 West Sandalwood Dr N
Plant City FL 33566

Vice Chairman: _____

Address: _____

Director: Joyce Carver

Address: 38105 13th Ave
Zephyrhills FL 33541

Director: Charles Ault

Address: 5443 Bernadette Dr
Zephyrhills FL 33541

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


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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOPE CHARITIES 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 TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 PM 12:54




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9320744

DATE: 09-24-98