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Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

ARTICLES OF INCORPORATION OF HOPE HOUSE COMMUNITY DEVELOPMENT CORPORATION

(A CORPORATION NOT FOR PROFIT)

To form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes for the formation of corporations not for profit, the undersigned, does hereby organize and establish a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that objective the undersigned does hereby make, adopt and subscribe these Articles of Incorporation, to-wit:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation shall be:

HOPE HOUSE COMMUNITY DEVELOPMENT CORPORATION

ARTICLE II.
PURPOSES

The purposes for which the Corporation is formed are:

The ownership, operation and management or real and personal property whether tangible or intangible in the State of Florida.

All assets, revenues, and income, if any, of the Corporation shall be used exclusively for the ownership, operation and management of real and personal property, whether tangible or intangible in the State of Florida including the payment of expenses incident thereto, and no part of the revenues or income, if any, of the Corporation shall insure to the benefit of any private person, entity or individual. The purposes of the Corporation shall also include the performance of activities incidental to the furtherance of the Corporation's stated purposes and permitted under the laws of the United States and the State of Florida.

No part of the revenues or income, if any, of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers, directors or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3), of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III. ADDRESS

The mailing address of the Corporation is:

c/o Hope House of the Palm Beaches, Inc. 2001 Palm Beach Lakes Boulevard, Suite 500 West Palm Beach, Florida 33409 ATTN: Executive Director

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence upon the filing of these Articles of Incorporation.

ARTICLE V. DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE IV. TYPE OF CORPORATION

The Corporation shall be a corporation not for profit and shall have neither capital stock nor stockholders.

ARTICLE VII. MEETINGS

The members of the corporation shall meet quarterly at a place and on a date set by said members provided, however, that the first meeting of the members of the corporation shall be held not later than November 16, 2000, at 2001 Palm Beach Lakes Boulevard, Suite 500, West Palm Beach, Florida 33409.

ARTICLE VIII. MEMBERSHIP

The authorized number and qualifications of members of the Corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, shall be set forth in the Bylaws; provided, that the Corporation shall have no member who is not an officer or member of the board of directors of Hope House of the Palm Beaches, Inc., a Florida corporation not-for-profit.

ARTICLE IX. BOARD OF DIRECTORS

- (a) The affairs of the Corporation shall be managed by a Board of Directors consisting of the officers or members of the board of directors of Hope House of the Palm Beaches, Inc., a Florida corporation not-for-profit (the "Board"). The number of directors shall not be less than three. If the number of directors shall be less than three, the remaining directors shall immediately appoint another director to fill the vacancy.
- (b) The name and address of each person who is to serve as an initial director of the Corporation are set forth below:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Rosalind R. Riley	Director	1700 Embassy Drive West Palm Beach, FL 33401
Mami Hampton-Kisner	Director	1908 Grantham Court West Palm Beach, FL 33414
Juan Williams	Director	1525-A Prosperity Farm Road Lake Park, FL 33403

(c) The Successor directors shall be elected as provided in the by laws of the corporation adopted consistent with Article X below.

ARTICLE X. BYLAWS

The first Board of Directors of the Corporation shall adopt bylaws consistent with these Articles of Incorporation. Thereafter, the bylaws may be altered or rescinded by the directors or the members in the manner provided by such bylaws.

ARTICLE XI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o Clyne & Self, P.A., 324 Datura Street, Suite 235, West Palm Beach, Florida 33401, and the initial registered agent of the Corporation at that address is David C. Self, II.

ARTICLE XII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>

- Address

David C. Self, II, Esquire

c/o Clyne & Self, P.A. 324 Datura Street, Suite 235 West Palm Beach, Florida 33401

The incorporator of the Corporation assigns to the Corporation his rights under Section 617.013, Florida Statutes, to constitute a corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE XIII. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, transfer all of the assets of the Corporation to the Board, to be used for operating and managing any and all real and personal property of the Corporation, or if the Board shall no longer be in existence to any successor organization or other such organization or organizations organized and operated exclusively for operating the real and personal property of the Corporation.

ARTICLE XIV. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the members, if any; provided that notice of the proposed action relating to the Bylaws is included in the notice of the meeting or is waived in writing by a majority of the directors or members as appropriate.

ARTICLE XV. AMENDMENT

The Corporation reserves the right to alter, amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by an affirmative vote of the majority of the total number of members of the Board of Directors at any regular or special meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>Wh</u> day of October, 2000.

David C. Self.

ACKNOWLEDGMENT OF DESIGNATION AS AGENT UPON WHOM MAY BE SERVED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR HOPE HOUSE COMMUNITY DEVELOPMENT CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.

SIGNATURE

JAVID C/SELF, I

DATE:

October 30, 2000

SECRETARY OF STATE
TALL AHASSEF FLORING