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Shirley A. Brounley  
11224 82nd Avenue North, #209  
Seminole, Florida 33772

November 10, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Haven of Hope Ministries, Inc.

Dear Sirs:

Enclosed are an original and one copy of the articles of incorporation and certificate of designation-registered agent/registered office and a check for \$78.75 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A.  
5666 Seminole Boulevard  
Suite 2  
Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

*Shirley A. Brounley*

Shirley A. Brounley

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
HAVEN OF HOPE MINISTRIES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I - NAME**

The name of the corporation shall be HAVEN OF HOPE MINISTRIES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the initial principal office of the corporation is 11224 82nd Avenue North, #209, Seminole, Florida 33772.

**ARTICLE III - PURPOSES**

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of counseling and counselor training centers; the rendering of spiritual assistance and guidance to the Christian community through various media; the educating of believers in a manner consistent with the requirements of Holy Scripture; and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to Not For Profit Corporations under other laws of the State of Florida.

**ARTICLE IV - DIRECTORS**

The method of election of directors of the corporation shall be provided for in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

**ARTICLE V - PRIVATE INUREMENT**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or on behalf of the corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

#### **ARTICLE VI - DISSOLUTION**

The corporation may only be dissolved by a two-thirds (2/3) majority vote of the directors. In the event that the corporation is dissolved, the directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation to such organization or organizations organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law), as the directors shall determine. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes.

#### **ARTICLE VII - POLITICAL INVOLVEMENT**

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The corporation shall not donate money to political parties or to campaign funds of candidates for elective office.

#### **ARTICLE VIII - RACIAL DISCRIMINATION**

The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against employees and others on the basis of race, color, or national or ethnic origin.

#### **ARTICLE IX - REGISTERED AGENT**

The street address of the initial registered office of the corporation is 11224 - 82nd Avenue North, #209, Seminole, Florida 33772 and the name of the initial registered agent of the corporation at the initial registered office is Shirley A. Brounley.

#### **ARTICLE X - INCORPORATORS**

The names and addresses of the incorporators of the corporation are

Preston T. Bailey, Jr., 4319 South Coolidge Avenue, Tampa, Florida 33611; Shirley A. Brounley, 11224 82nd Avenue North, #209, Seminole, Florida 33772; Cynthia H. Robart, 4735 Rowan Road, New Port Richey, Florida 34653.

#### ARTICLE XI - LIMITATION OF CORPORATE POWERS

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal The undersigned, acting as the incorporators of a Corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law).

#### ARTICLE XII - DURATION OF CORPORATION

The period of the duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

Dated the 10 day of November, 2000.

The undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation.

Preston T. Bailey, Jr.  
Preston T. Bailey, Jr., Incorporator

Shirley A. Brounley  
Shirley A. Brounley, Incorporator

Cynthia H. Robart  
Cynthia H. Robart, Incorporator

**Certificate of Designation  
Registered Agent/Registered Office**

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PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HAVEN OF HOPE MINISTRIES, INC.
2. The name of the registered agent is Shirley A. Brounley and the address of the registered office is 11224 - 82nd Avenue North, #209, Seminole, Florida 33772.

**Acceptance By Registered Agent**

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

November 10, 2000  
Date

Shirley A. Brounley  
Shirley A. Brounley, Registered Agent