CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Morspeo

Time

The	H.O.P.E.	Outreach
	indation	

Date

Will Pick Up _

Signature

Requested by:

174 Ponder's Printing • Thomasville, GA 8/00

Name

Walk-In

90003661639--0 -02/08/01--01061--025 ******78.75 ******78.75

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
ı	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
İ	Dissolution / Withdrawal
l	Annual Report / Reinstatement
ľ	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Vehicle Search
	Driving Record
	Driving Record
	Driving Record UCC 1 or 3 File
	Driving Record UCC 1 or 3 File UCC 11 Search

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2001

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., #1 TALLAHASSEE, FL 32301

SUBJECT: THE H.O.P.E. OUTREACH FOUNDATION, INC.

Ref. Number: W01000003066

We have received your document for THE H.O.P.E. OUTREACH FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6929.

Joey Bryan Document Specialist

Letter Number: 401A00007855

Johnson

DIVISION OF CORPORATION

 \equiv

ARTICLES OF INCORPORATION

OF

THE H.O.P.E. OUTREACH FOUNDATION, INC A NOT FOR PROFIT FOUNDATION

ARTICLE I

NAME

The name of this Foundation is: The H.O.P.E. Outreach Foundation, Incorporated.

The Principal and Mailing address is: 1024 So. 78th Street, Tampa,

Florida 33619

ARTICLE II

DURATION

The term of existence of this Foundation shall be perpetual.

ARTICLE III

PURPOSES

The general nature, object and purposes of this Foundation shall be:

- (a) For the establishing, managing and funding of Humanitarian Projects such as;
 Disaster Relief, Feeding The Needy, Caring For Those Designated As Homeless,
 Caring For The Disenfranchised, and The Support Of Church Organizations That
 This Foundation Deems Appropriate. These herein shall be determined by the
 Board Of Trustees of this Foundation.
- (b) To Participate and Aid organizations involved in Humanitarian, Christian Outreach And Evangelism.
- (c) This Foundation shall be a wholly Charitable Foundation.
- (d) To acquire by conveyance or inheritance whether by gift or purchase- real property, personal property and mixed real and personal property, to be received and held in trust for the use and benefit of this Foundation and it's stated purposes.
- (e) To improve, invest, sell, lease, assign, mortgage or otherwise encumber any such Property, when such action is deemed in the best interests of this Foundation as defined in it's stated purposes aforesaid as a Charitable Foundation.

- (f) To engage in and operate Archaeological and Historic expeditions and digs and to Recover, display, preserve such findings for historic and religious posterity.
- (g) To solicit funds for each special project concerning the purposes aforesaid of this Foundation.

ARTICLE IV

POWERS

- (1.) To accomplish the foregoing purposes, the Foundation shall have all corporate power Permitted under Federal laws and of the laws of the State of Florida, including the legal capacity-as an Independent entity to enter into contracts and to prosecute and defend against actions at law or equity.
- (2.) This Foundation is specifically precluded from engaging in any prohibited activities, Deviating from it's general purpose.

ARTICLE V

AMENDMENTS TO ARTICLES OF INCORPORATION

Upon the proper notification to the Directors/ Trustees of this Foundation, Amendments to these Articles may be proposed and adopted upon a two-thirds (2/3 rds) vote of the Board Of Directors/Trustees present at any regular meeting or any special meeting called for that purpose.

ARTICLE VI

- (a) The business affairs of this Foundation shall be managed by and under the direction And supervision of the three (3) Directors/Trustees as set forth in the By-Laws of this Foundation which shall be considered the Executive Board.
- (b) The Board Of Directors of this Foundation shall provide such By- Laws for the Conduct of it's business and the carrying out of it's purposes as they deem necessary.

(c) Upon proper notice, the By- Laws may be amended, altered or rescinded upon a Two-thirds (2/3rds) vote of the members of the Board Of Directors present at any Regular meeting or special meeting called for that purpose.

ARTICLE VII

NAMES AND RESIDENCE OF THE SUBSCRIBER TO THESE ARTICLES

Dr. Lawrence Langston, Ph.D. 1024 South 78th Street Tampa, Florida 33619

ARTICLE VIII

OFFICERS AND DIRECTORS/ TRUSTEES

(a) The names and addresses of the officers who manage all the affairs of this Foundation until the first election under this Charter are as follows:

OFFICE	NAME	ADDRESS	
President/CEO	Dr. Robert M. Jenkins	806 Westwind Lane Fern Park, Fla. 32730	
Secretary/ CFO	Dr. Lawrence Langston	1024 South 78th Street Tampa, Fla. 33619	
Vice Pres.	Dr. Laurence Michael	11802 Cliffwood Ct Riverview, Fla. 33569	

- (a) The above officers shall be the Directors and Trustees of this Foundation.
- (b) All Directors and Trustees shall be elected or appointed annually at the annual meeting of this Foundation which shall be the first Monday of March every year at a time and place prescribed in the By- Laws. Said Officers and Directors shall assume their duities and responsibilities at the first meeting following appoinment.
- (c) A majority of the Directors shall constitute a quorum at any meeting of the directors.

ARTICLE IX

Pursuant to Florida Law, this Foundation has named Dr. Lawrence Langston as it's registered agent to accept service of process within this State. The registered office of said agent shall be; 1024 South 78th Street, Tampa, Florida 33619.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for this Foundation at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said registered office.

ARTICLE X

LIMITATIONS AND DISSOLUTION

- (a) This Foundation is organized exclusively for charitable, religious, educational and scientific Purposes of the making of distributions to organizations that qualify as exempt organizations under Section 501 c 3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future U.S. Internal Revenue Law.)
- (b) Notwithstanding any other provision of these Articles, this Foundation will not carry on Other activities not permitted to be carried on;
 - (1.) A Foundation or Corporation exempt from federal income tax under sections 501 © 3 of the Internal revenue Code of 1954 or the corresponding provision of any future U.S. Internal Revenue Law; OR

A Foundation or Corporation contributions to which are deductible under section 107 © (2) of the Internal Revenue Code of 1954 or the corresponding provision of any future U.S. Internal Revenue Law.

(c) In the event of Dissolution, the residual assets of the Foundation will be turned over to a Foundation or Organization of like purpose which is duly incorporated and operating under the same provisions which is in accordance with and described in sections 501© 3 and 107© 2 of the Internal Revenue Law. This organization must be approved by the Board of Directors / Trustees by a majority vote.

IN WITNESS THEREOF, I, as Incorporator, have	2001, certifying that the with n of THE HOPE OUTR	in and	
STATE OF FLORIDA COUNTY OF HILLSBOROUGH			
Before me, a Notary Public in the State at Acknowledgements, personally appeared Giving proper identification, who executes THE H.O.P.E. OUTREACH FOUNDAT That he executed and subscribed to the A Stated. WITNESS my hand and official states. WITNESS my hand and official states.	d the foregoing Articles Of ION, INC. and acknowledge articles of Incorporation for the seal in the County and State	Incorporation of ed before me the purposes	ton Ir
	Expires January 07 20	05	
	Notary Public	<u></u>	· -
My Commission Expires:		-	7
1-7-05	S. 1	···	
		TALLAHA	01/F/
		SSF	
		ORION ORION	
		2)	The second of th