### CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 6925 Foundation, Inc \*\*\*\*\*70.00 \*\*\*\*\*70.00 Art of Inc. File\_\_\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_\_\_ Certificate of Good Standing\_\_\_ Certificate of Status\_\_\_ Certificate of Fictitious Name Corp Record Search\_ 701-2253 Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search\_ Driving Record J. BRYAN SEP 2 8 2001 Requested by: UCC 1 or 3 File 9128101 J. BRYAN OCT - 1 2001 UCC 11 Search Name

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 2001

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

SUBJECT: DOORS OF HOPE FOUNDATION, INC.

Ref. Number: W01000022532

We have received your document for DOORS OF HOPE FOUNDATION, INC. and your check(s) totaling \$70.00. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

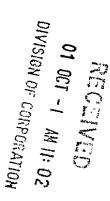
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 301A00053953

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE



#### ARTICLES OF INCORPORATION

OF

#### DOORS OF HOPE FOUNDATION, INC.

In accordance with Chapter 617, Florida Statutes, The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I Name of Corporation

The name of this corporation shall be DOORS OF HOPE FOUNDATION, INC. The principal office and mailing address of this corporation is 3500 Fairlane Farms Road, Suite 12, Wellington, Florida 33414.

ARTICLE II
Purposes

This Corporation is organized for the transaction of any and all lawful business, the purpose of which is exclusively charitable or educational within the meaning of Section 501 of the Internal Revenue Code of 1986.

## ARTICLE III Prohibited Activities

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay any reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation except from Federal income tax under Section 501 of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation the contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

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#### ARTICLE IV Membership

There shall be two classes of members of the Corporation: Voting Members and Non-Voting Members. There shall at all times be at least one Voting member. There shall always be an odd number of Voting Members, and there shall always be an odd number of Non-Voting members. The sole initial Voting Member shall be MARGARITA R. KAHN. The initial Non-Voting Member shall be RAYMOND KAHN. The number, qualification, and manner of admission of members shall otherwise be as provided in the Bylaws.

There shall be a Chairman of the members which shall, except as otherwise provided herein, be elected by a majority of all Voting Members. The initial Chairman of the members shall be MARGARITA R. KAHN.

At such time as MARGARITA R. KAHN is no longer a Voting Member, unless there are other Voting Members, the initial Non-Voting Members named in these Articles of Incorporation, or such of them as are then members, shall become the Voting Members.

### ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3500 Fairlane Farms Road, Suite 12, Wellington, Florida 33414 and the name of the initial registered agent of this Corporation at such address is Margarita Kahn.

#### ARTICLE VI Board of Trustees

Section 1. Number. This Corporation shall have three (3) Trustees initially. The number of Trustees may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3), nor more than fifteen (15). The Trustees shall be members.

<u>Section 2.</u> Initial Board. The names and addresses of the Initial Trustees of this Corporation, who shall serve until their successors are elected or appointed and have qualified, are:

MARGARITA R. KAHN

3500 Fairlane Farms Road, Suite 12

Wellington, Florida 33414

RAYMOND KAHN

3500 Fairlane Farms Road, Suite 12

Wellington, Florida 33414

ROBERT D. JONES

12165 Stratford Street Wellington, Florida 33414

Section 3. Election and Removal. Trustees shall be elected and may be removed with or without cause, notice, or hearing only

by the affirmative vote of a majority of all Voting Members.

### ARTICLE VII Dissolution

Upon the dissolution of the Corporation, any assets shall be distributed for one or more exempt purpose or purposes specified in Section 501 of the Internal Revenue Code of 1986, or corresponding sections of any future federal tax code, or to the federal, or a state, or local government for exclusive public purposes.

### ARTICLE VIII Bylaws

The By-Laws of this Corporation shall be adopted, altered, amended or rescinded at any regular or special meeting of the members of this Corporation by the affirmative vote of a majority of all of the Voting members of the Corporation.

### ARTICLE IX Incorporator

The name and address of the incorporator of this Corporation is:

<u>NAME</u>

ADDRESS

MARGARITA R. KAHN

3500 Fairlane Farms Road, Suite 12 Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 1th day of 1001.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

MARGARITA R. KAHN

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing was acknowledged before me by MARGARITA R. KAHN, who is personally known to me or who has produced as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21th day of \_\_\_\_\_\_\_, 2001.

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Notary Public My commission

JANICE L. MASSIE
MY COMMISSION # CC 747865
EXPIRES: August 5, 2002
Bonded Thru Notary Public Underwriters