

TRANSMITTAL LETTER
No. 1000008943

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

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-12/21/01 -01021-001
*****87.50 *****87.50

SUBJECT: A PLACE OF HOPE Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL C. NORMAN
Name (Printed or typed)

6066 CAYMUS LOOP
Address

WINDERMERE FL 34786
City, State & Zip

407-275-2694
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 21 PM 2:06

NOTE: Please provide the original and one copy of the articles.

F. CHESSEA DEC 26 2001

ARTICLES OF INCORPORATION

A PLACE OF HOPE, INC.

A FLORIDA NONPROFIT CORPORATION

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ARTICLE I

NAME

The Name of This Corporation is A PLACE OF HOPE, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business is, mailing address
6066 Caymus Loop, Windermere, FL 34786

ARTICLE III

SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED.

This is a nonprofit corporation organized solely for general charitable and religious purposes.

A. The specific and primary purposes for which this corporation is formed are to operate for the advancement of religion and for other charitable purposes, by the distribution of its funds for such purposes.

B. The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

C. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

MANNER OF ELECTIONS OF DIRECTORS

The manner in which the directors are elected or appointed as follows:

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be three; provided, however that such number may be changed by a by-law duly adopted by the corporate directors as are provided by law and are not inconsistent herewith.

The directors named herein at the first Board of Directors shall hold office until the first meeting of members, to be held on January 15, 2002, at 12:00 o'clock Noon, at 6066 Caymus Loop, Windermere, FL, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of three (3) years until the third (3rd) annual meeting of corporate members following the election of directors and until the qualification of the successors in office. Annual meeting shall be held at 12:00 o'clock Noon on the first Monday in September/on the first of each year at 6066 Caymus Loop principal office of the corporation, or such other places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent of consents shall be filed with the minutes of the proceedings of the board, and such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken unanimous written consent of the Board of Directors without a meeting and the that articles of incorporation and bylaws of this corporation authorize the directors to so act. Such agreement shall be prime facie evidence of such authority.

B. Corporate Officers: The Board of Directors shall elect the following officers: president, vice president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

| | |
|-----------------|---------------------|
| MICHAEL NORMAN | PRESIDENT/TREASURER |
| FRANCINA NORMAN | VICE PRESIDENT |
| MARK NORMAN | SECRETARY |

ARTICLE V

NAMES, ADDRESS, TITLES OF DIRECTORS/OFFICERS

The names, address and titles of the Directors/Officers of this corporation areas follows:

MICHAEL NORMAN
6066 Caymus Loop
Windermere, FL 34786

FRANCINA NORMAN
6066 Caymus Loop
Windermere, FL 34786

MARK NORMAN
6066 Caymus Loop
Windermere, FL 34786

ARTICLE VI:

LOCATION OF PRINCIPAL OFFICE AND INDENTIFICATION OF REGISTERED AGENT

A. The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Orange.

B. The name and address of this corporation's registered agent is

FRANCINA NORMAN
6066 Caymus Loop
Windermere, FL 34786

ARTICLE VII

NAME AND ADDRESS OF THE INCORPORATOR.

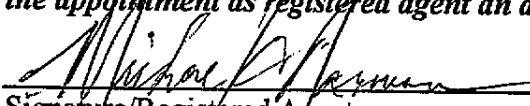
MICHAEL NORMAN
6066 Caymus Loop
Windermere, FL 34786

ARTICLE VIII

BY-LAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporation action that must be authorized or approved by the corporations members of the corporation, bylaws of this corporation may be made, altered, rescinded, added, to, or new bylaws may be adopted, by resolution of the Board of Directors or by the procedure set forth in the bylaws.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12.17.07

Date



Signature/Incorporator

12.17.07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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