

TRANSMITTAL LETTER

NO2000003468

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

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-05/03/02--01113--007
*****87.50 *****87.50

SUBJECT: SOURCE 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: Charles C. Woolwine
Name (Printed or typed)
109 AZALEA CIRCLE
Address
VALPARAISO, FLORIDA 32580
City, State & Zip
850-678-4369
Daytime Telephone number

FILED
02 MAY -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Charles GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art V
DATE 5-9-02
DOC. EXAM. Dr. Jones

5/9/02 W

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOURCE OF HOPE, INC

FILED

02 MAY -3 AM 9:48

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Source of Hope, Inc.

109 Azalea Circle

Valparaiso, FL 32580

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to promote the Gospel of Jesus Christ. The methods by which this will be accomplished by the Corporation include, but are not limited to: 1- Providing Bibles to individuals who reside on Indian Reservations and in low-income housing projects, 2- Providing Bibles to incarcerated individuals and others who may not be able to afford them, 3- Establishing, conducting and (continued on attached)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The Board of Directors will consist of not less than three nor more than five Directors. The initial Chairman of the Directors will be the Incorporator. Other initial Directors shall be invited/appointed by the Incorporator. Any subsequent Chairman, Vice-Chairman, and other Director(s) shall be nominated by one or more active Director(s) and subsequently voted upon in a (continued on attached)

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Charles C. Woolwine- Director/
109 Azalea Circle Chairman
Valparaiso, FL 32580

Rosemary A. Woolwine-Vice-Chairman
109 Azalea Circle
Valparaiso, FL 32580

Diana M. Hill- Director
17213 Point Lookout Rd
St Mary's City, MD 20686

Roger D. Hill- Director
17213 Point Lookout Rd. St Mary's City, MD 20686

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Charles C. Woolwine
109 Azalea Circle
Valparaiso, FL 32580

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles C. Woolwine
109 Azalea Circle
Valparaiso, FL 32580

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.

Charles C. Woolwine
Charles C. Woolwine
Signature/Registered Agent

1 May 2002
Date

Charles C. Woolwine
Charles C. Woolwine
Signature/Incorporator

1 May 2002
Date

Source of Hope, Inc.

Article III continued

maintaining Bible Clubs, Bible Studies, and/or Youth Groups, 4- Purchasing supplies, such as overhead projectors, sound systems, flannel graph, art supplies, books, videos, DVDs, and cassettes which help to promote the Gospel of Jesus Christ, 5- Traveling for the purpose of speaking/sharing the Gospel of Jesus Christ at churches, tent meetings, youth groups, and conferences, 6- Assisting people with travel and accommodations so that they might attend Christian oriented conferences or share the Gospel of Jesus Christ, 7- Assisting needy individuals with obtaining clothing, food, shelter and education.

Article IV continued

meeting by a quorum of the active Directors. Directors and Officers will serve at will, until either resigning, or until removed by a majority vote of the remaining Directors. The Directors will provide overall management and fiscal oversight of the Corporation, and will meet periodically, as called by the Chairman, to conduct business of the Corporation, and to vote on such matters as may be required. Votes may be telephonic. A quorum, for purpose of conducting business, is at least two Directors, one being either the Chairman or the Vice-Chairman