

CAPITAL CONNECTION, INC.

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

NO200000006707

Doyley's Present Hope, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: SW

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Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ 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 _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

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____ Courier _____

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ARTICLES OF INCORPORATION
OF
DOYLEY'S PRESENT HOPE, INC.

I, the undersigned, in order to form a not for profit corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I
Corporate Name

The name of this corporation shall be **Doyley's Present Hope, Inc.**

ARTICLE II
Purpose of Corporation

a. This corporation is organized exclusively for educational and educational related activities including, for such purpose, the making of donations to organizations that qualify as exempt organizations, all within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

b. In general, this corporation shall have all of the rights, privileges and immunities and enjoy all of the benefits of the laws of the State of Florida applicable to not for profit corporations.

ARTICLE III
Term of Existence

This corporation shall have perpetual existence.

ARTICLE IV
Principal Office

The principal office of this corporation shall be located at 1801 N.W. 129th Terrace, Miami, Florida 33167.

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ARTICLE V
Membership

The membership of this corporation shall be composed of the initial members of the Board of Trustees and other persons who are subsequently elected to the Board of Trustees.

ARTICLE VI
Subscribers

The name and address of each subscriber to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
E. Doyley-Samms German	1801 N.W. 129th Terrace Miami, Florida 33167

ARTICLE VII
Registered Agent

The registered agent for this corporation is E. Doyley-Samms German. The registered office for this corporation is 1801 N.W. 129th Terrace, Miami, Florida 33167.

ARTICLE VIII
Board of Trustees

The Board of Trustees of this corporation shall consist of three (3) members. The number of Trustees may be either increased or diminished from time to time according to the Bylaws, but may never be less than three (3). The name and address of each member of the Board of Trustees, who shall, subject to these Article of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
1. E. Doyley-Samms German	1801 N.W. 129th Terrace Miami, Florida 33167

2. Gavin A. Samms

1801 N.W. 129th Terrace
Miami, Florida 33167

3. Garry A. Samms

1801 N.W. 129th Terrace
Miami, Florida 33167

ARTICLE IX **Officers**

The name and address of each officer, who shall, subject to these Articles of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

<u>Name/Officer</u>	<u>Address</u>
1. E. Doyley-Samms German President	1801 N.W. 129th Terrace Miami, Florida 33167
2. Gavin A. Samms Vice President	1801 N.W. 129th Terrace Miami, Florida 33167
3. Garry A. Samms Secretary/Treasurer	1801 N.W. 129th Terrace Miami, Florida 33167

ARTICLE X **Amendment of Articles**

The Articles of Incorporation for this corporation shall be amended only by a majority vote of all qualified members of this corporation.

ARTICLE XI **Use of Net Earnings**

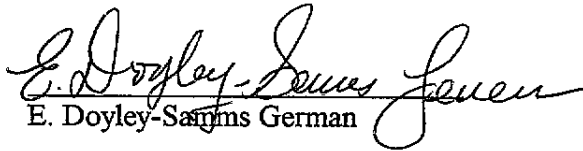
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this corporation shall be

authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two 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 or in opposition to 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 (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

ARTICLE XII
Disposition of Property on Dissolution

Upon the dissolution of this corporation, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Circuit Court of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Circuit Court shall determine, which are organized and operated exclusively for such purposes.

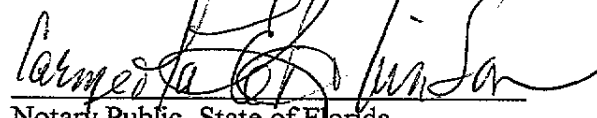
IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.


E. Doyley-Samms German

STATE OF FLORIDA)
 :SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared E. Doyley-Samms German, the person described in and who executed these Articles of Incorporation, and acknowledged the Articles to be her act and deed as the subscriber and that the facts set forth therein are true.

SWORN TO AND SUBSCRIBED before me by E. Doyley-Samms German [X] who is personally known to me, or [] has produced the following form of identification _____, and [] did or [] did not take an oath this 18th day of June, 2002.


Notary Public, State of Florida

[NOTARY PUBLIC
SEAL OF OFFICE]

CARMEOLA E. ROBINSON
Printed Name



CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 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 **Doyley's Present Hope, Inc.**
2. The name and address of the registered agent is E. Doyley-Samms German, 1801 N.W. 129th Terrace, Miami, Florida 33167.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.


E. Doyley-Samms German

Dated: 06-18-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA