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ORDER DATE: February 18, 2003

ORDER TIME : 11:02 AM

ORDER NO. : 934268-005

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# DOMESTIC FILING

NAME:

HOPE HOLDING CORPORATION

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

# HOPE HOLDING CORPORATION

A FLORIDA CORPORATION

NOT FOR PROFIT



# ARTICLE I.

# **NAME**

The name of the corporation is HOPE HOLDING CORPORATION.

# ARTICLE II.

# ADDRESS OF CORPORATION

The corporate address of HOPE HOLDING CORPORATION, 6461 Proctor Road, Sarasota, Florida 34241.

# ARTICLE III.

# **DURATION**

The term of existence of the corporation is perpetual.

# ARTICLE IV.

# **PURPOSE**

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future Federal tax code.

# ARTICLE V.

# DIRECTORS

There shall be three members of the initial Board of Directors of the corporation, which number may be increased or decreased from time to time as provided in the By-Laws, which number shall not be less than three. The Directors shall be elected at the annual meetings of this corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

George Haring

4926 Sabal Lake Circle

Sarasota, Florida

John McCarter

2320 Appalossa Circle

Sarasota, Florida

Don Hull

3762 Heather Lake Circle

Sarasota, Florida

Scott Young

6461 Proctor Road Sarasota, Florida

Gary Schwartz

2253 Roselawn Sarasota, Florida

# ARTICLE VI.

# **OFFICERS**

The affairs of the corporation are to be managed by a President, a Vice President, a Secretary, and a Treasurer. Such officers will be elected annually on the third week of February. The names of the persons who are to serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

NAME OFFICE

Scott Young President

Don Hull Secretary

Gary Schwartz Treasurer

# ARTICLE VII.

# <u>MEMBERS</u>

The corporation shall have Members. Members of the corporation will be required to meet the following qualifications: a member of the congregation of Calvary Community Church of Sarasota, Inc.

#### ARTICLE VIII.

# **BY-LAWS**

The By-Laws of the corporation are to be made, altered, or rescinded by the members of the corporation.

# ARTICLE IX.

# AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the majority of the members of the

Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

# ARTICLE X.

# INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is J. Geoffrey ain Street, Suite 600, Sarasota, Florida 34237. 2033 Main Street, Suite 600, Sarasota, Florida 34237.

# ARTICLE XI.

# REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be at 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the Registered Agent at such address shall be J. Geoffrey Pflugner.

IN WITNESS WHEREOF, I the undersigned Incorporator to these Articles of Incorporation, have

hereunto set my hand and seal this 17 day of February, 2003

STATE OF FLORIDA COUNTY OF SARASOTA

On this 17th day of February, 2003, before me, the undersigned officer, personally appeared J. GEOFFREY PFLUGNER, known to me to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the day and year written above.

My Commission DD106584

My Commission (Notary Seal)

Having been named to accept service of process for the above states corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree/to comply with the provisions of all statutes relative to the proper and complete performance of my duties

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