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FLORIDA NON-PROFIT CORPORATION

High Hopes for Children, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF
HIGH HOPES FOR CHILDREN, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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STATE OF FLORIDA
SECRETARY OF STATE

ARTICLE I. NAME

The name of the corporation is High Hopes for Children, Inc. The initial principal office is located at 3710 NW 71st Street, Coconut Creek, Florida 33073.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual, and the corporate existence will commence on the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

1. The corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit, provided, however, as follows:

(a) No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation) and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

(b) No substantial part of the activities of the Corporation shall include the carrying on of propaganda or otherwise attempting to influence legislation {except as otherwise provided by Section 501(h) of the Internal Revenue Code of 1986, as amended} or participating or intervening in {including the publication or distribution of statements}, any political campaign on behalf of any candidate for public office.

(c) In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code Section 501(c)(3)").

(d) Specifically, the objectives of this not-for-profit Corporation shall include, without limitation, providing services to ill, abused or challenged children, including therapy utilizing horses.

2. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation

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exempt from federal income tax under Code Section 501(c)(3), (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized Under the laws of the State of Florida pursuant to the provisions of the Florida Not For Profit Corporation Act.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is c/o Jeck, Harris & Jones, LLP, Suite 400, 1061 E. Indiantown Road, Jupiter, Florida 33477. The initial registered agent at that address is D. Bruce Kratz.

ARTICLE V. DIRECTORS AND OFFICERS

(a) The authority for all affairs of the Corporation shall be in a Board of Directors who shall have and may exercise all the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation and the Bylaws of the Corporation as from time to time in effect and administered by its Officers. The number of members of the Board of Directors shall not be less than three nor more than six.

(b) The manner of electing and the powers, duties and terms of office of all Directors and Officers, and the procedure for filling a vacancy in any office or on the Board of Directors shall be as provided in the Bylaws.

(c) The first Board of Directors shall be five (5) in number, and their names and addresses are as follows:

- | | |
|----------------------|---|
| Elizabeth Luxon | 3710 NW 71 st Street, Coconut Creek, Florida 33073 |
| Carey Codey | 2601 10 th Av # 201, Lake Worth, Florida 33461 |
| James Giancola | 1279 Sugar Plum Drive, Boca Raton, Florida 33486 |
| Michele Giancola | 1279 Sugar Plum Drive, Boca Raton, Florida 33486 |
| Debra Tuggle Pendley | 4910 Paramount Drive, Louisville, Kentucky |

ARTICLE VI. MEMBERSHIP

The Corporation shall not have members except as provided in the Bylaws. The qualifications of members and the manner of admission shall be regulated by the bylaws of the Corporation.

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ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Elizabeth Luxon
3710 NW 71st Street
Coconut Creek, Florida 33073

Sept

IN WITNESS WHEREOF, I have subscribed my name this 10th day of Sept, 2003.

Elizabeth Luxon
Elizabeth Luxon
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

On this day personally appeared before me, the undersigned authority, Elizabeth Luxon, known to me to be the individual who executed the foregoing Articles of Incorporation and she acknowledged before me that the same were executed for the purpose therein expressed. She is personally known to me or produced Drivers Lic as identification.

WITNESS my hand and official seal in the above-named County and State this 10 day of Sept, 2003.

Patricia E. Williams
Notary Public, State of Florida
My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 617.0501(3) Florida Statutes, the following is submitted:

High Hopes for Children, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 3710 NW 71st Street, Coconut Creek, Florida 33073, has named D. Bruce Kratz, Suite 400, 1061 E. Indiantown Road, Jupiter, Florida 33477 as its agent to accept service of process within Florida.

DATE: 9.5 2003



Patricia E. Williams
Commission # CC 993789
Expires Feb. 27, 2005
Atlantic Bonding Co., Inc.

Patricia E. Williams

Elizabeth Luxon
Elizabeth Luxon, Incorporator

Having been named to accept service of process for the above stated 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.

DATE: 9/11 2003

D. Bruce Kratz
D. Bruce Kratz

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