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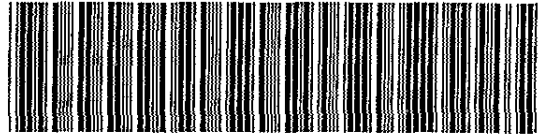
(Document Number)

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Darrin Williams GAVE
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12/26/03--01056--002 **87.50

EXPIRATION DATE
12/18/2003

SECRET
TALLAHASSEE, FLORIDA

03 DEC 26 PM 4:45

FILED

TRANSMITTAL LETTER

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

SUBJECT: _____

New Hope Children's Homes, 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: _____

Darrin H. Billings
Name (Printed or typed)

5202 Hartel Rd
Address

Plant City FL 33567
City, State & Zip

813-1650-8403
Daytime Telephone number

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

FILED

03 DEC 26 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW HOPE CHILDREN'S HOMES, INC.
(A Not For Profit Corporation)

EFFECTIVE DATE
12/18/2003

Pursuant to the provision of the Nonprofit Corporation Act of the state of Florida, the undersigned
Incorporators hereby adopt the following Articles of Incorporation

Article I

Corporation's Name

New Hope Children's Homes, Inc

Article II

Principal Office/Mailing Address

Section 2.1 The principal office of the corporation is located in Hillsborough County, State of Florida

Section 2.2 The mailing address of the corporation P.O Box 746 Plant City FL 33564

Section 2.3 The corporation may also have offices at such other places, within or without it's state of
incorporation, where it is qualified to do business, as it's business and activities may require, and as the
Board of directors may, from time to time, designate.

Article III

Purpose of which this corporation is organized

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c) (3)
of the Internal Revenue Code, 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 corresponding
section of any future federal tax code.

Section 3.1 Purpose for which this corporation is organized: This corporation is organized for, to
establish and maintain residential care for mentally & emotionally handicapped children and
adolescents, ages 10 -18, which includes (but not limited to)

- a. Providing 24 hour therapeutic staffed care for mentally & emotionally handicapped children and
adolescents.
- b. Housing for children and adolescents with mental & emotional handicaps
- c. Providing meals
- d. Transportation
- e. Life skills training
- f. Vocational training
- g. Spiritual enrichment (Christ centered teachings)
- h. Social enrichment

Section 3.2 Limitations and Actions no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person(s), except the corporation shall be authorized to and or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III. No substantial part of the activities of the corporation shall be for the carrying of propaganda, if otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaigning on the behalf of any candidate for public office. Notwithstanding any other provision of these articles however, the corporation shall not carry on any activities not permitted to be carried (a) by a corporation exempt from federal income tax under section 501(c) 3 of the Internal Revenue Code 9for the corresponding provision of any future United States Internal Revenue Service law, any reference of the Internal revenue Code and provisions thereof shall include successor provisions of any future corresponding Federal Tax law) including (during any period in which the corporation is a Private Foundation as described in section 509 of the Internal Revenue Code as amended from time to time) but is not limited to:

1. Engaging in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code
2. Retaining any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code which would subject the corporation to tax under Section 4943 of the Internal Revenue code
3. Making any investments which would subject the corporation to tax under Section 4944 of the Internal revenue Code
4. Making taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code
5. Conducting any activity or receiving and/or investing in any property which in the meaning of Section 512 of the Internal Revenue Code (or any successor provision thereof)

The corporation shall make distributions for each taxable year at such time and in such manner as not to subject the corporation to tax under Section 4942 of the Internal Revenue Code. Further, activities and limitations on actions imposed upon corporations not for profit under the law of the State of Florida.

Section 3.3 Distribution of Assets, upon the dissolution of the corporation, the board of Directors shall, after paying or making provisions for payment of all the liabilities at such time will distribute the remaining corporation's assets for one or more exempt purposes within the meaning of Section 510(c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of the State of Florida.

Section 3.4 Powers subject to the provisions of the laws of this state and any limitations in the Articles of Incorporation and these Bylaws by the members, if any, of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors

Section 3.5 The period of the duration of this corporation is: perpetual

Article IV

Appointment of Directors

Section 4.1 The number of initial directors of this corporation shall be four and the names and addresses of the initial Directors are as follows:

President: Darrin K. Williams
Address: 5202 Horton Rd Plant City FL, 33567

Vice President: Thomas Larry
Address: 1805 Club Ct. Tampa FL, 33612

Treasure: Wrenita Williams
Address: 5202 Horton Rd Plant City FL, 33567

Secretary: Debra Griffin
Address: 5309 Horton Rd. Plant City FL, 33567

Section 4.2 These Directors will serve the corporation initially or until their successors are duly elected or appointed.

Section 4.3 **Term of Office** the Directors shall be elected or appointed quarterly and shall serve a (1) one year term, they will be elected or appointed during the Board of Directors meeting by a majority vote of the Board of Directors.

Section 4.4 Directors shall be of the age of twenty-one or over this age. Other qualifications for directors of this corporation shall be as follow:

- a. Meet requirements of eligibility to interact with children and adolescents, and maintain this eligible status throughout his or her appointment to office.
- b. Submit to a criminal background check.

Section 4.4 **Duties** it shall be the duty of the director to:

- a. Perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation;
- b. Appoint and remove, employ and discharge, and except as otherwise provided in these Bylaws, prescribe the duties and fix the compensation, if any, of all officers, agents and employees of the corporation;
- c. Supervise all officers, agents and employees of the corporation to assure that their duties are performed properly;
- d. Meet at such times and places as required by these Bylaws;
- e. Register their addresses with the Secretary of the corporation, and notices of meetings mailed or telegraphed to them at such addresses shall be valid notices thereof.

Section 4.5 **Compensation** all Directors shall serve without compensation except that a reasonable fee may be paid to directors for attending regular and special meetings of the board. In addition, they shall be allowed reasonable advancement or reimbursement of expenses incurred in the performance of their duties.

Section 4.6 **Vacancies** on the Board of Directors shall exist (1) on the death, resignation or removal of any director, and (2) whenever the number of authorized directors is increased.

Any director may resign effective upon giving written notice to the Chairperson of the Board, the President, the Secretary, or the Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation. No director may resign if the corporation would then be left without a duly elected director or directors in charge of it's affairs, except upon notice to the office of the Attorney General or other appropriate agency of this state.

Directors may be removed from office, with or without cause, as permitted by and in accordance with the laws of the state. Unless otherwise prohibited by the Articles of Incorporation, these Bylaws or provisions of the law, vacancies on the board may filled by approval of the board of directors. If the number of directors then in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the directors then in office or by a sole remaining director. A person elected to fill a vacancy on the board shall hold office until the next election of the Board of Directors or until his or her death, resignation or removal from office.

Section 4.7 **Non-Liability** the directors shall not be personally liable for the debts, liabilities, or other obligations of the corporation

Section 4.8 **Indemnification by Corporation of Directors** the directors and officers of the corporation shall be indemnified by the corporation to the fullest extent permissible under the laws of this state.

Article V
Meetings

Section 5.1 **Meetings** shall be held at the Bruton Memorial Library in Plant City FL. unless otherwise provided by the Board or at such other place as may be designated from time to time by resolution of the Board of Directors.

Section 5.2 Regular meetings of directors shall be held on the 2nd Wednesday during the months of January and December at 10AM, unless such day falls on a legal holiday, in which event the regular meeting shall be held at the same hour and place on the following business day.

Section 5.3 Special meetings of the Board of Director may be called by the Chairperson of the Board, the President, vice-president, Secretary, by any two directors, or, if different, by the persons specifically authorized under the laws of this state to call special meetings of the board. At a place designated by the person or persons calling the special meeting.

Section 5.4 Notice of meetings, unless otherwise provided by the Articles of Incorporation, these Bylaws, or provisions of law, the following provisions shall govern the giving of notice for meetings of the Board of Directors:

- a. Regular Meetings, no notice need be given of any regular meeting of the Board of Directors
- b. Special Meetings, at least one week prior notice shall be given by the secretary of the corporation to each director of each special meeting of the board. Such notice may be oral or written, may be given personally, by first class mail, by telephone, by email, or by facsimile machine, and shall state the place, date, and time of the meeting and the matters proposed to be acted upon at the meeting. In case of facsimile or email notification, the director to be contacted shall acknowledge personal receipt these types of contacts by a return message or telephone call within twenty four hours of the first contact.
- c. Waiver of notice, whenever any notice of a meeting is required to be given to any director of this corporation under provisions of the Articles of Incorporation, these Bylaws, or the law of this state, a waiver of notice in writing signed by the director, whether before or after the time of the meeting, shall be equivalent to the giving of such notice.

Section 5.5 **Quorum**, a quorum shall consist of three of the members of the Board of Directors, which must include the Secretary. Except as otherwise provided under the Articles of incorporation, these Bylaws, or provisions of law, no business shall be considered by the board at any meeting at which the required quorum is not present, and the only motion which the Chair shall entertain at such meeting is a motion to adjourn.

Section 5.6 Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present is the act of the Board of Directors, unless the Articles of Incorporation, these Bylaws, or provisions of law require a greater percentage or different voting rules for approval of a matter by the board

Section 5.7 Meetings of the Board of Directors shall be presided over by the Chairperson of the Board, or, if no such person has been so designated or, in his or her absence, the President of the corporation or, in his or her absence, by the Vice President of the corporation or, in the absence of each of these persons, by a Chairperson chosen by the majority of the directors present at the meeting. The Secretary of the corporation shall act as secretary of all meetings of the board, if, in his or her absence, the presiding officer shall appoint another person to act as Secretary of the Meeting.

Article VI
Initial Registered Agent

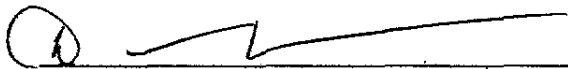
Darrin K. Williams is the registered agent to accept the service of process of this corporation.
Attention: Darrin Williams, 5202 Horton Rd. Plant City, FL 33567

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.

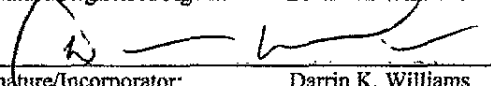
Article VII
Incorporator

The Names and Addresses of the incorporator

Darrin K. Williams
Address: 5202 Horton Rd Plant City FL, 33567



Signature/Registered Agent: Darrin K. Williams



Signature/Incorporator: Darrin K. Williams

12-23-03
Date

12-23-03
Date

Article VII
Corporation's Effective Date

December 18, 2003
