

NO 5000002262

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : WILLIAMS SCHIFINO ANGIONE & STEADY, P.A.
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STATE OF FLORIDA
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FLORIDA NON-PROFIT CORPORATION

Homes & Hope For Families, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
HOMES & HOPE FOR FAMILIES, INC.**

THE UNDERSIGNED INCORPORATOR, desiring to form a non-profit corporation under the Florida Not For Profit Corporation Act, does hereby certify as follows:

ARTICLE I - NAME

The name of this corporation shall be:

Homes & Hope For Families, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this corporation are:

110 Athens Street, Suite 2001
Tarpon Springs, Florida 34689

ARTICLE III - PURPOSE

The corporation is a not-for-profit corporation, organized exclusively for charitable, religious, educational, and/or 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 the corresponding section of any future federal tax code.

ARTICLE IV - NO PECUNIARY PROFITS

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 persons, except that the 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the 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.

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ARTICLE V - ACTIVITIES

Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on (i) 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 (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI - DISTRIBUTION OF ASSETS

Upon the dissolution of the corporation, 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 court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII - MANNER OF ELECTION OF DIRECTORS

Except as otherwise required by law, directors of this corporation shall be elected or appointed in the manner provided in the bylaws of this corporation.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Vonda White	110 Athens Street, Suite 2001 Tarpon Springs, Florida 34689
Barbara Sullivan	110 Athens Street, Suite 2001 Tarpon Springs, Florida 34689
Jan Luongo	110 Athens Street, Suite 2001 Tarpon Springs, Florida 34689

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ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Lina Angelici, Esq.
Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 2600
Tampa, Florida 33602

ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lina Angelici, Esq.
Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 2600
Tampa, Florida 33602

[Signature Page Follows.]

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IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed her name this 3rd day of March 2005.

INCORPORATOR:


Lina Angelici, Esq.

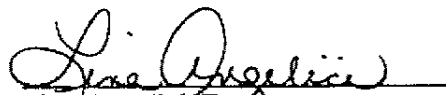
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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, 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, agree to act in this capacity, and have hereunto subscribed my name this 3rd day of March 2005.

REGISTERED AGENT:


Lina Angelici, Esq.

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