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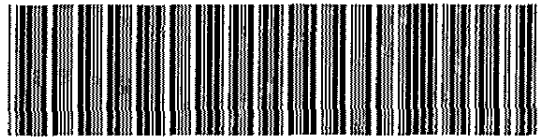
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05 MAY 27 PM 3:22

J. Shivers MAY 27 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** HAVEN OF HOPE MINISTRIES OF NORTHEAST FLORIDA INCORPORATED  
(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: Michael J. Piluso  
Name (Printed or typed)

14985 Jesse Yarbrough Road  
Address

Glen Saint Mary, Florida 32040  
City, State & Zip

904-259-4512  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
( In Compliance with Chapter 617, F. S. Not for Profit )

ARTICLE I

The Name of this organization shall be called Haven of Hope Ministries of Northeast Florida Incorporated.

ARTICLE II

The principal offices of Haven of Hope Ministries of Northeast Florida Incorporated shall be located in the city of Glen Saint Mary, Florida, at 14984 Jesse Yarbrough Road, Glen Saint Mary, Florida, 32040; with an alternate mailing address of PO Box 1319, Macclenny Florida 32063.

ARTICLE III

Haven of Hope Ministries of Northeast Florida Incorporated shall be a non-profit perpetual corporation whose purpose will be to provide physical, emotional and spiritual support to the body of Christ through the ministry of The Honny "G" Ranch, Christian Camp and Retreat Center, and the ministry of Joseph's House.

Haven of Hope Ministries of Northeast Florida Incorporated is an interdependent ministry with no particular affiliation with any denominational church or ministry. We are, however, completely aligned with, and governed by the Lordship of Jesus Christ. He is our Maker and Master, and His Word is the governing rod by which we measure our lives and work.

Haven of Hope Ministries of Northeast Florida Incorporated shall be the overseer of The Honny "G" Ranch, Christian Camp and Retreat Center; Joseph's House, and, any other ministries that shall be established in the future by the Board of Directors of Haven of Hope Ministries of Northeast Florida Incorporated.

The Honny "G" Ranch, Christian Camp and Retreat Center shall have an emphasis on Pastoral Care, and provide a place where leaders and ministers shall come to find rest; relaxation; recreation; prayer; bible study, and ministry one to another. The purpose of this ministry is to bring wholeness, healing and restoration to the body of Jesus Christ through individual ministry and group retreats; and, by providing a place where ministers to the body of Christ can be spiritually restored, and renewed while resting in an atmosphere of peace and love.

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The ministry of the Honny "G" Ranch shall be carried out on properties located at 14945 and 14877 Jesse Yarbrough Road, Glen Saint Mary, Florida 32040, which shall be leased to the Corporation by the owners Michael J. and Gloria J. Piluso .

Joseph's House shall be a ministry to special needs children and their families, through care programs such as therapeutic horseback riding and individual counseling and prayer.

The ministry of Joseph's House shall be conducted on property located at 14382 Bearden Trail, Macclenny, Florida 32063, and shall be leased to the Corporation by it's owners, Michael J. and Gloria J. Piluso.

In the event of the disillusionment of Haven of Hope Ministries of Northeast Florida Incorporated, all leases shall be dissolved and no parties shall be liable for further responsibility one to the other.

#### ARTICLE IV

Board members, officers and advisors shall be elected by the rules set forth in the constitution and by-laws of Haven of Hope Ministries Incorporated of Northeast Florida, and shall serve according to the terms stated therein. The Board of Directors shall appoint an advisory board to assist in the oversight of the day to day operation of this organization.

#### ARTICLE V

The founding Board of Directors of Haven of Hope Ministries of Northeast Florida Incorporated shall consist of no less than three individuals, who shall serve in the following capacities:

President and CEO-Michael J. Piluso, 14985 Jesse Yarbrough Road, Glen Saint Mary, Florida 32040.

Vice President-Christine A. Horn, 14380 Bearden Trail, Macclenny, Florida, 32063.

Secretary-Treasurer-Gloria J. Piluso, 14985 Jesse Yarbrough Road, Glen Saint Mary, Florida 32040.

ARTICLE VI

The initial Registered Agent of Haven of Hope Ministries of Northeast Florida Incorporated shall be the Secretary-Treasurer of this organization, Gloria J. Piluso, whose address is 14985 Jesse Yarbrough Road, Glen Saint Mary, Florida, and whose signature appears below.

Gloria J. Piluso  
Gloria J. Piluso

5/25/2005  
Date

ARTICLE VII

The incorporator of Haven of Hope Ministries of Northeast Florida is Michael J. Piluso, whose address is 14985 Jesse Yarbrough Road, Glen Saint Mary, Florida 32040, and whose signature appears below.

Michael J. Piluso  
Michael J. Piluso

5/25/2005  
Date

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ARTICLE VIII

The effective date of this incorporation shall be this 25<sup>th</sup> day of May in The Year of Our Lord, two thousand and five.

State of Florida  
County of Baker

Cindy Norman, a notary public in and for the county and State aforesaid, hereby certify that Michael J. Piluso, and Gloria J. Piluso, whose names are signed to the foregoing Articles of Incorporation, this day personally appeared before me in said county and I hereby acknowledge their signatures.

My commission expires \_\_\_\_\_

Cindy Norman  
(Notary Public)

