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Certified Copies	Certificates of Sta	tus
Special Instructions to Fi	ling Officer:	

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05 AUG - 1 PN 3: 44

05 AUG -1 PH 3-32

TRANSMITTAL LETTER

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

SUBJECT:	THE SEEDS OF HOPE FOUNDATION, IN	<u>'</u> C
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	-

Enclosed is an original and one(1) copy of the Articl	es of Incorporation	n and a check for:

\$70.00 Filing Fee

\$78.75
Filing Fee &
Certificate of

Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: CECIL A. TUCKER, II

Name (Printed or typed)

Address

CHRISTMAS, FL 32709

City, State & Zip

407-568-1225

Daytime Telephone number

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

FILED

Articles of Incorporation Of

05 AUG - 1 PH 3: 44

THE SEEDS OF HOPE FOUNDATION, INC. AHASSEE, FLORIDA. A Florida Nonprofit Corporation

Article 1. Name. The name of the corporation is: The Seeds of Hope Foundation, Inc.

Article 2. Duration. The duration of the corporation is perpetual.

Article 3. Purpose. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, of the Florida Statutes. It is not organized for the private gain of any person. The incorporator of this not-for-profit corporation recognizes a national need to create and provide new and more efficient programs to support the grass-root efforts of volunteers, enabling them to meet the funding challenges of this century; to provide a new method for the disadvantaged citizens of our nation, and all organizations working to assist them, to improve themselves by working with volunteer organizations comprised of their fellow citizens; not to do for them, but to give them the means whereby they will be able to do for themselves and become self-sufficient, productive members of society.

B. The purpose of this corporation is to provide support to any group or organization working in voluntary cooperation to improve or sustain either the general physical well-being of its community or the general economic and social life of its community of members, including, but not limited to providing educational opportunities, youth self-development opportunities (such as Boy Scouts, Girl Scouts, YMCA/YWCA, Boys and Girls organized sports teams), medical assistance, including, but not limited to medical research activities, outpatient assistance programs, educational opportunities for handicapped individuals, social welfare organizations working to improve the lives of the socially disadvantaged, including, but not limited to groups or organizations providing job training, shelter for the homeless, child welfare and safety programs.

C. To accomplish the over-all purposes of this corporation, the specific purposes of this corporation are: (1) to provide instructional, technical, and financial support to local, regional, and national capital funding programs; to

provide support for persons desirous of establishing on-going giving programs for the benefit of qualified organizations which in turn are working towards the accomplishment of improving the social, economic, and moral lives of the people in their communities.

- D. Persons are identified as individuals, groups of individuals, charitable trusts, partnerships, or corporations desirous of establishing meaningful corporate giving programs to support the communities from which they derive their income.
- E. Qualified organizations are defined as any church, school, fraternal or charitable organization that meets the requirements of the Internal Revenue Code to be classified as a tax exempt activity as the law is presently constituted or as amended by act of Congress.
- F. Support is defined as and may include any or all or a combination of the following: (1) educational seminars, individual or group training, assistance in designing, locating, or preparing necessary fundraising materials, direct grants, and/or interest-free short-term loans for the purchase of fundraising materials, supplies, required licenses, permits, registration, or qualification fees. (2) to provide educational scholarships to any student, regardless of race, creed, or national origin, who has demonstrated his or her support of philanthropic principles by participating in, assisting in, sponsoring, or volunteering with any locally recognized community self-help or improvement program or activity. (3) to annually donate all funds in excess of reasonable operating costs and reserves for the on-going work of the foundation to those participating charitable organizations selected by the Board of Directors.
- G. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- H. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights privileges of members of the corporation. The By-laws may provide for Non-voting Members of one or more classes, who shall be admitted in such number and who shall have such rights and privileges as are set forth in the By-laws, but who shall not have the right to vote. The initial Voting Members shall be the initial Board of Directors whose names and addresses are listed in Article 6 below.

Article 5. Initial Registered Agent and Office. The initial registered agent is Cecil A. Tucker, II, and the initial registered office is, 23,300 Ft. Christmas, Road, P.O. Box 345, Christmas FL 32709. Tel. 407-568-1225.

Article 6. Initial Board of Directors. The initial Board of Directors shall have seven members whose names and addresses are:

<u>Name</u>	Address
Cecil A. Tucker, II	23,300 Ft. Christmas Road, P.O. Box 345, Christmas, Florida 32709
J. C. Battle, III	2011 Thistle Court Cincinnati, Ohio 45231-2131
Howard J. Friday	811 Whittington Bossier City, Louisiana 71112
Valerie Hills	2951 Satellite Boulevard, Apt. 1125 Duluth, Georgia 30096
Terry Kohler	117 West Bermuda Drive Saratoga Springs, Utah 84043
Opal Morrison	14103 East 18 th Avenue Veradale, Washington 99037
Miriam T. Williams	347 North Ft. Christmas Road Christmas, FL 32709

The By-laws shall provide for the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the By-laws, but shall in no case be less than three.

Article 7. Officers. The officers of the corporation shall consist of a President, Vice-president, Secretary, and Treasurer. Other officers may be provided for in the By-laws. Each officer shall be elected by and from the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the By-laws. The names and addresses of the initial officers of the corporation are as follows:

Title	Name	Address
President	Cecil A. Tucker, II	23,300 Fort Christmas Road, P.O. Box 345 Christmas, Florida 32709
Vice-president	Howard J. Friday	811 Whittington Bossier City, Louisiana 71112
Secretary	Miriam T. Williams	347 North Fort Christmas Road Christmas, Florida 32709
Treasurer	Opal Morrison	14103 East 18 th Avenue Veradale, Washington 99037

Article 8. Incorporators. The name and address of the incorporator of this corporation is:

<u>Name</u>	Address
Cecil A. Tucker, II	23,300 Ft. Christmas Road, P.O. Box 345 Christmas, Florida 32709

Article 9. Nonstock Basis. The corporation is organized (and shall be operated) on a Nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided for in the By-laws.

Article 10. Corporate Address. The street address of the corporation's initial principal office is: 23,300 Fort Christmas Road, P.O. Box 345, Christmas FL 32709.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28th day of July, 2005.

(Signature of Incorporator)

BEVERLY P. MASUCCI MY COMMISSION # DD 274038 EXPIRES: February 1, 2008

FL Notary Discount Assoc. Co.

Acknowledged before me on the 28th day of July, 2005, Cecil A. Tucker, II, who produced a valid Florida Drivers License as identification, and who executed said instrument for the purposes therein expressed.

NOTARY PUBLIC, STATE OF FLORIDA

Name: BEVERLY P. MASUCCI

Commission No.: <u>DD 274038</u>

My Commission Expires: 2/01/08

I hereby accept the designation as registered agent:

Cecil A. Tucker, II

The initial registered office is:

23,300 Fort Christmas Road, P.O. Box 345

Christmas, FL 32709

Tel. 407-568-1225.