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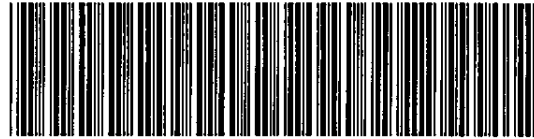
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TALLAHASSEE, FLORIDA

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Share the Hope Ministries, Inc.

P.O. Box 110246

Naples, FL 34108

239-777-2173

January 26, 2007

Attn: Loria Poole
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

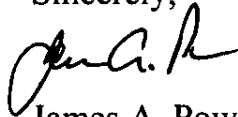
Re: Articles of incorporation of Share the Hope Ministries, Inc.

Dear Ms. Poole:

Attached is the revised Articles of Incorporation with the correction made regarding the address of the principal office

Your assistance in this matter is greatly appreciated. Should you have any questions regarding this filing, please do not hesitate to call me at 239-777-2173.

Sincerely,



James A. Powers



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2007

SHARE THE HOPE MINISTRIES, INC.
% JAMES A. POWERS
P.O. BOX 110246
NAPLES, FL 34108

SUBJECT: SHARE THE HOPE MINISTRIES, INC.
Ref. Number: W07000003054

We have received your document for SHARE THE HOPE MINISTRIES, INC. However, the document has not been filed and is being returned for the following:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 007A00004464

ARTICLES OF INCORPORATION OF
SHARE THE HOPE MINISTRIES, INC.

The undersigned, acting as Incorporator, pursuant to Chapter 617 Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be:

Share the Hope Ministries, Inc.

ARTICLE II. ADDRESS

The address of the principal office of the corporation shall be 127 Florida Drive, Naples, FL 34110, and the mailing address of the corporation shall be P.O. Box 110246, Naples, FL 34108.

ARTICLE III. SPECIFIC PURPOSES

The Corporation is organized exclusively for charitable, religious and educational 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 of 1986 or the corresponding provision of any future United States Internal Revenue Law. The Corporation is not organized for pecuniary profit or financial gain, and no part of the net earnings of the Corporation shall be distributable to, or inure to the benefit of its members, trustees, directors or 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, and in effecting, one or more of its purposes. This Corporation shall not, as a substantial part of its activities, carry on any propaganda or otherwise attempt to influence legislation; nor

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shall it participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

- a) The specific purposes for which this Corporation is organized and operated shall include, but not be limited to, evangelization and the dissemination of the good news of Jesus Christ to others, worldwide, through; the development and support of international and domestic missionary efforts; promoting and conducting Christian seminars, radio, television and musical concerts; publishing, printing, binding, buying, selling and distributing Christian literature, magazines, pamphlets and recordings; training and discipleship; the promotion of spiritual growth and development; and presentation of a missions-oriented, biblical world view to the Church throughout the world.
- b) Subject to the limitations set forth above, the Corporation shall have all of the general powers set forth in Chapter 617 Florida Statutes, together with the power to solicit and receive grants, bequests and contributions for the corporate purposes.
- c) The duration of the Corporation is to be perpetual.
- d) Notwithstanding any other provisions of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (1) A Corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code, or (2) A Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code.

ARTICLE IV. ELECTION OF DIRECTORS

The election of Directors of the Corporation shall be as set forth in the By-laws of the Corporation.

ARTICLE V. LIMITATION OF CORPORATE POWERS

There is no provision which limits corporate powers under 617.0302 Florida Statutes other than as may be set forth herein.

ARTICLE VI. STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of the Corporation is James A. Powers. The street address of the initial register agent of the Corporation is 127 Flame Vine Drive, Naples, FL 34110.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

James A. Powers
127 Flame Vine Drive
Naples, FL 34110

The Incorporator herein is eighteen (18) years of age or over.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the Corporation shall be managed under the direction of, its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The number of Directors constituting the initial board is three (3), and the names and addresses of the persons who are to serve as the initial Directors are:

James A. Powers
127 Flame Vine Drive
Naples, FL 34110

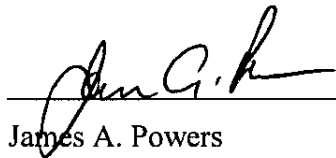
Nancy M. Powers
127 Flame Vine Drive
Naples, FL 34110

Jason J. Stinziano
3396 Cerrito Court
Naples, FL 34109

ARTICLE IX: DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, transfer all of the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall designate or, if no such designation is made by the board, to such Internal Revenue Service qualified Corporation as may be designated by a court of competent jurisdiction of the State of Florida

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of January, 2007.



James A. Powers

127 Flame Vine Drive, Naples, FL 34110

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, the undersigned, James A. Powers, of 127 Flame Vine Drive, Naples, Florida 34110, a resident of the State of Florida, having been designated as the Registered Agent in the above foregoing Articles, am familiar with and accepts the obligations of the position of Registered Agent under 607.0505 and 617.0501 Florida Statutes.

January 10, 2007

A handwritten signature in black ink, appearing to read "James A. Powers", is written over a horizontal line.

James A. Powers

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