

NO 7000008498

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FLORIDA PROFIT/NON PROFIT CORPORATION**NEW HOPE OF PANAMA CITY, INC.**

Certificate of Status	1
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8/27/07
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August 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURKE AND BLUE, P.A.

SUBJECT: NEW HOPE OF PANAMA CITY, INC.
REF: W07000042385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: H07000214556
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

NEW HOPE OF PANAMA CITY, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 617, Florida Statutes (2006), pursuant to the Florida Not-for-Profit Corporation Act, hereby certify:

1. Name. The name of the Corporation is NEW HOPE OF PANAMA CITY, INC.

2. Exempt Status. The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not-for-Profit Corporation Act.

Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(1) and/or Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the

This document was prepared by:

Douglas L. Smith

Bar No.: 816140

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221 McKenzie Ave.

Panama City, FL 32401

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corresponding provision of any future United States internal revenue law).

3. Purposes. The purposes for which the Corporation is to be formed is to be an instrumentality of the Panama City Housing Authority, also a tax-exempt governmental entity, which is considered to be a political subdivision of the State of Florida, and which will seek to address the needs of housing for low income, elderly, and disabled persons.

In furtherance of these purposes, the Corporation agrees to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purpose of the Corporation, is without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto. To do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted

under the Not-for-Profit Corporation Act. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Chapter 617, Florida Statutes entitled the Not-for-Profit Corporation Act.

4. Initial and Registered Principal Office. The street address, city and county in which the Corporation's registered office and principal office is to be located is: 804 East 15th Street, Panama City, Bay County, FL 32405, and its Registered Agent is Joe Woods. The mailing address of the Corporation is: New Hope of Panama City, Inc., Post Office Box 35397, Panama City, FL 32412-5397.

5. Place of Operation. The territory in which the Corporation's activities are principally to be conducted is Panama City, Bay County, Florida.

6. Approvals and Consents. Prior to delivery to the Department of State for filing, all approvals or consents required by law will be endorsed upon or annexed to this certificate.

7. Directors. The Corporation shall have at least three (3) directors, the exact number to be as provided in the By-Laws. The directors shall always be the same persons who serve from time to time as commissioners of the Panama City Housing Authority. The names and residences of the initial directors until the first annual meeting are:

<u>Names</u>	<u>Addressees</u>
John T. Bruce, Sr.	920 Center Avenue Panama City, FL 32401
Barbara Haag	1212 DeWitt Street Panama City, FL 32401
Ken Shaffer	1911 Clay Avenue Panama City, FL 32401
Den Trumbull, Jr.	1316 Country Club Drive Lynn Haven, FL 32444
Wayne Welker	1206 Fairland Avenue Panama City, FL 32401

8. Incorporator. The name and street address of the incorporator for this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Ken Shaffer	1911 Clay Avenue Panama City, FL 32401

9. Officers. The Officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer, and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws.

10. Distribution on Dissolution. In the event of dissolution, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to the Panama City Housing Authority.

11. Income and Distribution. No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

12. Prohibited Activities. No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

13. Address of Notice. The post office address to which the Secretary of State shall mail a copy of any notice required by law is New Hope of Panama City, Inc., Post Office Box 35397, Panama City, FL 32412-5397.

14. Age of Incorporator. The Incorporator is of the age of 18 years or over.

IN WITNESS WHEREOF this certificate has been signed by the subscriber, this 27 of August, 2007.


Ken Shaffer

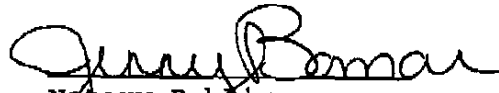
STATE OF FLORIDA

COUNTY OF BAY

THE FOREGOING instrument was acknowledged before me this 27th
day of August, 2007, by Ken Shaffer, who is personally
known to me or who has produced FL Driver License X0250 as
identification.

[SEAL]




Notary Public

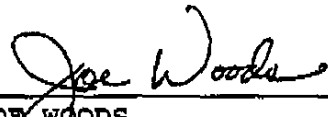
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.901, Florida Statutes(2006) the following is submitted, in compliance with said Act:

FIRST, that NEW HOPE OF PANAMA CITY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida, has named Joe Woods, located at 804 East 15th Street, Panama City, FL 32405, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

HAVING been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOE WOODS
(Resident Agent)

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