

N08000005975

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(City/State/Zip/Phone #)

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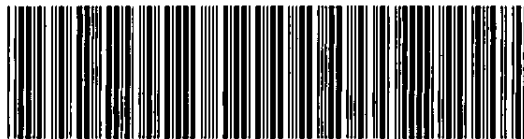
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N08000005975
R. Starnes
3/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Share Our Hope, Inc.

DOCUMENT NUMBER: EIN 26-2755259

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elena D. Armstorng
(Name of Contact Person)

Share Our Hope, Inc.
(Firm/ Company)

43607 Ratliff Rd.
(Address)

Callahan, FL 32011
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elena D. Armstrong at (904) 716-4815
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2009

ELENA D. ARMSTRONG
43607 RATLIFF RD.
CALLAHAN, FL 32011

SUBJECT: SHARE OUR HOPE, INC.
Ref. Number: N08000005975

We have received your document for SHARE OUR HOPE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return 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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 109A00005559

RESTATED ARTICLES OF INCORPORATION
OF
SHARE OUR HOPE, INC.

A Florida Not-For-Profit Corporation

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation certifies the following Restated Articles of Incorporation which were approved and adopted by and through its Board of Directors at the annual business meeting held on November 22, 2008. There is no membership other than the Board of Directors and no membership approval required to approve and adopt these Articles. The Federal Employment Identification number for Share Our Hope, INC. is 26-2755259.

ARTICLE I
CORPORATE NAME

The name of the corporation is
SHARE OUR HOPE, INC.

ARTICLE II
CORPORATE ADDRESS

The principle place of business of the Corporation is:

43607 Ratliff Road
City of Callahan
Nassau County, Florida 32011

The mailing address of the Corporation is:

43607 Ratliff Road
Callahan, Florida 32011

ARTICLE III
DURATION

The term of existence of the corporation is perpetual unless dissolved by law.

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09 MAR -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV GENERAL AND SPECIFIC PURPOSES

This organization is organized exclusively for charitable, religious, or educational purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under the meaning of section 501(c) (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of these purposes.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on

- (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code or
- (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE V DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c) (3) of the Internal Revenue Code, or 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 exclusively for such purposes or to such organization or organizations that are organized and operated exclusively for 501 (c) (3) purposes.

**ARTICLE VI
CORPORATE BOARD OF DIRECTORS AND OFFICERS**

The Directors named herein as the original Board of Directors shall hold office until their successors are elected and qualified. The manner in which Directors and Officers are elected, removed or filling of vacancies shall be set forth in the Bylaws of the Corporation.

The original Board of Directors as well as Officers are as follows:

**Brent Burnett, Director,
13613 Las Brisas Way, Jacksonville, Florida 32224**

**Reverend Jeremy Henderson, Director,
12544 Pine Marsh Way, Jacksonville, Florida 32224**

**Reverend G. Donnie Hutto, Director,
1390 Rose Street, Atlantic Beach, Florida 32233**

**Sherry Reid, Director
2180 North West 12th Avenue, Crystal River, Florida 34428**

**Karen Thacker, R.N., Director,
14256 Pablo Woods Lane, Atlantic Beach, Florida 32233**

**Elena D. Armstrong, President,
43607 Ratliff Road, Callahan, Florida 32011**

**Estruleder A. Moreland, J.D., Vice-President and Secretary,
1022 Plantation Way, North West, Kennesaw, Georgia, 30144**

**Larry Armstrong, Treasurer,
43607 Ratliff Road, Callahan, Florida, 32011**

**ARTICLE VII
STOCK**

The corporation shall not be authorized to issue any stock.

**ARTICLE VIII
INCORPORATOR**

The name and address of the initial member and incorporator of the corporation:

**Elena D. Armstrong, President
43607 Ratliff Road, Callahan, Florida 32011**

**ARTICLE IX
REGISTERED AGENT AND OFFICE**

The corporation's registered agent and office is:

**Elena D. Armstrong,
43607 Ratliff Road, Callahan, Florida 32011**

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Director, Officer, or former Director and Officer, against expenses actually and necessarily incurred by him/her (legal fees or otherwise) or any amount paid in satisfaction of judgments in connection with any suit or proceeding, whether civil or criminal in nature, in which he/she is made a party by reason of being or having been such Director or Officer.

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact By-Laws, in manner now or hereafter prescribed in the By-Laws and as allowed by law.

IN WITNESS WHEREOF, the undersigned, on behalf of the Board of Directors, for the purpose of forming this non profit corporation under the laws of the State of Florida has executed these Restated Articles of Incorporation, this 22nd day of November, 2008.



**Signature/ Incorporator
President**

11/22/2008

Date

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, in particular section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation: **SHARE OUR HOPE, INC.**

The name and address of the registered agent and office is:

**Elena D. Armstrong,
43607 Ratliff Road, Callahan, Florida 32011**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



**Signature/Agent
Elena D. Armstrong**

Date: 11/22/2008