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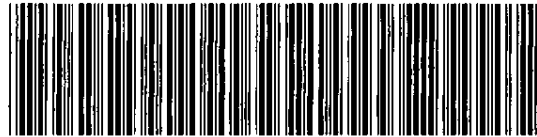
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 10 2009  
D.A. WHITE

**GIVING HOPE FOUNDATION, Inc.**  
**7901 Kingspointe Parkway, Suite 10**  
**Orlando, FL 32819**

Date: 2/4/2009

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
(850) 487-6052

**RE: ARTICLES OF INCORPORATION OF GIVING HOPE FOUNDATION, Inc.**

Dear Sirs / Madam:

Pursuant to the provision of the "Florida Not For Profit Corporation Act" Chapter 617, Florida statutes, please find enclosed two (2) originals of the Articles of Incorporation of Giving Hope Foundation, Inc a Not For Profit Corporation, for filling purposes. Also enclosed is a check for \$70.00 to cover filling fees.

Please send a file stamped copy of the Articles of Incorporation to

Giving Hope Foundation, Inc  
Merangel Lanten  
7901 Kingspointe Parkway, Suite 10  
Orlando, FL 32819

Thanks you for your prompt attention

Respectfully,



Merangel Lanten

Articles of Incorporation  
of  
**GIVING HOPE FOUNDATION, Inc.**  
**A NON-PROFIT CORPORATION**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under laws of state of Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE 1 - NAME**

The name of the Corporation is Giving Hope Foundation, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The address of the principal office of this corporation is

7901 Kingspointe Parkway, Suite 10  
Orlando, FL 32819

**ARTICLE III – PURPOSE OF THE CORPORATION**

This corporation is organized exclusively for one or more of purpose as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code. The specific Purpose(s) are: The mission of the Giving Hope Foundation is to raise money to provide hope to families in distress. Our mission is to rescue the family's emotional and psychological balance and give them hope through our programs rescue our future with the help of the community at national level. This way we would not only be rescuing a house but a home and its future. We will provide hope by giving the opportunity to rescue their homes, their emotional balance and rescue their homes, 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, or the corresponding section of any future federal tax code.

**ARTICLE IV – DIRECTORS**

- (A) The number of directors continuing the Board of Directors shall be set by the Bylaws; provided however, that there shall never be less than three (3) directors.
- (B) Directors shall have such qualifications as are required by the Bylaws of the Corporation. The manner of election and discharge of the directors of the Corporation shall be provided in the Bylaws of the Corporation

#### **ARTICLE V – INITIAL DIRECTORS**

The number of the initial directors of this corporation is 3. Their names and address are as follows:

Merangel Lanten  
7901 Kingspointe parkway, Suite 10  
Orlando, FL 32819

Ana Maria Galdo  
7901 Kingspointe parkway, Suite 10  
Orlando, FL 32819

Santa Ivelisse Anaya  
7901 Kingspointe parkway, Suite 10  
Orlando, FL 32819

#### **ARTICLE VI – MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is stated in the by-laws

#### **ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent of this corporation are:

Merangel Lanten  
7901 Kingspointe parkway, Suite 10  
Orlando, FL 32819

#### **ARTICLE VIII – INCORPORATOR**

The name(s) and address(es) of the incorporator(s) of this corporation is (are):

Merangel Lanten  
7901 Kingspointe parkway, Suite 10  
Orlando, FL 32819

#### **ARTICLE IX –TERM OF EXISTENCE**

The period of duration of this corporation is perpetual

#### **ARTICLE X – QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualification for membership and the manner of admission shall be set forth in and regulated by the By Laws of the corporation.

#### **ARTICLE XI – VOTING RIGHTS**

Members of the corporation will have such voting rights as are provided in the By Laws of the Corporation

#### **ARTICLE XII – LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

#### **ARTICLE XIII – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director – proposed by them to the Members , and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XIV – DISSOLUTION**

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170(c )(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501( c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

#### **ARTICLE XV – LIMITATIONS ON ACTIVIDTIES**

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the

Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statement), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by 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 United States Internal Revenue Law.

#### **ARTICLE XVI – PROHIBITION AGAINST PRIVATE INUREMENT**

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable

#### **ARTICLE XVII – COMPENSATION RESTRICTION**

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

#### **ARTICLE XVIII – PRIVATE FOUNDATION REQUIREMENTS AND RESTRICTIONS**

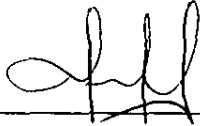
In any taxable year in which this corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code, 2) shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code; 3) shall not retain any excess business holding as defined in Section 4943 (c) of the Internal Revenue Code; 4) shall not make any investment in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 02-04-2009

**FILED**

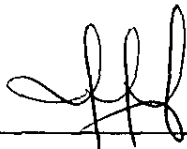
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Merangel Lanten, Incorporator

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 the 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.

Dated: 02-04-2009



Merangel Lanten, Registered Agent