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COVER LETTER

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

SUBJECT: Springs of	Hope Kenya, Inc. (PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: Michael E. Steuer, CPA Name (Printed or typed)			
	600 Bypass Dr, Ste 100 Address		
Clearwater, Fl 33764 City, State & Zip			

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

Daytime Telephone number

727-797-9000



January 27, 2009

MICHAEL E STEUER, CPA 600 BYPASS DR STE 100 CLEARWATER, FL 33764

SUBJECT: SPRINGS OF HOPE KENYA, INC.

Ref. Number: W09000004012

We have received your document for SPRINGS OF HOPE KENYA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 309A00002917

ARTICLES OF INCORPORATION

OF

Springs of Hope Kenya, Inc.

A FLORIDA NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is

Springs of Hope Kenya, Inc.

TWO: The principal office address of this corporation is:

2504 Southpointe Dr. Dunedin, Fl 34698

THREE: The specific purposes for which this corporation is organized are:

- Build a Care Center (Orphanage) to provide a home for vulnerable children with no families.
- Identify HIV infected children and parents, and provide medical care and support.
- Start a nutritional supplement program so that children are healthy enough to fight off common ailments that can cause death in Kenya.
- Implement foster care programs so that orphans have the opportunity to grow up in a family atmosphere with Kenyan families.



- Establish evangelism programs to make sure the orphans know about their heavenly Father, and how much they matter to Him.
- Start a Drop-in Center in Nakuru city where street children have a place to rest, eat, and receive the love and care they deserve.
- Help sustain families in need with AIDS medications so they can continue to live productive lives, and take care of their children.
- Ensure all the children in our care are receiving an education.
- Micro-enterprising programs to help poor families be able to start small businesses and become self supporting.

This corporation is organized exclusively for one or more of the purposes 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 organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporation are five. Their names and address are as follows:

Molly Bail 2504 Southpointe Dr Dunedin, Fl 34698

Joseph Bail 2504 Southpointe Dr Dunedin, Fl 34698

Dana Richardson 1931 Jeffords St Clearwater, Fl 34698

Cheryl Gaines-Schaaf 2782 Countryside Blvd, Unit 3 Clearwater, Fl 33761

Kyle Ryczek 10541 Rabbit Drive New Port Richey, Fl 34654

FIVE: The Directors of the Corporation shall be elected in accordance with the provisions stated in the bylaws.

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The corporation shall have a membership distinct from the Board of Directors. Any person making application for membership as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such rules and regulations as the Board of Trustees may from time to time adopt, is eligible for membership in the corporation. The Board of Trustees shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation. Members shall have no voice or vote in the business affairs of the corporation.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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 statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

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.

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 holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments 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.

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

Michael E. Steuer, CPA 600 Bypass Dr, Ste 100 Clearwater, FL 33764

TEN: The name and address of the incorporator of this corporation is:

Molly Bail 2504 Southpointe Dr Dunedin, Fl 34698 The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: January 5th, 2009

Molly Bail, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, 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.

- 1. The name of the corporation is: Springs of Hope Kenya, Inc.
- 2. The name and address of the registered agent and office is:

Michael E. Steuer, CPA 600 Bypass Dr, Ste 100 Clearwater, Fl 33764

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.

Signature: Myh)

Date: 6/16/09/