

**Electronic Articles of Incorporation  
For**

N09000010469  
FILED  
October 27, 2009  
Sec. Of State  
cgolden

NEW HOPE CAPITAL FOUNDATION. INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NEW HOPE CAPITAL FOUNDATION. INC.

**Article II**

The principal place of business address:

28960 US HIGHWAY 19 NORTH  
SUITE 103  
CLEARWATER, FL. 33761

The mailing address of the corporation is:

28960 US HIGHWAY 19 NORTH  
SUITE 103  
CLEARWATER, FL. 33761

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE CAPITAL TO REAL ESTATE DEVELOPMENT AND OTHER  
BUSINESS PROJECTS THAT PROVIDE A HUMANITARIAN IMPACT OR ARE  
ENVIRONMENTALLY CLEAN, OR PROVIDE POSTIVE ECONOMIC JOB  
IMPACT

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL C MARKHAM ESQ  
911 CHESTNUT STREET  
CLEARWATER, FL. 33756

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL C. MARKHAM

### **Article VI**

The name and address of the incorporator is:

PETER R LAZZARI, CPA  
28960 US HWY 19 NORTH  
SUITE 103  
CLEARWATER

Incorporator Signature: PETER R LAZZARI CPA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
PETER R LAZZARI  
28960 US HWY 19 NORTH SUITE 103  
CLEARWATER, FL. 33761

Title: D  
CLIFFORD M KENDEL  
4904 FAIRMONT WAY  
ROSWELL, GA. 30075

Title: D  
JAMES J WATT  
2866 WOOD BRIDGE CROSSING CT  
MIDLOTHIAN, VA. 23112

### **Article VIII**

The effective date for this corporation shall be:

10/27/2009