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SECRETARY OF STATE
SALLAHASSEE, FLORIOA

DEC 18 2009 LORIDA D. A. WHITE

COVER LETTER

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

SUBJECT:	Bags of Hope Central Florida, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)	
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Mark R. Santolin	nted or typed)	-	
	120 Essex Drive			
Longwood, FL 32779				
City, State & Zip				
÷	(407) 924-4668 Daytime Tele	ephone number	-	
	msantolin@earthlink.ne		M	
	E-mail address: (to be used for fu	ture annual report notification	on)	

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

Articles of Incorporation of FILED BAGS of HOPE CENTRAL FLORIDA, INC.

In Compliance with Chapter 617, F.S. (Not for Profing DEC 17 P 3: 33

SECRETARY OF STATE

ARTICLE I: NAME

The name of the Corporation shall be BAGS of HOPE CENTRAL FLORIDA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal street address of the Corporation is:

120 Essex Drive Longwood, FL 32779

The principal mailing address of the Corporation is:

P.O. Box 915732 Longwood, FL 32791

ARTICLE III: PURPOSE OF THE CORPORATION

The Corporation is organized to acquire goods such as water, food, sleeping bags, tents, tarps, and toiletries to distribute to homeless persons living in the woods of central Florida. The Corporation is organized exclusively for charitable, religious, and educational purposes, 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: CORPORATE EARNINGS AND ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, 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)(3) of the Internal

Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V: CONSEQUENCE OF DISSOLUTION ON CORPORATE ASSETS

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI: MANNER OF ELECTION OF DIRECTORS

The Corporation's directors are to be appointed by the co-founders, Mark Santolin and Rhonda Santolin.

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

Name: Mark Santolin

Title: Co-Founder and Co-President

Address: 120 Essex Drive

Longwood, FL 32779

Name: Rhonda Santolin

Title: Co-Founder and Co-President

Address: 120 Essex Drive

Longwood, FL 32779

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mark Santolin 120 Essex Drive Longwood, FL 32779

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator is:

Rhonda Santolin 120 Essex Drive Longwood, FL 32779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

16-70-

Date

Signature of Incorporator

12/10/09 Date

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SECRETARY OF STATE