

Division of Corporations

Page 1 of 1

D1000007752

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000085719 3)))



H110000857193ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GATEWAY TO HOPE MINISTRIES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

11 APR -1 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu Corporate Filing Menu

Help

Amended
Restated
4/1/11

APPROVED
FILED
11 APR - 1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
GATEWAY TO HOPE MINISTRIES, INC.
(Not-For-Profit)**

Gateway To Hope Ministries, Inc., a not-for-profit corporation (the "Corporation") formed under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Amended and Restated Articles of Incorporation and does hereby certify the following:

1. The original Articles of Incorporation of the Corporation were filed on August 16, 2010, with the Florida Department of Corporation Secretary of State of Florida, under document number N10000007752, as same was amended on November 8, 2010.
2. These Amended and Restated Articles of Incorporation were adopted by the Board of Directors by Unanimous Written Consent dated March 30, 2011.
3. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety as follows:

ARTICLE I
NAME

The name of the corporation shall be GATEWAY TO HOPE MINISTRIES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 94 PECAN RUN, OCALA, FLORIDA 34472.

ARTICLE III
PURPOSE

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

No part of the net earnings of the corporation shall inure to the benefit of, or be
SHEW-0001-5121951 v1

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 Third 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 IV MANNER OF ELECTION

The method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS

The Corporation will not have members. The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

Randy C. Doramus	2928 SW 10 th Avenue, Cape Coral, FL 33914
The Reverend Michael F. Messina, Jr.	94 Pecan Run, Ocala, FL 34472
William H. Shepard, III	<u>1825 SE 14 Pl, Ocala, FL 34471</u>
Sharon McCandless	<u>4609 NW 78 Ave, Ocala, FL 34482</u>
Dr. John Podalski	<u>2721 SE 24 Ave, Ocala, FL 34471</u>
Ginny McLaughlin	<u>661 NE 26 Ct, Apt D, Ocala, FL 34470</u>

ARTICLE VI REGISTERED AGENT NAME AND STREET ADDRESS


The name and Florida address of the registered agent is: THE REVEREND MICHAEL F. MESSINA, JR., 94 Pecan Run, Ocala, Florida 34472.

ARTICLE VII
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.

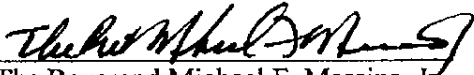
ARTICLE VIII
AUTHORIZED REPRESENTATIVE

The name and address of the Authorized Representative signing these Articles on behalf of the Corporation is: The Reverend Michael F. Messina, Jr., 94 Pecan Run, Ocala, Florida 34472 this 30th day of March, 2011.


The Reverend Michael F. Messina, Jr.
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for GATEWAY TO HOPE MINISTRIES, INC., the undersigned hereby accepts service of process for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.


The Reverend Michael F. Messina, Jr.
Registered Agent

Date: MARCH 30, 2011