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(City/State/Zip/Phone #)

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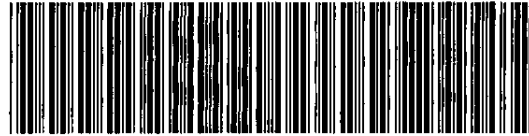
(Business Entity Name)

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2010 OCT 27 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers NOV 01 2010

## COVER LETTER

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

SUBJECT: h2HOPE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED**

FROM: Todd L. Knaack  
Name (Printed or typed)

6817 O'daniel Loop West  
Address

Lakeland, FL. 33809  
City, State & Zip

863-860-7779  
Telephone number

tknaack@verizon.net  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**  
The name of the corporation shall be: h2HOPE, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
Todd L. Knaack  
6817 O'daniel Loop West  
Lakeland, FL 33809

Mailing address, if different is:

P.O. Box 2983  
Lakeland, FL 33806

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious and educational reasons, 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. The Corporation's purpose is to promote charity, hope and faith through bottled water with a focus on the homeless, hungry and hopeless and their families. This will begin with the production and distribution of private labeled bottled water to provide financial assistance to these groups. The Corporation shall network with Christian churches, charity organizations, halfway houses, and social agencies to facilitate this charitable, religious and educational outreach. 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. Any assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located. Disposal shall be made exclusively for exempt or public purposes, or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

The Board of Directors shall appoint successors to all Board positions which have come to term at the regularly scheduled fourth quarter meeting by majority vote. There are no term limits. Positions vacated before fulfilling the term will be filled by appointment of the President.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Todd L. Knaack, President (Founder)</u>	Name and Title: <u>Rev. Justin Fennell, Vice President</u>
Address: <u>6817 O'daniel Loop West</u>	Address: <u>1111 Candelwood Dr</u>
<u>Lakeland, FL 33809</u>	<u>Lakeland, FL 33813</u>

Name and Title: <u>Fred DeMouey, Treasurer</u>	Name and Title: <u>Rev. Helen Campbell, Secretary</u>
Address: <u>5421 Rebecca Lane</u>	Address: <u>6888 Shadowcast Lane</u>
<u>Lakeland, FL 33813</u>	<u>Lakeland, FL 33813</u>

Name and Title: <u>Rev. Keith Turcotte, Director</u>	Name and Title: <u>Rev. James "Ed" White, Director</u>
Address: <u>4602 Creek Meadow Trail</u>	Address: <u>3208 Hilltop Ave.</u>
<u>Lakeland, FL 33810</u>	<u>Lakeland, FL 33803</u>

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Todd L. Knaack  
Address: 6817 O'daniel Loop West  
Lakeland, FL 33809

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Todd L. Knaack  
Address: 6817 O'daniel Loop West  
Lakeland, FL 33809

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TALLAHASSEE, FLORIDA

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

Todd L. Knaack  
Required Signature of Registered Agent

10/23/2010  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Todd L. Knaack  
Required Signature of Incorporator

10/23/2010  
Date