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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 APR 28 PM 1:20

4/29/11

COVER LETTER

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

SUBJECT: Only Hope Foundation 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: Robert England
Name (Printed or typed)

4572 NW 16th Terrace
Address

Tamarac Fla. 33309
City, State & Zip

954-638-5761
Daytime Telephone number

onlyhopefoundation@gmail.com
E-mail address: (to be used for future annual report notification)

2011 APR 28 PM 1:20

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

EFFECTIVE DATE

05/01/11

ARTICLE I NAME

The name of the corporation shall be: Only hope Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address.

4572 NW 16th Terrace
Tamarac Fla. 33309

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation is organized exclusively for charitable purposes. All funds whether income or principal and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors shall be elected and qualified at annual board meetings

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rosetta Bailey Director
Address: 1137 Walnut Ter.
Boca Raton Fla. 33486

Name and Title: Juan Rodriguez Director
Address: 2713 NW 51 Pl.
Tamarac Fla. 33309

Name and Title: Thomas Ignizzio Director
Address: 9106 NW 72nd St.
Tamarac Fla. 33321

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Dave Marshall
Address: 1137 Walnut Ter.
Boca Raton Fla. 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert England
Address: 4572 NW 16th Terrace
Tamarac Fla. 33309

NOTED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 APR 28 PM 1:21

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

Dave Marshall

Required Signature of Registered Agent.

Dave Marshall

4/25/2011

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.

R. England

Required Signature of Incorporator

Robert England

4/25/2011

Date

Effective date May 1st 2011