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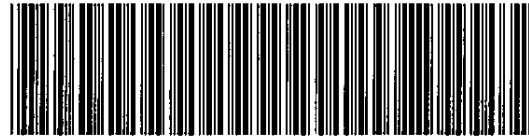
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TALLAHASSEE, FLORIDA

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021000051717

COVER LETTER

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

SUBJECT: Laney Lee's House of Hope

(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: Brenda L. Wallace

Name (Printed or typed)

15404 Sir Maxwell Court

Address

Odessa, Florida 33556

City, State & Zip

(813) 748-0960

Daytime Telephone number

bwallace19@tampabay.rr.com ✓

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.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JAN 20 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 6, 2011

BRENDA L. WALLACE
15404 SIR MAXWELL CT
ODESSA, FL 33556

SUBJECT: LANEY LEE'S HOUSE OF HOPE
Ref. Number: W11000051717

We have received your document for LANEY LEE'S HOUSE OF HOPE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

An effective date may be added to the Articles of Incorporation if a 2012 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 811A00023072

Laney Lee's House of Hope, Inc.

ARTICLES OF INCORPORATION

The undersigned incorporator, a natural person 18 years of age or older, in order to form a Non-profit Corporation under chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be: **LANEY LEE'S HOUSE OF HOPE, INC.**

ARTICLE II

PRINCIPLE OFFICE

The principle place of business and mailing address of the address of the Corporation is: 15404 Sir Maxwell Court, Odessa, Florida 33556.

ARTICLE III

PURPOSE

This Corporation is organized exclusively for the purpose of charitable, educational, or scientific purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purpose, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

Subject to the foregoing provisions and in furtherance of its express purposes, the corporation has the following objectives:

1. To increase transitional housing and/or shelter of a secure and stable environment for Veterans; individuals and/or families; foster children and/or emergency drop-in; children aging out of foster care; group home; assisted care.
2. To provide support services to our clients/residents
3. To provide other services that is consistent with our mission

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TALLAHASSEE, FLORIDA

The Corporation shall be operated exclusively for the promotion of the common good and general welfare of the people of the community. All funds whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV

DURATION

The period of duration for this corporation is perpetual.

ARTICLE V

MEMBERSHIP

The Corporation shall have no members.

ARTICE VI

LIMITATIONS

At all times the following shall operate as conditions restricting the operations and the activities of the Corporation.

No part of the net earnings of the Corporation shall insure to the benefit of, or be distributable to its members, officers, or other private persons, except that the Corporation shall authorized and empower 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 poetical 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 (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 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.

In addition to the foregoing, the following special provisions shall also apply:

1. The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.
2. The Corporation will not engage in any act of self-dealing as defined by section 4941 (d) of the internal Revenue Code, or the corresponding section of any future Federal Tax Code.
3. The Corporation will not retain any excess business holding as defined in section 4943 (c) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code.
4. The Corporation will not make any investment in such a manner as to subject it to tax under section 4944 of the Internal Revenue Code or the corresponding section of any future Federal Tax Code.
5. The Corporation will not make any taxable expenditure as defined in section 4945 (d) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code.

ARTICLE VII

MANNER OF ELECTION

The business and affairs of the Corporation shall be managed and directed by a Board of Directors, which shall be comprised of not fewer than three (3) not more then (21) Directors. The duties of the Directors and the manner in which the Directors shall be elected shall be set forth in the Bylaws.

ARTICLE VIII

OBLIGATIONS AND PERSONAL LIABILITY

1. No member, officer or Director of the Corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.
2. There shall be no liability for the acts or omissions of any officer or Director of the Corporation in any proceeding brought by or in the right of the corporation, unless otherwise provided by the laws of the State of Florida.
3. The Corporation shall indemnify, to the fullest extent permitted by laws of the State of Florida, as such laws exists now or may hereafter be amended, its Directors, Officers, members and employees who are made a party to any proceeding by reason of their acts or omissions performed in their officials capacity.

ARTICLES IX

BOARD OF DIRECTORS

The initial Board of Directors shall have three (3) members whose names are as follow:

1. **Brenda L. Wallace, President**, whose address is: 15404 Sir Maxwell Court, Odessa, Florida 33556
2. **Frazier Pollard, Vice-President**, whose address is: 1360 Prescott Street, South, St. Petersburg, Florida 33712
3. **Regina Rhone, Secretary/Treasurer**, whose address is: 2318 - 38th Avenue, St. Petersburg, Florida 33713;

ARTICLE X

DISSOLUTION

Upon the time of dissolution of the Corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 states above or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

THE REGISTERED AGENT

The registered agent of the Corporation is Brenda L. Wallace, whose address is: 15404 Sir Maxwell Court, Odessa, Florida 33556.

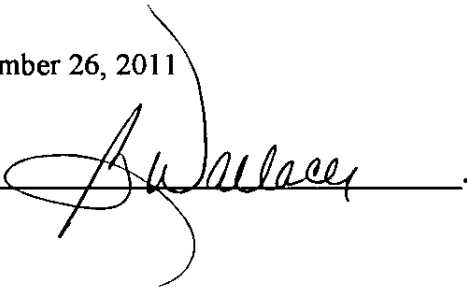
ARTICLE XII

THE INCORPORATOR

The incorporator of this Corporation is Brenda L. Wallace whose address is:
15404 Sir Maxwell Court, Odessa, Florida 33556.

Dated: September 26, 2011

Incorporator: _____



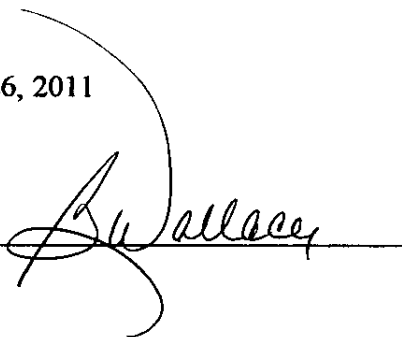
ARTICLE XIII

REGISTERED AGENT

Having been as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appoint as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Dated: September 26, 2011

Registered Agent: _____



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