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July 27, 2012

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Florida Department of State Division of Corporations <u>ATTN: New Filings</u> Post Office Box 6327 Tallahassee, FL 32314

RE: PROPOSED CORPORATION: LIVING HOPE CHARITIES, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Living Hope Charities, Inc. and a check in the amount of \$87.50 which represents your filing fee, certified copy and certificate.

At your earliest convenience, please file the original Articles of Incorporation and provide the return documents as soon as possible.

Your attention to this request is appreciated.

Sincerely,

(Garry Rooney

Enclosures:

JGR/dt

1. Original and one (1) copy of the Articles of Incorporation for Living Hope Charities, Inc; and

2. Check in the amount of \$87.50 for filing fee.

# ARTICLES OF INCORPORATION FOR

# LIVING HOPE CHARITIES, INC. A NOT FOR PROFIT FLORIDA CORPORATION

#### **ARTICLE I - NAME**

LIVING HOPE CHARITIES, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5100 North Highway A1A #E43 Vero Beach, FL 32963

#### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code, including for such purposes, the making of distributions to Living Hope Orphan House located in New Iqbal Town, Islamabad, or any other branch of Living Hope Orphan House to be located in or about the region of Islamabad, the country of Pakistan or the continent of South Asia in the future. The business activity for said organization is as follows:

- 1. To raise money to help orphaned and/or abandoned children by way of housing, food, clothing and other basic necessities, educational, medical expenses, psychological expenses, religious and spiritual training, vocational training, independent living skills training, and any other need that may arise on behalf of the children housed at Living Hope Orphan House.
- 2. No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.
- 3. No substantial part of the activities of this organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office whatsoever.

- 4. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.
- 5. This corporation is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable purposes. No part of the directors, receipts or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.
- 6. Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed by a court of competent jurisdiction of the county in which the principal office of the organization 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 IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed will be as stated in the Bylaws.

### ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The following shall be the initial directors and/or officers of this corporation:

Suzanne Lentini 5100 North Highway A1A #E43 Vero Beach, FL 32963

Sara Ming Veracruz #204 5150 North Highway A1A Vero Beach, FL 32963

Sherryl Parker 11155 Roseland Road #6 Sebastian, FL 32958



## **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent for this corporation is:

Rooney & Rooney, P.A. Historic Courthouse Executive Center 2145 - 14<sup>th</sup> Avenue Second Floor, Suite 20 Vero Beach, FL 32960-4414

## **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Suzanne Lentini 5100 North Highway A1A #E43 Vero Beach, FL 32963

#### **Acceptance of Registered Agent**

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

Signature of Registered Agent/ J. Garry Rooney, as Vice President

# **Attestation of Incorporator**

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 Florida Statute §817.155.

Signature of Incorporator - Suzanne Lentini