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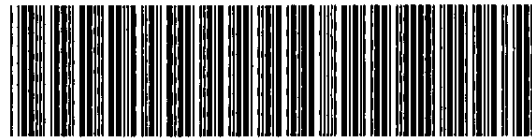
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DIVISION OF CORPORATIONS

11/27/12

Haven of Hope International, Inc.  
21228 Bella Terra Blvd  
Esteró FL 33928

TEL: 239-671-4240

FAX: 954-839-6560

Date: *November 19, 2012*

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL32314  
(850) 487-6052

RE: ARTICLES OF INCORPORATION OF Haven of Hope International, Inc.

**W12000055353**

Dear Mrs. Golden

Pursuant to the provisions of the "Florida Not For Profit Corporation Act" Chapter 617, Florida statutes, please find enclosed one (1) original and a copy of the Articles of Incorporation of Haven of Hope International, Inc., a Not For Profit corporation, for filing purposes.

Please send a file stamped copy of the Articles of Incorporation to

Haven of Hope International, Inc.  
Alice B. Skaff  
21228 Bella Terra Blvd  
Esteró FL 33928

Thank you for your prompt attention.

Respectfully,



Alice B. Skaff

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2012

HAVEN OF HOPE INTERNATIONAL INC.  
ATTN: ALICE B. SKAFF  
21228 BELLA TERRA BLVD.  
ESTERO, FL 33928

SUBJECT: HAVEN OF HOPE INTERNATIONAL, INC.  
Ref. Number: W12000055353

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DIVISION OF CORPORATIONS  
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We have received your document for HAVEN OF HOPE INTERNATIONAL, INC. 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 registered agent must have a Florida street address. A post office box is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 112A00026526

**ARTICLES OF INCORPORATION  
OF  
Haven of Hope International, Inc.  
A NON-PROFIT CORPORATION**

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DIVISION OF CORPORATIONS

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The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

Haven of Hope International, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 21228 Bella Terra Blvd, Estero FL 33928 , and the mailing address is the same.

**ARTICLE III - PURPOSE OF THE CORPORATION**

Said organization is organized exclusively for charitable, religious, educational, and specific purposes, 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 corresponding section of any future federal tax code.

The specific Purpose(s) are: Haven of Hope International rescues abused and orphaned children around the world. They provide a safe, loving home with a Christian foundation and counseling to address their spiritual and emotional needs while promoting a solid academic education, vocational training and leadership mentoring to equip them to be productive leaders in the community.

**ARTICLE IV - DIRECTORS**

The number of initial directors of this corporation is 5. Their names and address are as follows:

Alice B. Skaff  
21228 Bella Terra Blvd  
Estero FL 33928

Adrian Jerene Church  
10018 Isola Way  
Miromar Lakes FL 33913

Jeffrey P. Basik  
7870 Eagles Flight Lane  
Fort Myers FL 33912

Vincent James Nardi Jr.  
15017 BINDER DR  
CAPTIVA FL 33924

Angela Bryan  
241 McHenry Drive  
Athens GA 30606

**ARTICLE V - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is stated in the by-laws

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

The name and address of the registered agent of this corporation are:

Alice B. Skaff  
21228 Bella Terra Blvd  
Estero FL 33928

**ARTICLE VII - INCORPORATOR**

The name(s) and address(es) of the incorporator(s) of this corporation is (are):

Alice B. Skaff  
21228 Bella Terra Blvd  
Estero FL 33928

**ARTICLE VIII - TERM OF EXISTENCE**

The period of duration of this corporation is perpetual.

**ARTICLE IX - MEMBERSHIP**

The corporation shall have no members.

**ARTICLE X - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director- proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XII - Dissolution**

Upon the dissolution of the organization, assets 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 of by the Court of Common Pleas of the country in which the principal office of the

Upon the dissolution of the organization, assets 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 of by the Court of Common Pleas of the country 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE XIII - LIMITATIONS ON ACTIVITIES**

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

#### **ARTICLE XIV - PROHIBITION AGAINST PRIVATE INUREMENT**

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

#### **ARTICLE XV - COMPENSATION RESTRICTION**

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

#### **ARTICLE XVI - PRIVATE FOUNDATION REQUIREMENTS AND RESTRICTIONS**

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 10/5/12

Alice B. Skaff  
Alice B. Skaff, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 I am familiar with and accept the obligations of my position as registered agent.

Dated: 10/5/12

Alice B. Skaff  
Alice B. Skaff, Registered Agent

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