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KRISTIN CUMMINS NAILOS

December 13, 2012

Secretary of State of Florida Division of Corporations DEPARTMENT OF STATE Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation of MINISTRY OF HOPE CLUB, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation, the original of which is to be filed with your office and the copy certified and returned to our office.

Also, enclosed is our firm check in the amount of \$78.75 to cover the following:

1. Filing Fee \$ 35.00 2. Registered Agent Designation \$ 35.00 3. Certified Copy \$ 8.75 TOTAL AMOUNT \$ 78.75

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Carol Hall

Legal Assistant to Norman C. Cummins

/cfh

Enclosures

1635 E. HIGHWAY 50, SUITE 300, CLERMONT, FL 34711 TEL: (352)394-8550 FAX: (352)394-8216

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION PEC 18 AM 10: 39 OF MINISTRY OF HOPE CLUB, INC.

#### A FLORIDA CORPORATION NOT-FOR-PROFIT

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be MINISTRY OF HOPE CLUB, INC., (the ''Corporation'').

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 16400 Lake Shore Drive, Minneola, FL 34715.

### ARTICLE III PURPOSE

- A. The purposes for which the Corporation is organized are exclusively either religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the 'Code').
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered by such persons and costs incurred by such persons for the benefit of the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article. 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 publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

C. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) a corporation, contributions to which are deductible under section 170(e)(2) of the Code.

#### ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually, unless dissolved according to law.

## ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 16400 Lake Shore Drive, Minneola, FL 34715, and the name of the registered agent of the Corporation at that address is: NORMAN C. CUMMINS.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are as follows:

NORMAN C. CUMMINS 16400 LAKE SHORE DRIVE MINNEOLA, FL 3471

#### ARTICLE VII CLASSES OF MEMBERS

The Corporation shall initially have two (2) classes of members, as follows:

1. Class 1 shall consist of NORMAN C. CUMMINS and DIANE KNIGHT CUMMINS, or the survivor, of 16400 Lake Shore Drive, Minneola, FL 34715, and this class shall direct the operations of the corporation, including the right to select or remove members of the Board of Directors notwithstanding any contrary provision

in these Articles of Incorporation or subsequent Bylaws.

2. Class 2 members shall be all members selectede by Class 1 members.

#### ARTICLE VIII DIRECTORS

- A. The initial number of Directors of the Corporation shall be seven (7) and are set forth herein. The number of Directors may be either increased or diminished from time to time by a majority of the Members of the Corporation in accordance with the Bylaws of the Corporation, but there shall always be at least seven (7) Directors.
- B. All Directors of the Corporation shall be elected by the affirmative vote of the majority of the Class 1 Members and may be removed by a majority vote of the Class 1 Members. The names and address of the initial Directors and the initial term each is to serve are as follows:

DIANE KNIGHT CUMMINS - four (4) years 16400 Lake Shore Drive Minneola, FL 34715

NORMAN C. CUMMINS - four (4) years 16400 Lake Shore Drive Minneola, FL 34715

LENNY VIHRACHOFF - three (3) years 20345 Sugarloaf Mountain Rd. Clermont, FL 34715

TRACEY JUNG-VIHRACHOFF - three (3) years 20345 Sugarloaf Mountain Rd. Clermont, FL 34715

GERALD WARREN - two (2) years P. O. Box 222 Minneola, FL 34755

KEN SCRUBBS - two (2) years  $220~\mathrm{N.}~13^\mathrm{TH}~\mathrm{Street}$  Leesburg, FL 34748

CHARLES ROESEL - two (2) years 220 N. 13<sup>th</sup> Street Leesburg, FL 34748

KAREN BENT - two (2) years 811 Berryhill Circle Fruitland Park, FL 34731

C. The initial term of the Directors shall be as stated above. Following the expiration of the initial term of each Director, a Director shall be elected or appointed for a term of two (2) years.

- D. Vacancies in any of the Board seats elected by the Members shall be filled by the affirmative vote of a majority of the Members of the corporation.
- E. Directors will not initially receive any compensation for their services. Members of the corporation may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.
- F. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

## ARTICLE IX AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by the affirmative vote of the Class 1 Members.

#### ARTICLE X BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Class 1 Members and any such action shall require the affirmative vote of the Class 1 Members.

## ARTICLE XI DISSOLUTION

- All net earnings of the Corporation shall inure to the benefit of and be distributed in accordance with the purposes of the Corporation as set forth in Article III of these Articles. No part of the net earnings of the Corporation shall inure to benefit of, or be distributable to trustees, members, officers, or other private persons, except that the 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 Article III hereof. of Notwithstanding any other provisions these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3)of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
- Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation to such religious entity the Board chooses provided the entity is an exempt organization under Section 501(c)(3) of the IRS Code. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal οf the Corporation 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 and as said Court shall determine, which are organized and operated exclusively for such purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, has executed these Articles of Incorporation this the  $12^{\rm th}$  day of December, 2012.

Witnesses:

NORMÁN C. CUMMINS

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared NORMAN C. CUMMINS, who, after being duly sworn, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this <a href="#">12</a> day of <a href="#">2012</a>.

NOTARY PUBLIC Printed Signature:

My Commission Expires:

SECRETARY OF BEAT OR ATTO

## CERTIFICATE DESIGNATING A REGISTERED OFFICE AND A REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN THIS STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

MINISTRY OF HOPE CLUB, INC., a Florida Corporation Not-For-Profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 16400 Lake Shore Drive, Minneola, FL 34715, has named NORMAN C. CUMMINS as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

NORMAN C. CUMMINS

CUMMINS/PLANT/LMINISTRY OF HOPE CLUB ART OF INC

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