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ANDREWS LAW GROUP ATTORNEYS AND COUNSELORS AT LAW

JOHN W. ANDREWS J. TROY ANDREWS 3220 HENDERSON BLVD. TAMPA, FL 33609 Email: admin@andrewslawgroup.com

PHONE (813)877-1867 FAX (813)872-8298

April 19, 2013

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

Re: Articles of Incorporation for: Means of Hope Foundation, Inc.

Dear Corporate Filings:

Enclosed please find the original and a copy of the Articles of Incorporation for Means of Hope Foundation, Inc. together with our check in the amount of \$78.75 for the filing fee, registered agent designation, and a certified copy. Please file the enclosed and return a certified copy to us. If possible, please list the effective date of the filing, five days prior to the submission date.

Thank you in advance for your assistance and should you have any questions please do not hesitate to contact me.

Sincerely,

J. TBOY ANDREWS, ESO.

JTA/kba Enclosures

cc: Patricia Parra Perez

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

MEANS OF HOPE FOUNDATION, INC. A Florida Not-For-Profit Corporation

The undersigned, acting as the incorporator of a corporation desiring to form a not-for-profit corporation under the provisions of Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: MEANS OF HOPE FOUNDATION, INC. and the initial principal address of the corporation is 3220 Henderson Blvd, Tampa, Florida 33609.

ARTICLE II

CORPORATE EXISTENCE

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of the Articles of Incorporation by the Department of State for the State of Florida.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt organizations described in section 501(c)(3) and 170(c)(2) of the Code or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE III

<u>PURPOSES</u>

The purposes for which the corporation is organized are as follows:

- 1. Our mission is to promote awareness and prevention of domestic violence through education and public service.
- 2. To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

- 3. To conduct programs, meetings, events and activities; raise funds; request and receive grants, gifts and bequests of money and property; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the corporation's purposes.
- 4. To receive and hold by gift, bequest or purchase any real or personal property and to manage, invest and reinvest the same and to use and dispose of the same for scientific, educational or charitable purposes, all for the advancement of the corporation's purposes and objectives and the encouragement and continuation of their established goals and objectives; to hold, either absolutely or in trust for any of said purposes, funds and property of all kinds subject only to any limitations or conditions imposed by law or the instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the same or any proceeds thereof and to deal with and expand the principal and income for any of said purposes; to act as trustee; and, in general, to exercise any, all and every power, including trust powers, which a corporation not for profit organized under the laws of the State of Florida for the foregoing purposes can be authorized to exercise.
- 5. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, 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 herein. 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 political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). This corporation shall utilize all donations, contributions, gifts and bequests for the purposes which promote, advance and encourage the spirit of the purposes as set forth in Article III.

ARTICLE IV

POWERS

The powers of the corporation shall include and be governed by the following:

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly, to promote the interests of this corporation or to enhance the value of its property, to conduct its business in this State, in other States, in the District of Columbia, in the territories and colonies of the United States and in foreign countries, and to hold, puchase, mortgage and convey real and personal property, either in or out of the State of Florida, and to have and to

exercise all the powers conferred by the State of Florida upon corporations not for profit formed under the Act pursuant to and under which this corporation is formed.

ARTICLE V

<u>MEMBERSHIP</u>

The qualifications of members and the manner of their admission shall be as regulated by the By-Laws.

ARTICLE VI

REGISTERED OFFICE

The address and city of the initial registered office of the corporation is: 3220 Henderson Blvd, Tampa, Florida 33609 and the registered agent at such address is: John W. Andrews, Esq.

ARTICLE VII

DIRECTORS

<u>Secton 1:</u> The business affairs of this corporation shall be managed by a Board of Directors of no less than three (3) persons and no more than fifteen (15) persons. The number of Directors and the term of office and manner of election shall be as provided by the By-Laws.

<u>Section 2:</u> Directors of this corporation shall be elected at the annual meeting of the corporation in the manner determined by the By-Laws.

<u>Section 3:</u> The following persons shall serve as Directors until their successors are elected or appointed as provided in the By-Laws:

NAMES AND ADDRESSES

Patricia Parra Perez 3220 Henderson Blvd Tampa, Florida 33609

J. Troy Andrews, Esq. 3220 Henderson Blvd Tampa, Florida 33609

John W. Andrews 3220 Henderson Blvd. Tampa, FL 33609

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator is:

Patricia Parra Perez 3220 Henderson Blvd Tampa, Florida 33609

John W. Andrews 3220 Henderson Blvd. Tampa, FL 33609

ARTICLE IX

<u>OFFICERS</u>

<u>Section 1:</u> The officers of the corporation shall be a President, Vice President, a Secretary, a Treasurer and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the persons who are to serve as officers of the corporation for the ensuing year or until the first annual meeting of the corporation, are:

OFFICE **NAME AND ADDRESS** President Patricia Parra Perez 3220 Henderson Blvd Tampa, Florida 33609 Vice President: J. Troy Andrews, Esq. 3220 Henderson Blvd Tampa, Florida 33609 Treasurer: John W. Andrews, Esq. 3220 Henderson Blvd Tampa, Florida 33609 Secretary: Kimberly B. Andrews 3220 Henderson Blvd Tampa, Florida 33609

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ARTICLE X

BY-LAWS

Section 1: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a two-thirds (2/3) vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

<u>AMENDMENTS</u>

<u>Section 1:</u> These Articles of Incorporation may be amended at a special meeting of the directors called for that purpose, by a two-thirds vote of those present.

<u>Section 2:</u> Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments, by a majority of those present.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ______day of April, 2013.

Patricia Parra Perez

John W. Andrews

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida:

1. The name of the corporation is: MEANS OF HOPE FOUNDATION, INC.

2. The corporation hereby appoints JOHN W. ANDREWS as its Registered Agent to accept service of process within this State, with the Registered Office located at 3220 Henderson Blvd., Tampa, Florida 33609.

Patricia Parra Perez I

Incorporator

Date: April /9_, 2013

CERTIFICATE OF ACCEPTANCE

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.

John W. Andrews, Esq.

Date: April <u>19</u>, 2013