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(Requestor's Name)

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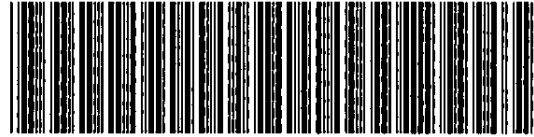
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‡ Board Certified Business Litigation

January 3, 2014

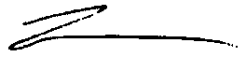
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Foundation for Hope and Prosperity, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the filing fee and certificate of status for the above entitled corporation.

Sincerely,



Lee L. Haas, Esquire

LLH:sa
Enclosures

**ARTICLES OF INCORPORATION OF
FOUNDATION FOR HOPE AND PROSPERITY, INC.**

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ARTICLE I. CORPORATE NAME

The name of this corporation is Foundation for Hope and Prosperity, Inc.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business shall be 1610 Treasure Drive, Tarpon Springs, Florida 34689. The initial mailing address of the corporation shall be P.O. Box 1985, Tarpon Springs, Florida 34688-1985. The Board of Directors may change the principal place of business and mailing address from time to time as it deems proper.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to provide humanitarian aid to people in underprivileged areas of the world. This will be accomplished by providing the means for sustainable nourishment for these people and their families and future generations via the deployment of current technologies, education and training which supports self-help. This corporation will also provide consulting services to other non-profit organizations with similar objectives.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 the purpose clause 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 political campaign on behalf of any candidate for public office. 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 corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION

The manner in which directors are elected shall be as stated in the bylaws.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

Name and Title: Dr. Carolyn Root, PhD, Chairman of Board
Address: 203 S. Spring Blvd.

Tarpon Springs, FL 34689

Name and Title: Heather Brennan, Secretary
Address: 24 Wilder Terrace
West Springfield, MA 01089

Name and Title: Deidre Bolen, Treasurer
Address: 20 Cedar Place
Kings Park, NY 11754

Name and Title: Anna Billiris, Executive Director
Address: 1610 Treasure Drive
Tarpon Springs, FL 34689

Name and Title: Kit Policove
Address: 10 Woodbury Place
Rochester, NY 14618

Name and Title: Steve Hallowell
Address: 3995 Stanley Road
Cumming, GA 30041

Name and Title: Dr. Wendy Schwartz, M.D., MPH
Address: 1500 N. Nicholas Street
Arlington, VA 22205

Name and Title: Capt. Bob Clark, USN (ret.)
Address: 11 Tunapurna Lane
Coronado, CA 92118

ARTICLE VI. INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Lee L. Haas, Esquire, Haas & Castillo, P.A., Arbor Shoreline Office Park, 19321-C U.S. 19 North, Suite 401, Clearwater, Florida 33764.

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII. INCORPORATOR

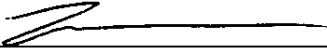
The name and address of the Incorporator is: Lee L. Haas, Esquire, Haas & Castillo, P.A., Arbor Shoreline Office Park, 19321-C U.S. 19 North, Suite 401, Clearwater, Florida 33764.

ARTICLE VIII. DURATION

This corporation shall have perpetual existence.

Upon the dissolution of the corporation, 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 a court of appropriate jurisdiction in the county in which the principal office of 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.

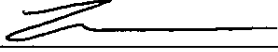
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



LEE L. HAAS, ESQUIRE
Registered Agent

Date: January 2, 2014

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 § 817.155, Fla. Stat.



LEE L. HAAS, ESQUIRE
Incorporator

Date: January 2, 2014

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