

N14000008023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

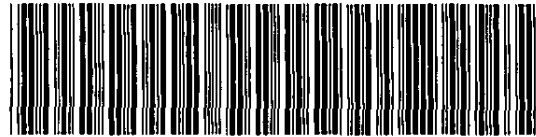
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200263704012

08/28/14--01002--021 **78.75

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
2014 AUG 28 PM 11:42
SUFFICIENT FILMS

14 AUG 28 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

1/4

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hope Village Orphanage, Inc.

Signature _____

Requested by: Seth

08/28/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

APPROVED
AND
FILED

ARTICLES OF INCORPORATION OF
HOPE VILLAGE ORPHANAGE, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

14 AUG 28 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as Incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such Corporation, pursuant to Florida Statute Chapter 617.

The undersigned Incorporator, by these Articles, associates himself for the purpose of forming a Corporation not for profit pursuant to the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this Corporation is HOPE VILLAGE ORPHANAGE, INC., referred to as "the Corporation".


ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business and mailing address is 4691 Bohemia Place, Pensacola, Florida 32504.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Al Stubblefield and the address of the registered agent is 4691 Bohemia Place, Pensacola, Florida 32504.

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 617, Florida Statutes.



Al Stubblefield
Registered Agent

ARTICLE IV **PURPOSE**

The Corporation is organized for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The purposes the Corporation is formed and the objectives to be carried on and promoted by it are as follows:

To operate a Haitian orphanage and school and other similar orphanages and schools throughout the world.

To carry out this purpose, the Corporation may exercise the powers permitted not for profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.

ARTICLE V **POWERS**

The Corporation is empowered:

(A) The above purposes shall be construed as both objects and powers, and the enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation.

(B) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over only to one or more organizations created and operated for non-profit purposes similar to those of the Corporation and which themselves are exempt as

organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any or future law, or to the Federal, State or local government for exclusive public purpose.

(C) Notwithstanding any other provisions of these articles, this Corporation will 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 Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States internal revenue law.

ARTICLE VI **DIRECTORS**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The method of election of directors is as stated in the bylaws.

The directors named in this certificate of incorporation as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for such terms as are provided for in the bylaws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VII
INITIAL DIRECTORS

The name and addresses of the persons who are to serve as the initial directors are as follows:

Al Stubblefield	4691 Bohemia Pl, Pensacola, FL, 32504
Lori Kizziah	6551 Chardonnay, Pensacola, FL, 32504
Don Minton	3078 Turners Meadow Rd, Pensacola, FL, 32514
Sonny and Terry Davis	3775 Pine Forest Rd, Cantonment, FL, 32533
Jim Hinson	3995 Scenic Hwy Cir, Pensacola, FL, 32504
Doug and Kaye Dickerson	518 Navy Cove Blvd, Gulf Breeze, FL, 32561
Kim Turner	483 Deer Point Dr, Gulf Breeze, FL, 32561
John Hosman	7407 Woodside Rd, Pensacola, FL, 32526
Doug Sprague	390 James River Rd, Gulf Breeze, FL, 32561
Kirsten Wert	3305 Pitcher Plant Cir, Pensacola, FL, 32506
Jessica Ewert	3160 Oak Shadow Ln, Pensacola, FL, 32504

ARTICLE VIII
OFFICERS

The board of directors shall elect the following officers: President, Vice President, Secretary, Treasurer, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following person shall serve as corporate officers:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Al Stubblefield	4691 Bohemia Pl Pensacola, FL, 32504	President
Lori Kizziah	6551 Chardonnay Pensacola, FL, 32504	Vice President
Terry Davis	3775 Pine Forest Rd Cantonment, FL, 32533	Secretary
Don Minton	3078 Turners Meadow Rd Pensacola, FL, 32514	Treasurer

ARTICLE IX
BY-LAWS

By-Laws of the Corporation may be adopted, made, altered, or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles nor any limitations set forth in the laws of the State of Florida.

ARTICLE X
AMENDMENTS

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a majority vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By-Laws.

ARTICLE XI
INCORPORATORS

The name and address of the Incorporator is as follows:

<input type="checkbox"/>	<u>NAME</u>	<u>ADDRESS</u>
	Al Stubblefield	4691 Bohemia Place Pensacola, Fl. 32504


ARTICLE XII
DURATION

The corporation shall have perpetual duration.

ARTICLE XIII
EFFECTIVE DATE OF INCORPORATION

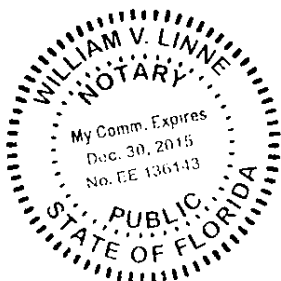
This Corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

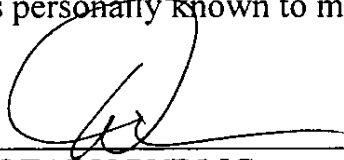
IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these Articles of Incorporation on the 27th day of August, 2014.


Incorporator: Al Stubblefield

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 27th day of August, 2014, by Al Stubblefield, who is personally known to me.




NOTARY PUBLIC
Typed Name: William V. Linne
My Commission No.: EE 136143
My Commission Expires: 12-30-2015