

N 16 000009383

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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Special Instructions to Filing Officer:

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DEPARTMENT OF STATE  
16 SEP 22 PM 4:31

C. GOLDEN  
SEP 23 2016

FILED  
16 SEP 22 PM 12:40

September 22, 2016

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

FILED  
16 SEP 22 PM 12:40

Re: Order #: 10172674 SO  
Customer Reference 1: 17152-00  
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Mortgage Professionals Providing Hope, Inc. (FL)  
Incorporation - Not for Profit Filing  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

CT

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S. (Not for Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

Mortgage Professionals Providing Hope, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

495 Grand Blvd., Suite 206

495 Grand Blvd., Suite 206

Miramar Beach, FL 32250

Miramar Beach, FL 32250

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized:

See Attached Statement

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The initial number of Directors shall be three (3). The Directors shall be  
appointed by a majority of the then serving Directors at the Annual Meeting  
of Directors or at a special meeting called by the Directors or the President.

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

The name(s) and address(es) and specific title(s):

Title/Name

Title/Name

Dale Vermillion, President & Director

495 Grand Blvd., Suite 206

Miramar Beach, FL 32250

Title/Name

Title/Name

Laurel Vermillion, Secretary & Director

495 Grand Blvd., Suite 206

Miramar Beach, FL 32250

Title/Name

Title/Name

Jake Vermillion, Treasurer & Director

495 Grand Blvd., Suite 206

Miramar Beach, FL 32250

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

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dale Vermillion

495 Grand Blvd., Suite 206

Miramar Beach, FL 32250

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Dale Vermillion

495 Grand Blvd., Suite 206

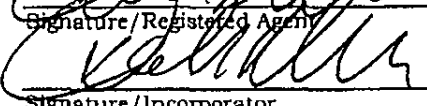
Miramar Beach, FL 32250

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*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

3/30/16  
Date

  
Signature/Incorporator

3/30/16  
Date

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**MORTGAGE PROFESSIONAL PROVIDING HOPE, INC.**

**Attached Statement**

PURPOSES: This Corporation has been formed for the following purposes:

(a) Mortgage Professionals Providing Hope, Inc. (the "Foundation") is organized and shall be operated exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including for such purposes the making of distributions to organizations that qualify as exempt organizations under such section 501(c)(3).

(b) The specific purposes for which the Foundation is organized are: to accept, hold, administer, invest and disburse such funds of real or personal property as may from time to time be contributed to the Foundation for charitable, educational, scientific purposes within the meaning of Section 501(c)(3) and Section 170(c)(2)(B).

(c) No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Foundation 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.

(d) The Foundation itself shall not carry on propaganda, or otherwise attempt to influence legislation, and the Foundation 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.

(e) Notwithstanding any provisions of these Articles of Incorporation or the Foundation's by-laws to the contrary, the Foundation: (a) shall not (1) carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax under section 501(c)(3), or (ii) by a corporation, contributions to which are deductible under section 170(c)(2), (2) engage in any act of self-dealing (as defined in section 4941(d)), (3) retain any excess business holdings (as defined in section 4943(c)), (4) make any investments in such manner as to

subject the Foundation to tax under section 4944, or (5) make any taxable expenditures (as defined in section 4945(d)); and (b) shall distribute amounts for each taxable year at such time and in such manner as not to subject the Foundation to tax under section 4942.

(f) Upon the dissolution of the Foundation, assets shall be distributed for one or more exempt purposes within the meaning of § 170(b)(1)(A) of the Internal Revenue Code, or the 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 as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction of 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.