

N17000002298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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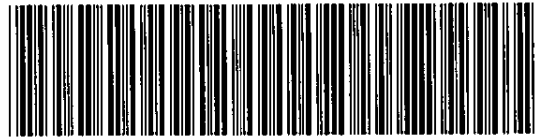
(Business Entity Name)

(Document Number)

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17 MAR -3 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 06 2017

K. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2017

RICHARD KEMBALL-COOK
3742 HALBERT DR.
PALM HARBOR, FL 34685

SUBJECT: HAVENS OF HOPE CORPORATION
Ref. Number: W17000013085

We have received your document for HAVENS OF HOPE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is N12000006655.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

KYLE D BRUMBLEY
Regulatory Specialist II

Letter Number: 017A00002960

RECEIVED

17 MAR -3 AM 11:38

BUREAU OF COMMERCIAL
INFORMATION SERVICES

COVER LETTER

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

SUBJECT: Knight's Haven of Hope INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard Kemball-Cook
Name (Printed or typed)

3742 Halbert Drive
Address

Palm Harbor, FL 34685
City, State & Zip

727-386-3732
Daytime Telephone number

rkcjr@live.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME

The name of the corporation shall be: Knight's Haven of Hope INC

ARTICLE II PRINCIPAL OFFICE

Principal street address:

3742 Halbert Drive, Palm Harbor, FL 35685

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Knight's Haven of Hope will serve Florida communities in need of supplying transient shelter to the homeless. Knight's Haven of Hope will raise funds via charitable donations for the purpose of funding the const of transient housing for the homeless in conjunction Housing of Hope Corporation to build Hope Cottages™. These cottages are unique in that they use repurposed shipping containers as the primary structure from which the units are constructed.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Appointed by Board

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard M. Kemball-Cook, CEO

Address: 3742 Halbert Drive,
Palm Harbor, FL 34685

Name and Title: Brian Lawandus, CFO

Address: 4895 Sherbrook Dr.
Oldsmar, FL 34677

Name and Title: Fr. Kevin E. Macklin, Director

Address: 357 2nd Street North
St. Petersburg, FL 33701

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR -3 AM 8:31

FILED

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Richard M. Kemball-Cook

Address: 3742 Halbert Drive

Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Brian J. Lawandus

Address: 4895 Sherbrook Dr.

Oldsmar, FL 34677

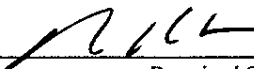
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Feb. 1, 2017. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

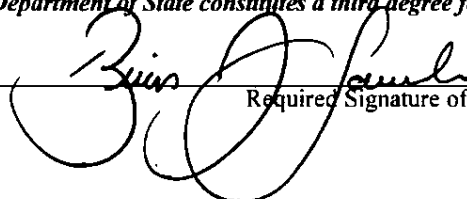
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

Feb. 24, 2017
Date

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 s.817.155, F.S.


Required Signature of Incorporator

Feb. 24, 2017
Date