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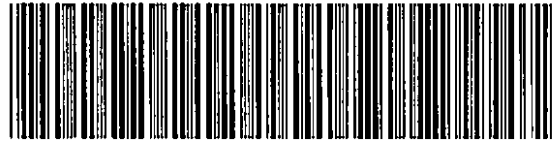
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 12, 2017

VELMA SASNETT
2643 SASNETT LANE
WESTVILLE, FL 32464

SUBJECT: HOUSE OF HOPE HOLMES COUNTY
Ref. Number: W17000098113

We have received your document for HOUSE OF HOPE HOLMES COUNTY 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 417A00025084

2018 JAN -4

COVER LETTER

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

SUBJECT: House of Hope Holmes County, 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: Velma Sasnett

Name (Printed or typed)

2643 Sasnett Lane

Address

Westville, FL 32464

City, State & Zip

850-693-9936

Daytime Telephone number

tatorhope1999430@gmail.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: House of Hope Holmes County, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

2643 Sasnett Lane

Westville, FL

32464

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide an atmosphere of hope for women who have been released from
incarceration by teaching them that through belief and faith in the Lord Jesus Christ, they can live a meaningful and productive life. It
will be shown Christ love while they are taught how to find and hold a job, how to work on receiving their children back and to walk
with God allowing Him to release those chains of abuse and addiction that they have suffered from for so long. They will be shown
how to love and how to be a mother to their children by putting Jesus Christ first and to be the spiritual leader of their household.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Executive Director

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Velma Sasnett- Executive Director

Address: 2643 Sasnett Lane

Westville, FL 32464

Name and Title: Bailey Wilkinson- Director

Address: 1490 Gavin Road

Bonifay, FL 32425

Name and Title: Mack Glover- Director

Address: 3713 Highway 2321

Southport, FL 32409

Name and Title: _____

Address: _____

Name and Title: Al Ford- Director

Address: 7201 Lake Suzanne Lane

Panama City, FL 32404

Name and Title: _____

Address: _____

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STATE OF FLORIDA
TALLAHASSEE

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: Velma Sasnett
Address: 2643 Sasnett Lane
Westville, FL 32464

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: Al Ford
Address: 7201 Lake Suzanne Lane
Panama City, FL 32404

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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

Velma Sasnett
Required Signature of Registered Agent

12/5/17
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.

Al Ford
Required Signature of Incorporator

12/5/17
Date

**BYLAWS OF THE
HOUSE OF HOPE HOLMES COUNTY, INC.**

(A Florida Not for Profit Corporation)

ARTICLE I- NAME AND OFFICE:

1.01 Name: The name of this incorporation is: House of Hope Holmes County, Inc.

1.02 Office: The principal office of this incorporation shall be at: 2643 Sasnett Lane, Westville, Florida, 32464.

ARTICLE II- MISSION:

2.01 The mission of House of Hope Holmes County, Inc. is to:

- (A) Provide a home for female's who have been released recently from incarceration.
- (B) Encourage and enable our guests to live a meaningful and productive life during this critical time of transition through assistance with the basic needs of food, shelter, opportunities for employment, and life-skills training.
- (C) Surround our guests with Christian love and support while they are in the process of their transformation back into society.
- (D) Provide opportunities for other agencies, groups, churches, and ministries to support and assist the program and its guests.

ARTICLE III- MEMBERSHIP:

3.01 Membership: Will consist of the Executive Director who has a 51% ownership and the Board of Directors who have a 49% ownership of the House of Hope Holmes County, Inc.

3.02 The Board: At their discretion, may establish any and all specific criteria for membership in the Corporation.

ARTICLE IV- DIRECTORS AND CORPORATION MEETINGS:

4.01 Number and Qualifications: This corporation shall be governed by a Board of Directors of not less than (3) three or no more than (7) seven persons.

4.02 Appointment, election and term: The Directors be appointed by the Executive Director and thereafter shall be appointed by the majority of existing Directors upon the nomination of the Executive Director. Said appointments shall be made at the October meeting of the Board of Directors. Directors, other than the Executive Director pursuant to the Article of Incorporation, shall serve a term of two years and shall be eligible to succeed themselves in consecutive terms provided they meet the requirements enumerated in section 8.01 of the Articles of Incorporation. The terms of the Directors shall be established in classes so that their terms expire in different years.

4.03 Resignation or Removal: Any Director may resign at any time by giving prior written notice of such resignation to the Board of Directors. Furthermore, Directors may be removed from the Board of Director by resignation, or pursuant to the Articles of Incorporation. Vacancies on the Board will be filled by a majority of the remaining Board of Directors. The new Director elected to fill the vacancy will serve for the unexpired term of the predecessor in office.

4.04 Annual Meeting: The Board of Directors shall meet annually in a location specified by the Executive Director, who shall give written or oral notice of the time and location of the meeting to all Directors at least (30) thirty days before the meeting. The location of said meeting may be any location within or without the State of Florida. The corporation shall reserve the right to reimburse all Directors for all reasonable travel expenses incurred in attending the meeting and shall so stipulate the decision for said reimbursements in a resolution passed at the meeting being considered for reimbursement. Said reimbursements shall be subject to the corporation's official reimbursement plan in force at the time of the transaction.

4.05 Special Meetings: Special meetings may be called as needed by the Executive Director and/or a majority of the Directors. Written or oral notice of the meeting, the time and place shall be presented to each Director at least (10) ten days before the meeting.

4.06 Quorum: All meetings of the Board of Directors shall have a majority of Directors necessary to constitute a quorum. The majority of Directors present at any meeting in which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by statute or by these Bylaws.

4.07 Robert's Rules: All meetings shall be conducted in accordance with Robert's Rules of Order.

ARTICLE V- CORPORATE OFFICERS:

5.01 Number- The officers of the corporation shall be the President, Vice President, Secretary, Treasurer and such other officers with such powers and duties as may be determined by the Board of Directors. Any (2) two offices may be held by the same person at any time except

the office of President and Secretary. President and Secretary must be held by (2) two separate persons.

5.02 President-The President will be the Executive Director of this Corporation and will, be subject to the control of the Board of Directors, supervise and control the affairs of the Corporation. The President will perform all duties incident to such office and such other duties that may be provided in these Bylaws or as may be prescribed from time to time by the Board of Directors.

5.03 Vice President-The Vice President will perform all duties and exercise all powers of the President when the President is absent or is wise unable to act. The Vice President will perform such other duties as may be prescribed from time to time by the Board of Directors.

5.04 Secretary-The Secretary will keep minutes of all meetings of the Board of Directors and will be the custodian of the corporate records. The Secretary will give all notices as are required by these bylaws and will generally perform all duties incident to the office of Secretary and such other duties as required by law, by the Articles of Incorporation, or by these Bylaws, or which may be assigned from time to time by the Board of Directors.

5.05 Treasurer-The Treasurer will have charge and custody of all funds of the Corporation and will deposit said funds as required by the Board of Directors. The Treasurer will keep and maintain adequate and correct accounts of the Corporation's properties and business transactions and will render reports and accountings to the Board of Directors and will perform all duties incident to the office of Treasurer and such other duties as may be required by law, by the Articles of Incorporation, by these Bylaws, or be assigned from time to time by the Board of Directors.

5.06 Resignation of Any Officer- Any officer elected or appointed to office may resign at any time in writing sent to the President of the Corporation or if the officer resigning is the President then to the Secretary of the Board of Directors of the Corporation.

5.07 Removal of Officers- Any officer elected or appointed to office may be removed by the persons authorized under these bylaws to elect or appoint such Officers whenever the best interest of this Corporation will be served.

5.08 Compensation of Officers- Compensation of all officers of the Corporation may be fixed by the Board of Directors.

ARTICLE VI- FISCAL YEAR:

6.01 Fiscal Year- The fiscal year of the Corporation shall commence on October 1st of each year and end September 30th.

ARTICLE VII- MISCELLANEOUS:

7.01 Prohibition Against Sharing in Corporate Earnings- No Officer, Director, trustee, employee or a member of a committee or a person connected with the Corporation shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided that this shall not prevent payment to any such person of such reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes as shall be fixed by the Board of Directors. No such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation.

7.02 Contracts with Directors and Officers- The Directors and Officers of the Corporation may be interested in directly or indirectly in any contract relating to or incidental to the operations conducted by the Corporation and may freely make contracts, enter transactions, or otherwise act for and on behalf of the Corporation, notwithstanding that they may also be acting as individuals or as trustees or as agents for other persons or corporation or may be interested in same matters as directors or otherwise shall be at arm's length and not violate of the proscriptions in the Articles of Incorporation against the Corporation's use or application of its funds for private benefit. In no event, however, shall any person or other entity dealing with the Directors or Officers be obligated to inquire into the authority of the Directors and Officers to enter into and consummate any contract, transaction, or other action.

ARTICLE VIII- AMENDMENTS

8.01 Amendments By Directors-The Directors shall have the power to make, alter, amend, and repeal the Articles or bylaws of the Corporation by an affirmative vote of the majority of the Board of any regular or special called meeting for the purpose of amending the Articles or Bylaws. Written notice of any meeting where the Articles are to be amended shall be given to each member of the Board of Directors by certified or registered mail (30) thirty days before the meeting.

CERTIFICATE

We the undersigned being all of the Directors and Officers of the above named Corporation, do hereby ratify and adopt the foregoing Bylaws as the Bylaws for the regulation of the affairs of said Corporation.

Dated this 5th day of December, 2017

Velma Sasnett Velma Sasnett

Al Ford Al Ford

Mack Glover Mack Glover

Bailey Wilkinson Bailey Wilkinson