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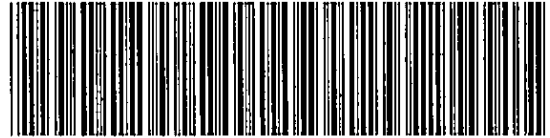
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FILED
19 MAR 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE
MAR 30 2018

COVER LETTER

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

SUBJECT: BEACONS 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: CAROL A. HAMILTON

Name (Printed or typed)

58 ROLLING FERN DRIVE

Address

PALM COAST, FL 32164

City, State & Zip

386-931-6009

Daytime Telephone number

SPECIALBLESSINGS4YOU@MSN.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

OF

BEACONS OF HOPE, INC.

(A Corporation Not For Profit)

FILED
18 MAR 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

Pursuant to the Florida Not For Profit Corporation Act, the undersigned incorporator hereby forms a corporation not for profit and files with the Secretary of State of the State of Florida these Articles of Incorporation of Beacons of Hope, Inc., a corporation not for profit formed under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Beacons of Hope, Inc. and is to be located in Flagler County, Florida.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be located at 33 Weyanoke Lane, Palm Coast, Florida 32164

ARTICLE III

PURPOSE

The purpose of the corporation shall be to provide a victim's assistance for adult Human Trafficking victims who need emergency care, along with providing transitional safe home(s) for women over 18. The corporation will create a support system that sustains an environment that encourages victims to become survivors. The corporation will seek to further community and organizational awareness of Human Trafficking through education, resources, and establishing strategic community alliances. The corporation will also seek to "Pay it Forward" and provide assistance to existing community organizations/groups and to further other religious and charitable purposes enumerated in the By-Laws of this corporation, and to that end to adopt and establish By-Laws and make all rules and regulations deemed necessary for the management of its affairs. In accordance with law and not inconsistent with these Articles of Incorporation, to take, manage, hold, mortgage and dispose of the property real and personal, of said corporation, to acquire and convey title to such property, to defend title to such property, and to manage, invest and spend funds entrusted to it for such purposes.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 58 Rolling Fern Drive, Palm Coast, Florida 32164 and the initial registered agent of this corporation at that address is Carol A. Hamilton. The undersigned is familiar with and hereby accepts appointment as registered agent for this corporation.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall have five (5) Directors initially. The method of election of the Board of Directors shall be regulated, and the Board of Directors may be increased or decreased from time to time, as provided in the By-Laws, provided that there shall never be less than the minimum number of Directors as required by law. The name and street address of each initial Director of this corporation who shall serve until a successor is duly elected and qualified is:

Name:	Address:
Sheryl Mendoza	33 Weyanoke Lane Palm Coast, Florida 32164
Carol A. Hamilton	58 Rolling Fern Drive Palm Coast, Florida 32164
Leslie Wojcik	8 Cris Lane Palm Coast, Florida 32137
Cheryl Lazarus	214 Willow Oak Way Palm Coast, Florida 32137
Jay Mendoza	33 Weyanoke Lane Palm Coast, Florida 32164

ARTICLE VI

QUALIFICATIONS OF MEMBERS

The qualification for members of this corporation shall be regulated by the By-Laws.

ARTICLE VII

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the Board of Directors in accordance with the By-Laws. The officers of this corporation shall be a president, one or more vice presidents, secretary, a treasurer, and such other officers as may be provided in the By-Laws. The officers shall be elected or appointed at least annually by the Board of Directors in accordance with the By-Law.

ARTICLE IX

BY-LAWS

The Board of Directors may provide such By-Laws for the conduct of its business and carrying out of its purposes as may be necessary from time to time. The By-Laws may be amended, restated, altered or rescinded by a majority vote of the Board of Directors present at any regular meeting or any special meeting called for that purpose at which a quorum is present.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended at any meeting of the Board of Directors called for the purpose of considering amendments to the Articles of Incorporation, and such amendments shall become effective upon a majority vote of the Directors present at any regular or special meeting at which a quorum is present.

ARTICLE XI

NON-PROFIT STATUS

No part of the net earnings of this corporation shall inure to the benefit of any individual or member. No substantial part of the activities of this corporation shall be for carrying on propaganda or otherwise attempting to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in for public office. Upon dissolution of this corporation, all assets of the corporation remaining after payment of all costs and expenses of such dissolution shall be distributed by the Board of Directors to a church or other charitable and benevolent organization which has qualified for exemption under Section 501 (c) (3) of the Internal

Revenue Code, or any amendments thereof, and none of such assets upon dissolution shall be distributed to any individual or to any member, officer or director of this corporation.

ARTICLE XII

INDEMNIFICATION AND CIVIL LIABILITY IMMUNITY

The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

ARTICLE XIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Name:

Carol A. Hamilton

Address:

58 Rolling Fern Drive

Palm Coast, Florida 32164

FILED
18 MAR 26 PM 12:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of February, 2018.



Carol A. Hamilton

STATE OF FLORIDA

COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 23 day of February, 2018 by Carol A. Hamilton as incorporator.

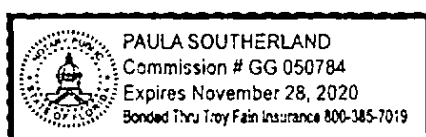
 Personally known, OR

X Produced identification: Type of identification produced FLDL H543-101-49-869-0

(NOTARY SEAL)



NOTARY PUBLIC



CERTIFICATE OF REGISTERED AGENT

The undersigned, Carol A. Hamilton, having been named registered agent and designated to accept service of process for BEACONS OF HOPE, INC., at the registered office for said corporation at 58 Rolling Fern Dr., Palm Coast, Florida 32164, is familiar with and hereby accepts the appointment as registered agent for said corporation, and hereby accepts the obligations of that position, all pursuant to Section 617.0501, Florida Statutes.

February 23, 2018

Carol A. Hamilton

Carol A. Hamilton

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18 MAR 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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