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Art.

### PAUL R. ALFIERI, P.L.

ATTORNEY AND COUNSELOR AT LAW

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ. Email: paul@alfierilaw.com TELEPHONE: (954) 315-4315 FACSIMILE: (954) 301-2622

May 20, 2012

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

Reference: OneHope, Inc., a Florida Not for Profit Corporation Filing of Restated Articles of Incorporation

Dear Sir or Madam:

Enclosed are a fully executed original and one copy of the Restated Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$35.00 representing the applicable filing fee.

Please return a copy of the Restated Articles of Incorporation stamped "Filed" to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

Paul R. Alfieri, Esq.

PRA/ Encl.

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF ·

#### ONEHOPE, INC.

#### A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Sections 617.1006 and 617.1007, Florida Statutes, the following Amended and Reinstated Articles of Incorporation supercede the original Articles of Incorporation, as amended, and are adopted by the undersigned Corporation:

#### **ARTICLE ONE**

#### Name and Location of Principal Office

The name of the Corporation is OneHope, Inc., a Florida not-for-profit corporation. Its principal office is located at 600 SW 3<sup>rd</sup> Street, Pompano Beach, FL 33060.

#### **ARTICLE TWO**

#### Term

The Corporation shall exist perpetually until dissolved by due process of law.

#### **ARTICLE THREE**

#### **General Purposes**

The General Purposes for which said Corporation is organized are exclusively for charitable, religious, literary, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

#### **ARTICLE FOUR**

#### **Specific Purposes**

- 1. To further the Gospel of The Lord Jesus Christ and in doing so, further the exempt purposes of OneHope Coalition of Transformational Churches, Inc., a Florida not-for-profit corporation that is exempt from federal income tax under Section 501(c)(3) of the Code, as broadly as possible using any lawful and effective means.
- 2. To own property, including real property, tangible and intangible property, to be operated, invested and otherwise used for the benefit of or on behalf of OneHope Coalition of Transformational Churches, Inc.;



- 3. To make distributions to or on behalf of OneHope Coalition of Transformational Churches, Inc. for its religious, charitable and educational purposes, determined from time to time by the directors of the corporation, in their sole and exclusive discretion;
- 4. To engage in any and all lawful activities to accomplish the foregoing purposes except as restricted herein.

#### **ARTICLE FIVE**

#### **Corporate Powers**

The Corporation shall have all the powers conferred by the Florida Not-For-Profit Corporation Act, Chapter 617, Florida Statutes, which are necessary, incidental, or convenient to the purposes of the Corporation as herein stated.

#### ARTICLE SIX

#### **Activities Not Permitted**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, Directors, Officers, or other private persons, except that the Corporation 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 in Article Three and Four hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on:

- a. by a Corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code, or
- b. by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

#### ARTICLE SEVEN

#### <u>Dedication of Assets</u> Dissolution and Distribution of Assets

- 1. The assets of the Corporation are irrevocably dedicated to the purposes set forth herein.
- 2. In the event of dissolution of this Corporation or in the event this Corporation shall cease to exist, the assets of this Corporation shall be distributed to OneHope Coalition of Transformational Churches, Inc., a Florida nonprofit corporation and organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or if OneHope Coalition of Transformational Churches,

Inc. is no longer an entity described in Section 501(c)(3) of the Internal Revenue Code, then the remaining assets of this Corporation shall be distributed exclusively for the purposes of the Corporation, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding sections of any prior or future Internal Revenue Code), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the city or 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.

#### **ARTICLE EIGHT**

#### **Management of Corporate Affairs**

The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this Corporation.

#### **ARTICLE NINE**

#### **Bylaws**

The Bylaws of the Corporation shall be prepared and adopted by the Board of Directors and may be amended, altered or rescinded as set forth in the Bylaws.

#### **ARTICLE TEN**

#### Amendments to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving a two-thirds (2/3) affirmative vote of all Directors of OneHope Coalition of Transformational Churches, Inc., at any regular or special meeting in which a quorum is present, called for that purpose.

#### **ARTICLE ELEVEN**

#### Registered Agent

The name and address of the Registered Agent of the Corporation are:

PAUL R. ALFIERI, P.L. 5143 NW 42 Terrace Coconut Creek, FL 33073

#### **CERTIFICATE**

- 1. This restatement contains amendments to the Articles of Incorporation that do not require Member approval. There are no Members of the Corporation.
- 2. The Restated Articles of Incorporation as set forth above constitute all of the Articles of Incorporation of OneHope, Inc. as amended.
  - 3. The date of adoption of the amendments was the 27<sup>th</sup> day of April, 2012.
- 4. The amendments and Restated Articles of Incorporation were adopted by the Directors and the number of votes cast for the amendments was sufficient for approval.

**IN WITNESS WHEREOF** we hereunto set our hands and seals, acknowledged and filed the foregoing Restated Articles of Incorporation under the laws of the State of Florida, this 27<sup>th</sup> day of April, 2012.

Robert D. Hoskins, President

Attested to:

Dee Brasington, Secretary

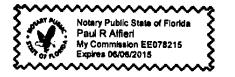
#### STATE OF FLORIDA

#### **COUNTY OF BROWARD**

I HEREBY CERTIFY that on the 27<sup>th</sup> day of April, 2012, before me, the undersigned authority, personally appeared Robert D. Hoskins as President and Dee Brasington as Secretary both personally known to be and known to be the persons described in and who executed the foregoing instrument, or presenting \_\_\_\_\_\_\_ as identification, and they severally acknowledge the execution of said instrument for the uses and purposes therein expressed, and that they were natural persons competent to contract.

Notary Public

My Commission Expires:



AND REGISTERED OFFICE

In compliance with Florida Statute Section 617.0501, the following is submitted:

OneHope, Inc. has designated 5143 NW 42 Terrace, Coconut Creek, FL 33073 as its Registered Office and has named Paul R. Alfieri, P.L. located at said address as its Registered Agent.

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent.

Dated this 27<sup>th</sup> day of April, 2012.

PAUL R. ALFIERI, P.L.

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