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OF COUNSEL

WRITER'S DIRECT DIAL NUMBER

July 11, 1995

Florida Secretary of State Attention: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 (407) 392-9000 BROWARD (305) 570-9000 FAX (407) 347-0000

FILE NUMBER

500001537725 -07/14/95--01025--014 ****122.50 ****122.50

Re: Friends of the Village of Hope, Inc.

Dear Sir/Madam:

Enclosed please find:

1. The original Articles of Incorporation for the above corporation:

2. A photocopy of the Articles of Incorporation for the above corporation;

3. This office's check in the sum of \$122.50 representing the filing fee and the fee for a certified copy of the Articles of Incorporation.

Kindly process the above accordingly and return the certified copy of the Articles of Incorporation and the file stamped in copy of the same to the undersigned's attention in the enclosed self addressed stamped envelope. Thank you in advance for your prompt attention to the matter.

Very Tuly yours,

Stuart A. Rader, Esquire

SAR/gk enclosure

cc: Dr. Crawford co\hope\fladept.101

N. HENDRICKS JULY 1 8 1995

ARTICLES OF INCORPORATION OF Friends of the Village of Hope, Inc.

SECRETARY OF STATE

The undersigned, acting as the incorporator for the purpose of forming a not for profit corporation, pursuant to chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be Friends of the Village of Hope, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 4824 Brandywine Drive, Boca Raton, Fl. 33487-2108. The current mailing address of t'e Corporation is 4824 Brandywine Drive, Boca Raton, Fl. 33487-2108.

ARTICLE III PURPOSE

The purposes for which the corporation is organized are as follows:

- A. To receive and administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation (the "Code") and to give funds and property from time to time to other organizations to be used for held for use directly in carrying out one or more such purposes.
- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.
- C. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

ARTICLE IV TERM

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of the Corporation shall be perpetual.

ARTICLE V POWERS

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

The Corporation shall not issue shares of stock and shall not distribute any part of its income to its members, directors or officers; provided, however, that the Corporation may pay compensation in a reasonable amount to its members, directors, officers and employees for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE VI LIMITATIONS

The corporation shall be operated exclusively for charitable, educational and scientific purposes as a nonprofit corporation. No individual director or member of the corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the corporation shall inure to the benefit of any director, trustee, officer, member or any private shareholder or individual. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VII MEMBERS

Qualification for membership in the Corporation, the manner of members' admission and membership voting rights shall be provided for in the Bylaws of the Corporation.

ARTICLE VIII Directors

- A. <u>Powers</u>. All corporate powers chall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors.
- B. <u>Number</u>. The number of Directors shall be determined from time to time in accordance with the Bylaws, but shall never be less than three Directors, and, in the absence of any such determination, shall be three Directors.
- C. <u>Election; removal</u>. Directors shall be elected or removed in accordance with the procedure provided in the Bylaws.
- D. <u>Initial Directors</u>. The names and addresses of the initial Directors to hold office until the first annual meeting of members and until their successors shall have been elected and qualified are as follows:

Philip C. Crawford, DDS 4824 Brandywine Drive Boca Raton, Fl. 33487-2108

Stephen J. Ladika 23281 Lago mar Circle Boca Raton, Fl. 33433

Charles E. Cobb 641 NE 30th Place Boca Raton, Fl. 33431 Carol Herget 102A Lullwater Street Deltona, Florida 32725

Ronald J. Dingle 3 Virginia Garden Delray Beach, Florida 33483

David Wolber 1123 Gulfstream Lane Key Largo, Florida 33037

ARTICLE IX REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows: Phillip C. Crawford, DDS 4824 Brandywine Drive, Boca Raton, Fl. 33487-2108.

ARTICLE X INCORPORATOR

The name and street address of the person signing these Articles is Phillip C. Crawford, DDS 4824 Brandywine Drive, Boca Raton, Fl. 33487-2108.

ARTICLE XI BYLAWS

The Belaws of the Corporation are to be made and adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

ARTICLE XII AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII DISSOLUTION

In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt from federal income tax as organizations described in Section and 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law, or to the federal, state, or local government for exclusively public purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this // day of July , 1995.

Phillip C. Crawford, DDS

INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared Phillip C. Crawford, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this ____/_ day of _______, 1995.

Notary Public, State of Florida

OFFICIAL NUTARY SFAU STUART A RADER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC436262 MY COMMISSION EXP. FEB. 25,1999

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Friends of the Village of Hope, Inc., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Phillip C. Crawford, DDS

My Commission Expires:

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