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November 7, 1995

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

4000001680554
-01217206--01042--018
*****70.00 *****70.00

Re:

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is the acknowledgment of the Registered Agent's acceptance and our firm's check in the amount of \$70⁰⁰.

Please file the enclosed Articles of Incorporation and return a copy to me.

Your cooperation in this matter will be greatly appreciated.

Sincerely,

Kimberly Page
Kimberly P. Page

KPP/cc
enclosures

K.P. Page GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principle Address
DATE 1/23/96
DOC. EXAM. SAB

FILED
93 JAN 17 AM 10:07
TALLAHASSEE, FLORIDA

SAB
1/22/96

ARTICLES OF INCORPORATION
OF
NEW HOPE, INCORPORATED

FILED
96 JAN 17 AM 10:07

TALLAHASSEE, FLORIDA

Notice is hereby given that the undersigned incorporators, being of full age, having associated together for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapters 607 and 617, Florida Statutes and do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is NEW HOPE, INCORPORATED. The principle office shall be located at 211 South 10th St., Fernandina Beach, FL 32034.

ARTICLE II - CORPORATE PURPOSE

The object and purpose of the Corporation shall be to provide comprehensive ministry services to the community of Fernandina Beach, and to foster principals of Christianity and good citizenship for youth within the community.

In addition to the above, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3).

ARTICLE III - MEMBERSHIP

Section 1: Eligibility. Any person shall be eligible for membership in this Corporation upon application as provided in the bylaws of the Corporation.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Director may from time to time determine. No person may be denied membership on the basis of race, color, age, or religious preference.

ARTICLE IV - EXISTENCE AND DURATION

Existence of the Association commenced with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE V - MANAGEMENT

Section 1. The affairs of the Corporation shall be managed by a Board of Directors.

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The names and residence address of the officers and directors who are to manage all of the affairs of the Corporation until the first annual meeting are:

Florence Carter
1525 Simmons Road
Fernandina Beach, FL 32034

Joanetta Richo
211 South 10th Street
Fernandina Beach, FL 32034

Susan Lane
1501 Rainbow Acres Road
Fernandina Beach, FL 32034

Chuck Lane
2111 Sea Island Court
Fernandina Beach, FL 32034

ARTICLE VII - BYLAWS AND AMENDMENTS

TO THE ARTICLES OF INCORPORATION

The bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon, whether it be a membership meeting or a Board of Directors' meeting.

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to

articles of incorporation of non-profit corporations.

ARTICLE VIII - GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes as directed by the Board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The above-named incorporator, desiring to organize this Corporation under the laws of the State of Florida, hereby designates the Corporation's Registered office to be located at 1525 Simmons Road, Fernandina Beach, Florida 32034, and hereby designates and appoints Florence Carter as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until her successors are selected and duly designated.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify an officer, director or

employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE XI - PROHIBITED ACTIVITIES

The Corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.

2. Allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.

3. Participate to any extent in any political campaign for or against any candidate for public office.

4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE XII - DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article II hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607

and 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal government or to a state or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned have subscribed their names under seal this 27 day of December, 1995.

C B Lane

Florence T. Carter

Susan L. Lane

Jeanette M. Richo

STATE OF FLORIDA)
COUNTY OF NASSAU)

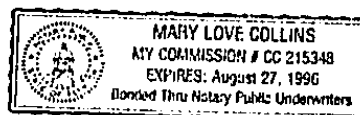
Before me, the undersigned authority, personally appeared:

C B Lane, Florence T. Carter
Susan L. Lane, Jeanette M. Richo
to me well known to me to be the persons described in or who have produced Personally known

as identification and who did not take an oath, and who subscribed their name to the foregoing Articles of Incorporation, and whose acknowledged before me that they executed such Articles of Incorporation for the purposes therein expressed.

Mary Love Collins
NOTARY PUBLIC
My Commission expires:

Inc\articles



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
HOPE HOUSE, INCORPORATED
at the place designated in the ARTICLES OF INCORPORATION or a
corporate resolution of said corporation:

REGISTERED AGENT
REGISTERED ADDRESS

FLORENCE CARTER
1525 Simmons Road
Fernandina Beach, Fl 32034

agrees to act in this capacity, and agrees to comply with the
provisions of Section 48.091 relative to keeping open such office.

DATE: NOVEMBER 7, 1995

Florence Carter
FLORENCE CARTER

Inc/Accept.Agt

FILED
96 JUN 17 11:03:07
CLERK OF DISTRICT COURT
INLANDER, FLORIDA