FLO-SUN SUGAR COMPANY
316 ROYAL POINGIANA PLAZA
POST OFFICE BOX 1059
PALM BEACH, FLORIDA 33480

TELEPHONE (407) 655-6303

July 2, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: NEW HOPE CHARITIES, INC.

000001884470 -07/05/96--01019--007 ****122.50 ****122.50

Dear Sir or Madam:

Attached for filing are duplicate originals of Articles of Incorporation for the captioned not-for-profit corporation.

Also, attached is a check in the amount of \$122.50 representing payment of the \$35.00 filing fee for the Articles of Incorporation, the \$35.00 fee for designation of and acceptance by registered agent and \$52.50 fee for a certified copy of the Articles of Incorporation.

After the Articles of Incorporation have been filed, please return to me, via Federal Express, one of the duplicate originals of the Articles of Incorporation as stamped "FILED" with a certificate under seal attached for certification as a copy. I have enclosed a self-addressed return Federal Express envelope for your convenience.

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me.

Sincerely,

Steven B. Hannan

Legal Assistant

cc:

Mr. Oscar R. Hernández Mr. José F. Valdivia, Jr.

ARTICLES OF INCORPORATION OF NEW HOPE CHARITIES, INC.

The undersigned incorporator subscribes to the following Articles of Incorporation for the purpose of forming a corporation not-for-profit under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes:

ARTICLE I

Name. The name of the corporation (the "Corporation") is:

NEW HOPE CHARITIES, INC.

ARTICLE II

Address. The street address and mailing address of the initial principal office of the Corporation are:

316 Royal Poinciana Plaza Palm Beach, Florida 33480

ARTICLE III

Purpose. This Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable purposes, including, without limitation, (a) relieving the poor, distressed and underprivileged, (b) providing scholarship grants and other financial aid to deserving students in pursuit of education and training, (c) making donations to community projects and programs, as well as educational institutions and programs, which benefit various charitable or educational endeavors, and (d) performing all acts and doing all things deemed necessary or desirable to further such purposes. The Corporation may engage in any lawful act or activity not for pecuniary profit for which not for profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida; provided, however, that the Corporation shall not engage in any activity not permitted to be carried on by a corporation exempt from taxes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or a corresponding section of any subsequent federal tax law.

ARTICLE IV

Election of Directors. The method of election of directors of the Corporation will be stated in the Bylaws of the Corporation.

ARTICLE V

Registered Office and Registered Agent. The street address of the Corporation's initial registered office and the name of its initial registered agent at that address are:

Donald W. Carson 316 Royal Poinciana Plaza Palm Beach, Florida 33480

ARTICLE VI

Incorporator. The name and address of the incorporator are:

Oscar R. Hernández 316 Royal Poinciana Plaza Palm Beach, Florida 33480

Executed this 2nd day of July, 1996.

Oscar R. Hernández, Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned, hereby accepts the appointment as registered agent of NEW HOPE CHARITIES, INC., and is familiar with and accepts the obligations of, Section 617.0503, Florida Statutes.

Executed this 2nd day of July, 1996.

Donald W. Carson



ACCOUNT NO. 072100000032

REFERENCE

293836

4306424

AUTHORIZATION

COST LIMIT \$ 87.50

ORDER DATE: March 14, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 293836-005

CUSTOMER NO:

4306424

CUSTOMER: Ms. Kathy Gonsalves

> Steel Hector & Davis 41st Floor, Ste. 4000 200 S. Biscayne Boulevard

Miami, FL 33131-2398

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DOMESTIC FILINGS

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NAME:

NEW HOPE CHARITIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

N. HENDRICKS MAR! 1 4 1997

ARTICLES OF DISSOLUTION

OF



NEW HOPE CHARITIES, INC.

The undersigned, New Hope Charities, Inc., a Florida not-for-profit corporation, desires to dissolve its corporate status pursuant to Section 617.1401 of the Florida General Corporation Law and hereby states as follows:

- 1. The name of the Corporation is New Hope Charities, Inc.
- 2. The date of filing of the Corporation's articles of incorporation was July 3, 1996.
- 3. The Corporation has ot commenced business.
- 4. No debts of the Corporation remain unpaid.
- 5. The incorporator authorized that the Corporation be dissolved.

IN WITNESS WHEREOF, New Hope Charities, Inc. has caused these Articles of Dissolution to be executed on its behalf on this <u>10th</u> day of March, 1997.

New Hope Charities, Inc.

Oscar R. Hernandez, Incorporator