

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

900001872133 -06/24/96--01003--016 *****78.75 *****78.75

SUBJECT: Homes of Hope, Daternational, Corp.								
(Proposed corporate name - must include suffix)								
				<u> </u>	(A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B			
Enclosed is an original and one(1) copy of the articles of incorporation and a check for								
	\$70.00 Filing Fee	Filing Fee	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	FILED E23 M 7: 55			
FROM	: Cynth	ia A. Huber Name	rdeau (Printed or typed)		hu li C			
	P. O.	Box 306			10 1			
		- ,,, -	Address					
	Dayto	na Beach, F	FL 32115-0306		1			
		Cit	y, State & Zip		292			
	904-4	24-1916	70	11/2/	133/7			
		Daytime	Telephone number	018				
				1				
				clak				

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 24, 1996

CYNTHIA A. HUBERDEAU POST OFFICE BOX 306 DAYTONA BEACH, FL 32115-0306

SUBJECT: HOMES OF HOPE INTERNATIONAL, CORP.

Ref. Number: W96000013393

We have received your document for HOMES OF HOPE INTERNATIONAL, CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 696A00031282

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Homes of Hope International, Corp.

FILED TO ST. ST. ALLANISSEE TO COMM.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

P.O. Box 306 Daytona Beach, FL 32115-0306

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Homes of Hope Incorporated exists to provide a Christian home, for all children under the age of eighteen regardless of origin, race, color, creed, who have been orphaned, abandoned, abused or neglected.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

They must share in the vision of this project and take an active role in this corporation. The initial board will be selected after much prayer. The directors shall be elected as stated in the bylaws. July 17,1996

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314
attn: Terri Buckley
Corporate Specialist

Dear Ms. Buckley:

This is a follow up letter regarding Homes of Hope International, Corp. ref # '96000013393 specifically regarding the Articles of Incorporation; Article IV; Manner of election of directors.

Homes of Hope International Corp. will hold an annual meeting during the month of October, starting this year 1996, (specific date and time as yet to be determined), for the purpose of electing a Board of Directors and for the transaction of such other business as may come before the meeting. If the day fixed for such a meeting is a legal holiday in the State of Florida, such meeting shall be held the following business day.

Sincerely,

Cynthia Huberdeau Registered Agent

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Cynthia A. Huberdeau 4360 Clovercrest Dr. New Symerna, Fl 32168

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Cynthia Huberdeau P.O. Box 306 Daytona Beach, FL 32115-0306

The undersigned incorporator has	executed these Articles of Incorporation this 17 day of June
Signature of Incorporator:	
Mark	Cynthia Huberdeau

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED CFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

S

1.	The name of the corporation is:	3 JUL 23
	Homes of Hope International, Corp.	
	(must include suffix)	5000
2.	. The name and address of the registered agent and office is:	
	Cynthia A. Huberdeau (NAME)	
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	New Symerna, FL 32168	

Having Leen named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(CITY/STATE/ZIP)

(SIGNATURE) June 17,1996
(DATE)