

N98000001504

HAAG, GAFFNEY & WILCOX, P.A.

ATTORNEYS AT LAW

452 PLEASANT GROVE ROAD
INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG

KAREN O. GAFFNEY

DAVID L. WILCOX
1949-1997

*CERTIFIED CIRCUIT CIVIL
AND FAMILY MEDIATOR

**BOARD CERTIFIED: CITY, COUNTY
AND LOCAL GOVERNMENTAL LAW

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February 24, 1998

Corporate Records Bureau
Division of Corporations
SECRETARY OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

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-03/05/98--01033--006
****122.50 ****122.50

Re: *Bridges of Hope, Inc.*

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Incorporation for Bridges of Hope, Inc. for filing with your office.

Please be advised that our check in the amount of \$122.50 is enclosed herewith to cover your fee.

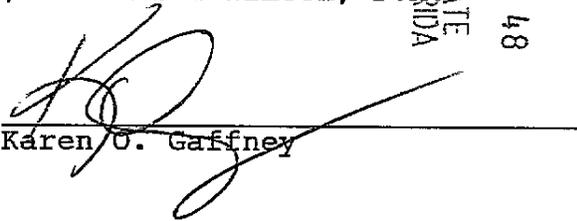
Please forward the certified copy and letter of acknowledgement to:

KAREN O. GAFFNEY, ESQUIRE
HAAG, GAFFNEY & WILCOX, P.A.
452 Pleasant Grove Road
Inverness, Florida 34452

Thank you for your assistance in this matter.

Yours truly,

HAAG, GAFFNEY & WILCOX, P.A.

By: 
Karen O. Gaffney

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 AM 8:48

FILED

KOG/eve
Enclosures

W98-5063

m 3/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

HAAG, GAFFNEY & WILCOX, P.A.
452 PLEASANT GROVE ROAD
INVERNESS, FL 34452

SUBJECT: BRIDGES OF HOPE, INC.
Ref. Number: W98000005063

We have received your document for BRIDGES OF HOPE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 398A00012453

ARTICLES OF INCORPORATION
OF
BRIDGES OF HOPE, INC.

FILED
98 MAR 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Corporation Not for Profit

I, the undersigned, acting as incorporator of the non-profit corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation (hereinafter called the association) is BRIDGES OF HOPE, INC., whose principal office is at 945 W. Keller, Hernando, Fl 34442.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This association is organized for the purpose of assisting homeless children and adults between the ages of 0 and 30 in Colombia.

In furtherance of such purposes, the association shall have the power to:

(a) Affix, levy, collect and enforce payment by any lawful means of all charges, assessments and dues needed by it in order to carry out its duties.

(b) Acquire (by gift, purchase or otherwise), own, hold, and improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of real and personal property in connection with the affairs of the corporation;

(c) Borrow money, and subject to the consent by vote or written statement of two-

thirds (2/3) of the Board of Directors, mortgage, pledge, convey by deed of trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(d) Dedicate, sell, or transfer all or any part of its property to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed upon by the Board of Directors. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of the Board of Directors, agreeing to such dedication, sale or transfer;

(e) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes, provided that any merger, consolidation, shall have the assent by vote or written instrument of two-thirds (2/3) of the Board of Directors;

(f) Have and exercise any and all powers, rights and privileges that a non-profit corporation organized under Chapter 617 of the Florida Statutes by law may or hereafter have or exercise.

The association is organized and shall be operated exclusively for the purposes set forth above. The activities of the association may be financed by assessments against the members and no part of any net earnings of the association will inure to the benefit of any member.

ARTICLE IV

The qualifications of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE V

The street address of the initial registered office of this corporation is 945 W. Keller, Hernando, Florida 34442 and the initial registered agent of this corporation at that address is Clarena Veldwijk.

ARTICLE VI

The number of persons constituting the first Board of Directors shall be three and their name and address is as follows:

CLARENA VELDWIJK, 945 W. Keller, Hernando, Florida 34442

ROBERTUS VELDWIJK, 945 W. Keller, Hernando, Florida 34442

CLAUDIA CASTANO, 945 W. Keller, Hernando, Fl 34442

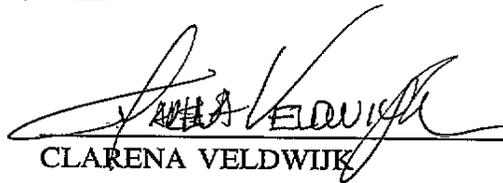
The manner niwhich directors are elected shall be regulatd by the bylaws.

ARTICLE VII

The name and address of the incorporator of these articles is:

CLARENA VELDWIJK
945 W. Keller
Hernando, Florid 34442

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 24 day of March 1998.


CLARENA VELDWIJK

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 24 day of March 1998, by CLARENA VELDWIJK, who is personally known to me or who did produce Fl. P.L.# V #32-100-70-758-0 as identification, and who did not take an oath.

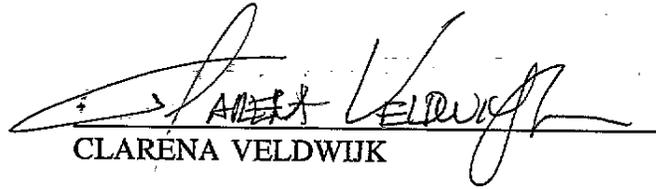

Notary Public EVELYN J. GISH
My Commission Expires: 1
My Commission Number: _____

EVELYN J. GISH
COMMISSION # CC 547814
EXPIRES APR 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for BRIDGES OF HOPE, INC., at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 24 day of March, 1998.


CLARENA VELDWIJK

98 MAR 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED