

N 98000005273

**Children's Hope Fund, Inc.
405 Van Reed Manor Drive
Brandon, Florida 33511**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 10 PM 3:22

July 24, 1998

Corporate Records Bureau
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Children's Hope Fund, Inc.

Gentlemen:

400002636274--5
-09/10/98--01057--008
****122.50 ****122.50

Enclosed is a Certificate of Incorporation for the above named corporation,
together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the
undersigned at the above referenced address.

Sincerely,



Lynne P. Koudela

Enclosures

D. BROWN SEP 15 1998

**ARTICLES OF INCORPORATION
OF
Children's Hope Fund, Inc.**

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I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation not for profit under the provisions of Chapter 617, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

I. NAME

The name of the corporation shall be:

Children's Hope Fund, Inc.

II. PRINCIPAL OFFICE

The principal office shall be:

7611 Four Pines Road West
Plant City, Florida 33565

III. PURPOSE

The general Purpose of the organization is to raise funds for children miracle network. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, that may relate to amateur radio.

IV. ELECTION OF OFFICERS

The officers shall be elected annually by the general membership. The annual meeting is to be held within one (1) week of June 1st each year. All members whose dues are current may vote.

V. ADDRESS

The initial address of this corporation as its principal office in the state of Florida is:

7611 Four Pines Road West
Plant City, Florida 33565

VI. DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

VII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	
Lynne P Koudela	405 Van Reed Manor Drive	Brandon, FL 33511
Lee H. Eaker	7611 Four Pines Road	Plant City, FL 33565
Paula Eaker	7611 Four Pines Road	Plant City, FL 33565

All of said directors are of full age.

VIII. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

H. Lee Eaker 7611 Four Pines Road West Plant City, Florida 33565

IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by members at a meeting by a majority of the members entitled to vote thereon.

X. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, H. Lee Eaker, whose address is at 7611 Four Pines Road West, Plant City, FL,, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 18th day of August, 1998.

A handwritten signature in cursive script, appearing to read 'H. Lee Eaker', is written over a horizontal line.

H. Lee Eaker

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

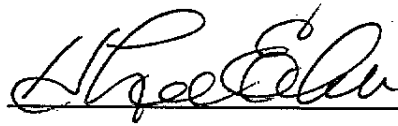
In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act;

First - Children's Hope Fund, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Brandon, County of Hillsborough, State of Florida has named H. Lee Eaker, 7611 Four Pines Road West, Plant City, FL 33565 its agent to accept service of process within the state.

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ACKNOWLEDGMENT:

Having been named to accept service process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

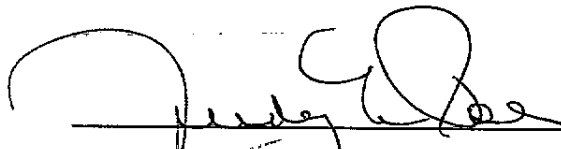


H. Lee Eaker

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared H. Lee Eaker, to me well known to be the individual, or who showed me drivers license as a form of identification and acknowledged before me that he/she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 18th day of August, 1998.



Notary Public, State of Florida at Large.

My commission expires:



JUDY L. POE
MY COMMISSION # CC465917 EXPIRES
May 22, 1999
BONDED THRU TROY FAIR INSURANCE, INC.