

TRANSMITTAL LETTER

N98000007283

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

300002720333--7
-12/23/98--01026--004
*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Hope Counseling Centers
Admiral's Inn, Suite 5014
5665 Cypress Gardens Blvd.
Winter Haven, Florida 33884

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 23 PM 1:49

FILED

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

CB
12-28-98
3
copy

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation, Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

HOPE Christian Counseling Centers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business:

5665 Cypress Gardens Blvd.
Suite 5014
Winter Haven, Florida 33884

Mailing Address:

Post Office Box 3405
Haines City, Florida 33845-3405

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSES

HOPE Christian Counseling Centers, Inc. is organized as a Not-for-Profit corporation for the following charitable purposes:

- To provide outpatient mental health counseling and pastoral counseling for adults, children and adolescents.
- To provide charitable services for individuals and families seeking services who are unable to pay in full for assistance.
- To provide educational and other services to individuals, churches, agencies, businesses and the community-at-large.
- To periodically evaluate the need for additional services to the community and implement additional programs as appropriate to meet the needs.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS

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

The authorized number of directors of this charitable corporation shall be no less than four and no more than seven. Such directors shall consist of one to four (1-4) "elected directors" and three (3) permanent appointed directors". The "permanent appointed directors" shall be appointed by the registered agent and shall continue to serve as such for a lifetime or until such time as a resignation is submitted. The vacancy of same

shall be filled by a unanimous approval of the "permanent directors", without necessity of obtaining the approval of the Board of Directors. In such case as the "permanent directors" are unable to obtain unanimous approval, the President shall appoint a "permanent director". Each "permanent director" shall be required to continue as a member of this corporation in good standing. One of the "permanent directors" shall serve as President of the Corporation, one as Vice President and one as Secretary.

The one to four elected directors shall be appointed at the first annual meeting and shall hold office for two years until the third annual meeting, when an election of the elected directors shall be held. One half of the elected directors shall be elected for a term of two years and one half of the elected directors shall be elected for a term of three years. Each director shall serve their initial elected term and thereafter, elected directors shall service for a term of two years. Elected directors may serve for three terms.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

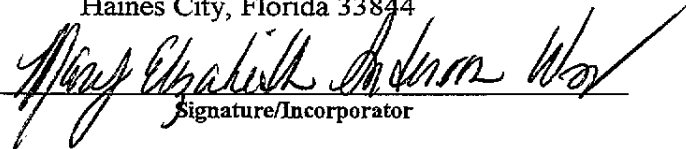
The name and Florida street address of the initial registered agent are:

Mary Elizabeth Anderson West, Ed.D.
3208 Lake Breeze Drive
Haines City, Florida 33844

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Mary Elizabeth Anderson West
3208 Lake Breeze Drive
Haines City, Florida 33844




Signature/Incorporator



Date

Having been named as registered agent and to accept services 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.



Signature/Registered Agent



Date

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of HOPE Christian Counseling Centers, Inc. shall be January 1, 1999.

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TALLAHASSEE, FLORIDA