

PO1000022209
TRANSMITTAL LETTER

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

SUBJECT: LIGHT of Hope Financial Services, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

KARINE DUVERGER
Name (Printed or typed)

7640 Bayhill Drive
Address

Miami, FL 33015
City, State & Zip

305-829-1978
Daytime Telephone number

FILED
01 MAR - 1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000003791997
-03/02/01--01001--020
*****87.50 *****87.50

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

Karine Duverger GAVE
AUTHORIZATION BY PHONE TO
CORRECT page 4
DATE 3-2-01
DOC. EXAM BR

B. REGISTER MAR 2 2001 ✓

ARTICLES OF INCORPORATION

LIGHT OF HOPE FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-Name

The name of the corporation is **LIGHT OF HOPE FINANCIAL SERVICES, INC**

ARTICLE II – Principal Office

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

7640 Bayhill Drive, Miami, Florida 33015

ARTICLE III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00. The board of directors may authorize the issuance of such stock to such persons upon terms and for such consideration, as they may deem appropriate. The consideration may include money or other property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All such stock when issued shall be fully paid for and exempt from assessment.

ARTICLE IV – Initial registered Agent and Street Address

The Street Address of the Initial Registered Office of this Corporation is:

7640 Bayhill Drive, Miami, Florida 33015

The initial Registered Agent of the Corporation at that address is

KARINE DUVERGER

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TALLAHASSEE, FLORIDA

ARTICLE V – Incorporators

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

POCHLY BARDEL

7640 Bayhill Drive, Miami, Florida 33015

KARINE DUVERGER

7640 Bayhill Drive, Miami, Florida 33015

ARTICLE VI – Officers

The Directors may appoint such officers as they shall deem necessary or as shall be provided in the by-laws. Officers shall be appointed or elected as provided in the by-laws. The initial officers shall be:

President: KARINE DUVERGER

7640 Bayhill Drive, Miami, Florida 33015

Vice President: POCHLY BARDEL

7640 Bayhill Drive, Miami, Florida 33015

ARTICLE VII – Director

The management of the Corporation shall be by a Board of Directors, which shall be not less than three at any time but which may be more as set forth in the by-laws. Other than the initial Directors named below, Directors shall be elected as provided in the by-laws not less often annually and shall serve until their successors are elected and qualified. The initial Directors shall be:

POCHLY BARDEL – 7640 Bayhill Drive, Miami, Florida 33015

KARINE DUVERGER – 7640 Bayhill Drive, Miami, Florida 33015

ARTICLE VIII - Purpose

The general nature of this business to be conducted by this corporation is:

1. Primary, Real Estate Investment, financial, banking services and all for profit such as Import and Export, etc.
2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
3. To acquire by purchase, lease, or otherwise, and operate vehicles or equipment of every description.
4. To purchase, lease, or otherwise acquire, equipment, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in create liens upon, sell, convey, dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to connect or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of properties, assets, business and goodwill of any person S Corporation or associations.
5. To import and export merchandise of all kinds.

ARTICLE IX - Bylaws

The initial Board of Directors shall adopt by-laws that are consistent with the provisions of these articles. The sole power to adopt, amend or repeal Bylaws shall be vested in the Directors.

ARTICLE X - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in theses Articles or any Amendments thereto.

IN WITNESS WHEREOF the Undersigned Incorporators have executed these Articles of Incorporation this 28th day of February, 2001, at North Miami, in the County of Dade and State of Florida.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The Undersigned hereby accepts Designation as the Initial Registered Agent of **LIGHT OF HOPE FINANCIAL SERVICES, INC.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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