

February 19, 1997

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

SUBJECT: HOLIDAY HOPE, INC.

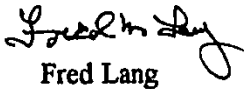
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****122.50 ****122.50

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 for the filing fee and certified copy.

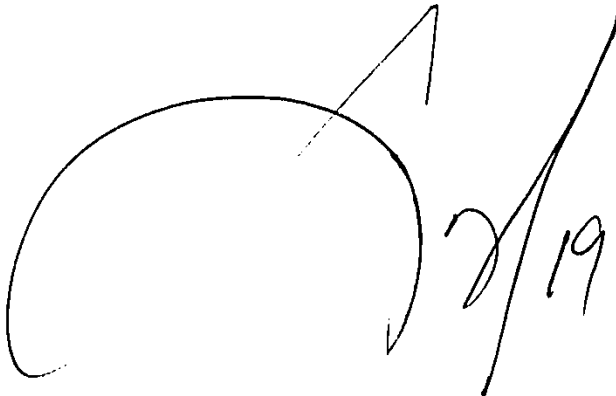
Holiday Hope, Inc.
330 N.E. 3rd Ave.
Williston, FL 32696
(352) 528-2933

If you need any further information, please contact me at the above number.

Sincerely,


Fred Lang

FILED
97 FEB 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA


2/19

ARTICLES OF INCORPORATION
OF
HOLIDAY HOPE, INC.

ARTICLE I. NAME

The name of the corporation shall be Holiday Hope, Inc.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be
330 N.E. 3rd Ave. Williston, FL 32696.

ARTICLE III. PURPOSE

The general nature of the business to be conducted by said Corporation shall be and is as follows:

- Holiday Hope, Inc., a not-for-profit organization, collects donations of cash and toys to distribute to needy families at holiday time.

In general, and in addition to the foregoing, this corporation can conduct any and all lawful business for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock on one class only, having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 330 N.E. 3rd Ave. Williston, FL 32696 and the name of the initial registered agent of this corporation at that address is Fred Lang.

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TALLAHASSEE FLORIDA

ARTICLE VII. INCORPORATORS

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Fred Lang	330 N.E. 3rd Ave. Williston, FL 32696
Pat Alexander	6151 S.E. 150th Ave. Morrison, FL 32668

ARTICLE VIII. DIRECTORS

The corporation shall have five directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law. The method of election and resignation of directors and officers shall be so stated in the by-laws adopted by the corporation.

ARTICLE IX. INITIAL DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
Fred Lang	330 N.E. 3rd Ave. Williston, FL 32696
Pat Alexander	6151 S.E. 150th Ave. Morrison, FL 32668
Jean Bain	16030 N.E. 3rd Place Williston, FL 32696
Marlene Marshall	265 W. Country Club Drive Williston, FL 32696
Debra Jones	547 N.W. 2nd Ave. Williston, FL 32696

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this
11TH day of FEBRUARY, 1997.

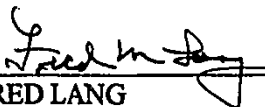
Frank M. Long
Christina M. Alexander

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation Holiday Hope, Inc.
2. The name and address of the registered agent and office is:

Fred Lang
330 N.E. 3rd Ave.
Williston, FL 32696

Having been 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.


FRED LANG

2/4/97
DATE

97 FEB 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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