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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

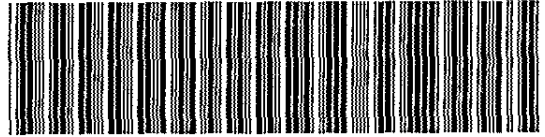
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

September 3, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32214

Subject: Martin and Bennett Services for Humanity, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed please find an Original and one (1) copy of the articles of incorporation and a check for:

\$87.50
Filing Fee,
Certificate Copy
& Certificate

FROM: Martin and Bennett Services for Humanity, Inc.
Name (Printed or typed)

5944 Shevell Dr.
Address

Jacksonville, Florida 32244
City, State & Zip

(904) 573-6975
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLES I NAME

The name of the corporation shall be: Martin and Bennett Services for Humanity, Inc.

ARTICLES II PRINCIPLE OFFICE

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

M&BSH, Inc.
5944 Shevell Dr.
Jacksonville, Florida 32244

Article III Purpose

The purpose for which the corporation is organized is:

To operate exclusively for community services, child care services, to provide housing opportunities, Community Housing Development Organization, maintain and enhance safe, decent and affordable housing opportunities. As a wholly secular not for profit organization consistent with the guidelines of section 92.257 of the Home Investments Partnerships Program final rule. To provide a multiplicity of services to the community including social services within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986.

A. The purpose for which this organization is organized are exclusively religious, charitable, scientific, literacy and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 of the corresponding provision of any future United States Internal Revenue law.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLES IV MANNER OF ELECTION

The manner in which the directors are elected or appointed

1. Board vacancies will be advertised and posted on Community Service Bulletins- Offices of Children and Families, Religious Educational Facilities, Local Community Newspaper and like medias.
2. Re`sume`s of interested candidates will be required.
3. Selections will be made from re`sume`s.
4. The existing Board Members will vote from the selective names.
5. The Selected Candidates will be notified by letter from the Board President.

ARTICLES V INITIATED DIRECTORS/ OFFICERS

The names and address- Title of the Directors/ Officers

President

Esperanza R. Martin
5944 Shevelle Dr.
Jacksonville, Florida 32244

Vice- President

Tobie Bennett, III
820 Valley Road
Fairfield, Alabama 35064

Secretary/ Treasure

Gayle Surrency
5944 Shevelle Dr.
Jacksonville, Florida 32244

ARTICLES VI INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida street address of the registered agent is:

Tobie Bennett III
9856 Whitfield Ct.
Jacksonville, FL 32221


ARTICLES VII INCORPORATOR

The **name and address** of the Incorporator is:

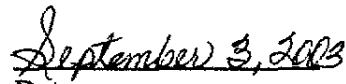
Esperanza R. Martin
5944 Shevelle Dr.
Jacksonville, Florida 32244

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 / Incorporate


Date

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