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BECRETARY OF STATE

# HOMELESS VILLAGE OF THE LOWER KEYS, INC.

G-30 Roberta Street Key West, FL 33040 (305) 849-3184

Date: June 18, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Homeless Village of the Lower Keys, Inc.

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$ 87.50 to pay for Filing fee, Certified Copy and Certificate

FROM:

George A. Williams, Incorporator and Registered Agent

G-30 Roberta Street

Key West, FL 33040

Phone (305) 294-2411 or (305) 849-3184

For your information, the Employer Identification Number for Homeless Village of the Lower Keys, Inc. is 20-1203456 and was issued by the Department of the Treasury on June 4, 2004.

Sincerely,

George A. Williams, Incorporator and Registered Agent

Homeless Village of the Lower Keys, Inc.

Enclosures

# Homeless Village of the Lower Keys, Inc.

# **Articles of Incorporation**

The undersigned, all of whom are citizens of the United States, desiring to form a Not for Profit Corporation under the Not for Profit Corporation Laws of the State of Florida, do hereby certify:

#### ARTICLE I

The name of this Florida Not for Profit Corporation is:

Homeless Village of the Lower Keys, Inc.

## ARTICLE II

The place in this state where the principal office of the Corporation is to be located is The City of Key West, Monroe County, Florida.

Mailing address will be: G-30 Roberta Street, Key West, Florida 33040

#### ARTICLE III

The purpose for which the corporation is organized is exclusively for charitable and educational purposes relative to the alleviation of homelessness in Monroe County, Florida. Primary activity will include provision of shelter and other services to homeless people and may include advocating for and supporting other programs and services which have as their goal, or are likely to result in, a reduction or alleviation of homelessness in Monroe County, Florida. Other activities may include seeking funding from public and private sources for the provision of services to the homeless.

## **ARTICLE IV**

The method of electing or appointing Directors of this Corporation shall be by simple, majority vote of the current Directors and shall be set forth in the By Laws of this Corporation. The names and addresses of the persons who are the initial Directors of the corporation are as follows:

Chairman: S.J. "Gill" Gilligan, III, Address: 819 Peacock Plaza #218, Key West, FL 33040

Secretary: Millie E. Andreasen, Address: 1614 Truesdell Court, Key West, FL 33040

Treasurer and Vice-Chair: Adrian Pointier, Address: 629 Caroline St. #3, Key West, FL 33040

#### ARTICLE V

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, Directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE VI

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

George A. Williams, whose address is G-30 Roberta Street, Key West, FL 33040

# ARTICLE VII

The name and address of the Incorporator of this Corporation is:

George A. Williams, whose address is G-30 Roberta Street, Key West, FL 33040

## ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

These Articles of Incorporation are hereby executed this 18 day of June, 2004.

George A. Williams, Registered Agent Homeless Village of the Lower Keys, Inc.

Incorporator's Statement of Acceptance:

The Undersigned hereby states that he is familiar with and understands the obligations of Incorporator for Homeless Village of the Lower Keys, Inc., and hereby accepts this position.

George A. Williams, Incorporator Homeless Village of the Lower Keys, Inc.

# STATE OF FLORIDA

#### COUNTY OF MONROE

Before me, a Notary Public of the State of Florida, personally appeared George A. Williams, personally known to me, who executed these Articles of Incorporation in my presence, and who acknowledged that he executed them for the purposes therein contained.

Executed and acknowledged this 18th day of JUNE, 2004.

