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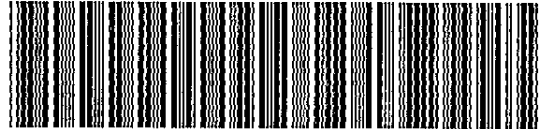
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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DESOTO COUNTY HOMELESS COALITION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 (Filing Fee, Certified Copy and Certificate).

FROM: Robert Earl Bodem
133 N. Marshall Avenue
Arcadia, Florida 34286

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
DESOTO COUNTY HOMELESS COALITION, INC..

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

ARTICLE I
NAME

The name of the corporation shall be "DeSoto County Homeless Coalition, Inc."

ARTICLE II
PRINCIPAL OFFICE

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

1277 SE First Avenue
Arcadia, Florida 34266
Desoto County

ARTICLE III
PURPOSE(S)

The purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida and of the United States including but not limited to:

- To provide, to coordinate, existing shelter and support programs for the homeless, identify and evaluate unmet needs in DeSoto County.
- To explore and develop all possible resources to meet unmet needs, expand programs, educate, and in general to generate additional housing, employment, education, and counseling/rehabilitative efforts.

- To do all things necessary and appropriate for carrying out the exercise of these foregoing purposes including anything that is lawful under the State of Florida Statutes.

ARTICLE IV TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V NON STOCK

This shall be a non-stock, non-profit corporation.

ARTICLE VII DIRECTORS

Its board of directors shall manage the business of the corporation. The maximum number of directors may be increased or diminished from time to time by amendment to the bylaws in accordance therewith, but shall never be less than three (3).

ARTICLE VII INITIAL OFFICERS

The initial officers of the corporation shall be:

Valerie Gilchrist	President/Treasurer 1277 SE First Avenue Arcadia, FL 34266
Bob Bodem	Vice President 133 North Marshall Arcadia, Florida 34266
Sharone Davis Smith	Secretary P.O. Box 2905 Arcadia, Florida 34265
Vicki Verbanic	Treasurer 9402 SW Jernigan Street Arcadia, Florida 34269

**ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special, regular and annual meetings of the Board of Directors by means of conference telephone, virtual conference by computer, or similar communications equipment as provided by law.

ARTICLE X INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation and pursuant to the provisions of the Florida Business Corporation Act as amended.

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Florida Business Corporation Act, as amended. Every amendment shall be approved by the Board of Directors.

**ARTICLE XIII
501 (c) (3)**

It is the purpose of this Corporation to not be organized for pecuniary profit and no power to declare dividends. No part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the Corporation from its operations after payment in full of all operating expenses, debts, and obligations of the Corporation of whatsoever kind and nature as they become due shall be used to make advance payments on loans owed by the Corporation, or for some related purpose.

**ARTICLE XIII
INITIAL REGISTERED AGENT AND ADDRESS**

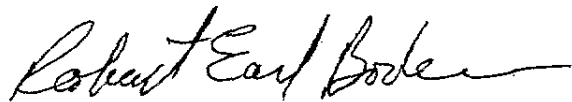
The name of the initial Registered Agent and street address of the initial Registered Office in the State of Florida is Bob Bodem, a resident of the State of Florida, 133 N. Marshall Avenue, DeSoto County. The Board of Directors may, from time to time and without an amendment of these articles, change the Registered Agent of the corporation or move the Registered Office to any other address within the State of Florida.

**ARTICLE XIV
INCORPORATOR**

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

Robert Earl Bodem
133 N. Marshall Avenue
Arcadia, Florida 34266

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 day of January, 2006


Robert Earl Bodem, Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

"DeSoto County Homeless Coalition, Inc."

2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Robert Earl Bodem
133 N. Marshall Avenue
Arcadia, Florida 34266

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR 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: Robert Earl Bodem

Robert Earl Bodem

Date: 01-03-2006

05 FEB - 2006 PM 3:55
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED