



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HABITAT FOR CHILDREN MINISTRIES INC.

DOCUMENT NUMBER: N11000004941

Please return all correspondence concerning this matter to the following:

**Meschac St. Amour**

(Name of Contact Person)

(Firm/ Company)

**1648 Crooked Stick Way**

(Address)

**Greenacres, FL 33413**

(City/ State and Zip Code)

**meschac@habitatforchildrenministries.org**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Charles J. Pierre**

(Name of Contact Person)

at ( **561** ) **855-6208**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RESTATED ARTICLES OF INCORPORATION  
OF

HABITAT FOR CHILDREN MINISTRIES, INC.

N11000004941

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 22 AM 10:38

WE, the undersigned, hereby associate ourselves for the purpose of becoming a not-for-profit Corporation under the laws of the State of Florida and are therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a not-for-profit Corporation.

ARTICLE I

Name of Corporation

The name of this corporation is HABITAT FOR CHILDREN MINISTRIES, INC.

ARTICLE II

Purpose

This corporation is organized to exclusively for charitable, religious, educational, and scientific purposes under section 501 (c) (3) of the internal revenue code, or corresponding section of any future tax code.

In the pursuit of this goal, the Corporation can acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise. It can also mortgage, lease, hypothecate, convey, exchange and dispose of lands and chattels. It may enter any transactions deemed lawful authorized by the Board of Directors.

ARTICLE III

Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE IV

By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the organization, present and voting at a regular or special business meeting.

ARTICLE V  
Principal Place of Business

The initial place of business is **1648 Crooked Way, Greenacres, FL 33413**. The mailing address is the same as the principal place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VI  
Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the internal revenue code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

ARTICLE VII  
Prohibited Activities

Notwithstanding any other provisions of these articles, this corporation shall carry only activities permitted by (a) a corporation exempt from Federal Tax under Section 501 (c) (3) of the internal revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contribution which are deductible under section 170 (c) (2) of the Internal revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

ARTICLE VIII  
Initial Board of Directors

Initially, this corporation shall have five directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

**Meschae St. Amour, President**  
1648 Crooked Stick Way  
Greenacres, FL 33413  
(561) 633-8087

**Shirley St. Amour, VP**  
1648 Crooked Stick Way  
Greenacres, FL 33413  
(561) 633-8087

**Samantha Bruce, Treasurer**  
1648 Crooked Stick Way  
Greenacres, FL 33413  
(561) 633-8087

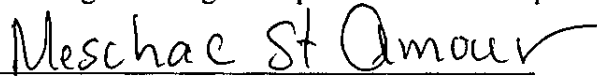
**Mikelange Francois, Director**  
1648 Crooked Stick Way  
Greenacres, FL 33413  
(561) 633-8087

**Stephany Dorvil, Director**  
5361 N. Rosemary Ave  
Boynton Beach, FL 33472  
(561) 633-8087

ARTICLE IX  
Registered Agent

Meschac St. Amour is the initial registered agent of the HABILAT FOR CHILDREN MINISTRIES, INC. and his office is located at 1648 Crooked Stick Way, Greenacres, Florida 33413.

Having been named as registered agent and to accept service of process for the above stated Corporation HABILAT FOR CHILDREN MINISTRIES, INC. 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 as provided for in chapter 607, F.S.



Registered Agent's Signature

ARTICLE X  
Contracting Debts

An Officer, with the approval of the Board of Directors, can enter into contracts for the company. He/She can execute and deliver any commercial instruments in the name of and on behalf of the company.

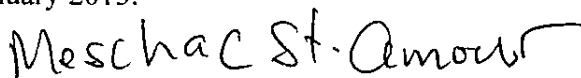
ARTICLE XI  
Director Liabilities

Liabilities arising from the normal course of business shall be borne by the company. Officers and Directors shall be indemnified for any out-of-pocket expenses and any other costs including personal defense lawyers' fees while being actively involved in the decisions of the company.

ARTICLE XII  
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

These articles of incorporation have been executed and adopted on this 15<sup>th</sup> day of January 2013.



Meschac St. Amour, Incorporator  
1648 Crooked Stick Way  
Greenacres, FL 33413  
(561) 633-8087

STATE OF FLORIDA

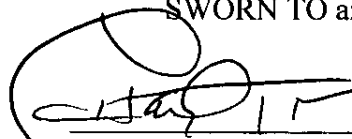
COUNTY OF PALM BEACH

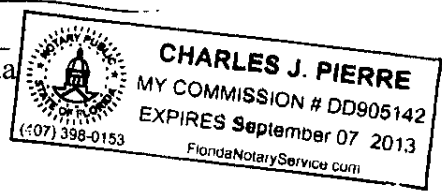
Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared MESCHAC ST. AMOUR who

\_\_\_\_\_ is personally known to me

  x   produced her Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 16<sup>th</sup> day of January, 2013.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission expires:



The date of each amendment(s) adoption: 01/15/2013

Effective date if applicable: 01/15/2013  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 15, 2013

Signature Meschac St. Amour

*(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)*

**Meschac St. Amour**

*(Typed or printed name of person signing)*

**President**

*(Title of person signing)*