

79600000 46 79

LAW OFFICES

WAYNE P. CASTELLO

TELEPHONE (904) 477-4400
FAX (904) 470-0700

MIDDLEBURN PLAZA
8778 N.W. 40TH STREET, SUITE 110
GAINESVILLE, FLORIDA 32606

September 4, 1996

VIA FEDERAL EXPRESS

Corporations Division
State of Florida
Department of State
409 East Gaines Street
Tallahassee, FL 32399
(904) 487-6051

300001940133
-09/05/96--01009--017
****122.50 ****122.50

Re: The Interfaith Hospitality Network of
Greater Gainesville, Florida, Inc.

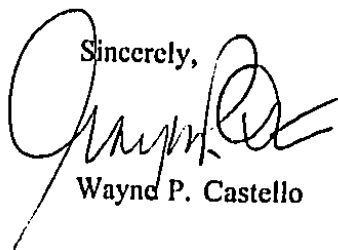
Dear Corporations Division:

Please find enclosed herewith the Certificate of Incorporation for the above corporation. I would appreciate your filing same and returning a certified copy to me. A check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy of Corporate Charter	52.50
Certificate of Resident Agent	<u>35.00</u>
TOTAL	\$122.50

If there are any questions, please advise. Thank you for your cooperation and assistance with this matter.

Sincerely,


Wayne P. Castello

WPC:deh
Enclosures
w2.corp.let

AL SEP 11 1996

96 SEP -5 AM 9:19
FILED
RECEIVED
SEP 11 1996
TALLAHASSEE, FLORIDA

FILED

96 SEP -5 AM 9:19

DATE

FLORIDA

CERTIFICATE OF INCORPORATION
OF
THE INTERFAITH HOSPITALITY NETWORK
OF
GREATER GAINESVILLE, FLORIDA, INC.

The undersigned, desiring to form a Corporation Not For Profit under the provisions of Chapter 617 of the Florida Statutes, do hereby certify:

ARTICLE I. NAME

The name of this Corporation is THE INTERFAITH HOSPITALITY NETWORK OF GREATER GAINESVILLE, FLORIDA, INC.

ARTICLE II. PURPOSE

The purposes for which this Corporation is formed are exclusively charitable to develop services and facilities for the homeless of the greater Gainesville, Florida area, including providing or making available food, clothing, shelter and low cost housing to the homeless.

No part of the net earnings of the Corporation shall inure to the benefit of any Director or officer of the Corporation, or private individual or person (except that reasonable compensation may be paid for services rendered to or for the Corporation with respect to one of more of its purposes), and no Director or officer of the Corporation, or private individual or person, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, or participating in or intervening in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. In any event, the Corporation shall not carry on any other activities whatsoever 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 of 1954 or (b) by a Corporation, contributions to which are deductible under Section 170 (c)(2) of the said Code (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE III. MEMBERSHIP

The Corporation shall have members. The members of the Corporation shall be divided into two (2) classes and shall consist of the following:

(a) VOTING MEMBERS. The individuals constituting the Board of Directors as hereinafter provided, and their successors in office shall be the Voting Members of the Corporation. As such,

those Voting Members shall be the only persons entitled to vote on the affairs of the Corporation.

(b) NON-VOTING MEMBERS. The individuals or institutions donating funds to the Corporation, in such categories as shall be determined by the Board of Directors, shall be the Non-Voting Members of the Corporation for a period of one year from the date of their respective donations.

ARTICLE IV. DIRECTORS

There shall be not less than three nor more than fifteen Directors who shall be elected as set forth in the By-Laws of the Corporation. The number of Directors elected for the first year of the existence of the Corporation shall be nine, and the names and addresses of the said Directors are as follows:

Bonnye Greene
7903 SW 56th Avenue
Gainesville, FL 32608

Rita Henderson
2628 NW 66th Terrace
Gainesville, FL 32606

Barbara Hepler
6515 NW 54th Way
Gainesville, FL 32653

Helen McCune
3838 SW 5th Place
Gainesville, FL 32607

The Reverend David Pittman
100 NE First Street
Gainesville, FL 32601

David Syfret
2330 SW Williston Road
Gainesville, FL 32608

Leonard Tomlinson
10214 SW 36th Place
Gainesville, FL 32607

Pete Vickers
2309 NW 18th Place
Gainesville, FL 32605

Stuart Wegener
1734 NW 7th Place
Gainesville, FL 32603

ARTICLE V. INCORPORATORS

The number of incorporators shall be one to three and the names and addresses of the said incorporators are as follows:

The Reverend David Pittman
100 NE First Street
Gainesville, FL 32601

Pete Vickers
2309 NW 18th Place
Gainesville, FL 32605

Rita Henderson
2628 NW 66th Terrace
Gainesville, FL 32606

ARTICLE VI. BY-LAWS

The By-Laws of the Corporation shall be made, altered, amended or repealed by the Board of Directors in the manner provided in the By-Laws of the Corporation.

ARTICLE VII. AMENDMENTS TO ARTICLES

The Articles of Incorporation may be altered, amended, or repealed by the Board of Directors in the manner provided in the By-Laws of the Corporation.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall, to the full extent permitted by law, indemnify any person who is or was a Director, officer, employee or agent of the Corporation against all expenses and liabilities, including fees for counsel, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director, officer, employee or agent of the Corporation, whether or not he is such at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, officer, employee or agent may be entitled.

ARTICLE IX. DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

ARTICLE X. PRINCIPAL CORPORATE OFFICE/REGISTERED AGENT

The address of this Corporation's initial, principal, registered office is 1734 Northwest Seventh Place, Gainesville, Florida 32603. The name and address of the registered agent of the Corporation is Mr. Stuart Wegener, 1734 Northwest Seventh Place, Gainesville, Florida 32603.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 18th day of August, 1996.

David W. Pittman
The Reverend David Pittman
Incorporator

Rita Henderson
Rita Henderson, Incorporator

Pete Vickers
Pete Vickers, Incorporator

Stuart Wegener
Stuart Wegener, Registered
Agent

STATE OF FLORIDA
COUNTY OF ALACHUA

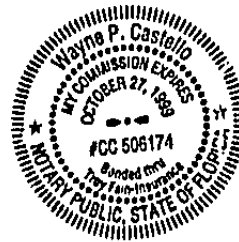
The foregoing Articles of Incorporation was acknowledged
before me this 18th day of August, 1996, by The Reverend David
Pittman, Pete Vickers, Rita Henderson, and Stuart Wegener who are
personally known to me or who have produced a Driver's License as
identification and who did not take an oath.

Wayne P. Castello

Notary Public, State of Florida at Large

My Commission expires: _____

My Commission Number: _____



ACCEPTANCE BY RESIDENT AGENT

I hereby acknowledge that I am familiar with and accept the duties
and responsibilities as registered agent for said Corporation.

Stuart Wegener
Stuart Wegener, Registered Agent