

N 98000003439

TRANSMITTAL LETTER

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

100002557301--4
-06/11/98--01101--012
****131.25 ****131.25

SUBJECT: THE HOUSING LEAGUE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jerry Flick
Name (Printed or typed)

2901 s. Bayshore Dr., Ut. 6-B
Address

Miami, FL 33133
City, State & Zip

Daytime Telephone number

98 JUN 11 AM 10:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

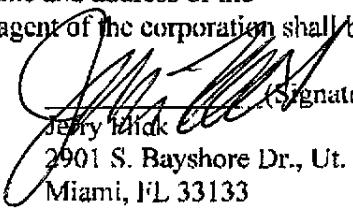
NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
THE HOUSING LEAGUE, INC.**

- ONE:** The name and address of this principal corporation is The Housing League, Inc., 2901 South Bayshore Drive, Unit 6-B, Miami, Florida 33133, in Dade County. The corporation is organized pursuant to the **FLORIDA Nonprofit Corporation Code**.
- TWO:** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Affordable Communities, Job Training, Job Placement, Land Acquisition, housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.
- THREE:** The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR:** The address of the Registered office is: 2901 South Bayshore Drive, Miami, Florida 33133, and the name and address of the registered agent of the registered agent of the corporation shall be:


(Signature)
Jerry Haidk
2901 S. Bayshore Dr., Ut. 6-B
Miami, FL 33133

- FIVE:**
- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(1)

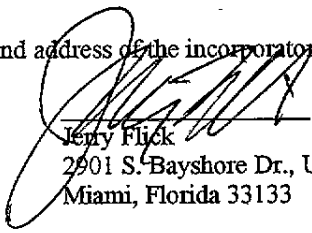
SIX: The Directors are elected in accordance with the Bylaws. The names and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Jerry Flick President	2901 S. Bayshore Dr., Ut. 6-B Miami, FL 33133
Ruth A. Bydash Treasurer/Director	870 N.W. 213 Lane, #202 Miami, FL 33169
Thomas Freiwald Secretary/Director	18040 N.W. 84 th Ave. Miami, FL 33015

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization and operated exclusively for such purposes.

NINE : Executed on June 4, 1998. The name and address of the incorporator of this corporation shall be:

 (Signature)
Jerry Flick
2901 S. Bayshore Dr., Ut. 6-B
Miami, Florida 33133

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE HOUSING LEAGUE, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Jerry Flick

(NAME)

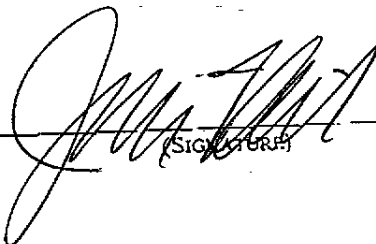
2901 S. Bayshore Dr., Ut. 6-B

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33133.

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of 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)

6/8/98

(DATE)

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TALLAHASSEE, FLORIDA