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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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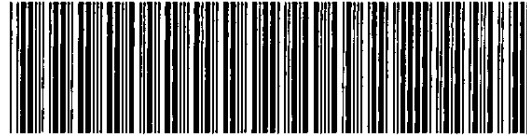
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

COVER LETTER

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

SUBJECT: Winter Haven Housing Supportive Services, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrew M. Reed, Esq.
Name (Printed or typed)

1828 S. Florida Ave.
Address

Lakeland, FL 33803
City, State & Zip

863-687-1771
Daytime Telephone number

andy@polklawyer.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

**WINTER HAVEN HOUSING SUPPORTIVE SERVICES, INC.
(Not for Profit Corporation)**

**ARTICLE I
NAME**

The name of the corporation shall be *Winter Haven Housing Supportive Services, Inc.*

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the corporation shall be *2653 Avenue C S.W., Winter Haven, FL 33880.*

**ARTICLE III
PURPOSE**

This corporation is organized exclusively for such nonprofit, charitable and/or educational purposes, and such other purposes *as will qualify the corporation as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.* More specifically, the purpose of the corporation shall be to develop and advance the vision of the Winter Haven Housing Authority, a municipal housing authority formed under Chapter 420, Florida Statutes, by improving the lives of its residents through programs aimed at achieving economic and social self-sufficiency.

**ARTICLE IV
MANNER OF ELECTION**

The initial directors shall be the Commissioners of the Winter Haven Housing Authority. Directors shall subsequently be elected *as provided in the Bylaws of the corporation.*

**ARTICLE V
INITIAL OFFICERS AND DIRECTORS**

Perry Burnham
Director
2653 Avenue C S.W.
Winter Haven, FL 33880

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
WINTER HAVEN HOUSING SUPPORT SERVICES, INC.

J.L. Hudson
President and Director
2653 Avenue C S.W.
Winter Haven, FL 33880

Judy Hudson
Director
2653 Avenue C S.W.
Winter Haven, FL 33880

Lisa J. Landers
Secretary
2653 Avenue C S.W.
Winter Haven, FL 33880.

Captain James Hogan
Director
2653 Avenue C S.W.
Winter Haven, FL 33880

Muriel Thome
Vice President and Director
2653 Avenue C S.W.
Winter Haven, FL 33880

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

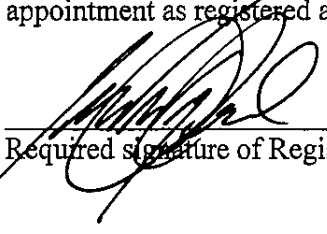
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ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is *Andrew M. Reed, Esq., 1828 S. Florida Ave., Lakeland, FL 33803.*

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.



Required signature of Registered Agent

4/21/2011

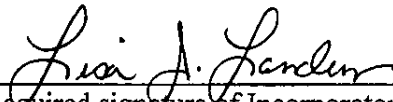
Date

ARTICLES OF INCORPORATION
WINTER HAVEN HOUSING SUPPORT SERVICES, INC.

ARTICLE VII
INCORPORATOR

The name and Florida street address of the incorporator is *Winter Haven Housing Authority, by Lisa J. Landers, its Executive Director, 2653 Avenue C S.W., Winter Haven, FL 33880*

I submit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Sec. 817.155, Florida Statutes.



Required signature of Incorporator,
Winter Haven Housing Authority

4-7-2011
Date

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TALLAHASSEE, FLORIDA

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ARTICLE VIII
NOT FOR PROFIT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers, directors 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 herein. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX
DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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 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 a public purpose.

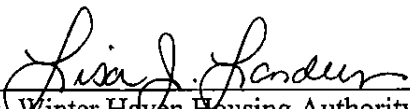
ARTICLES OF INCORPORATION
WINTER HAVEN HOUSING SUPPORT SERVICES, INC.

ARTICLE X
EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Haven, Florida, on this 31st day of March, 2011.

INCORPORATOR


By: Winter Haven Housing Authority
By: Lisa J. Landers
Its: Executive Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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