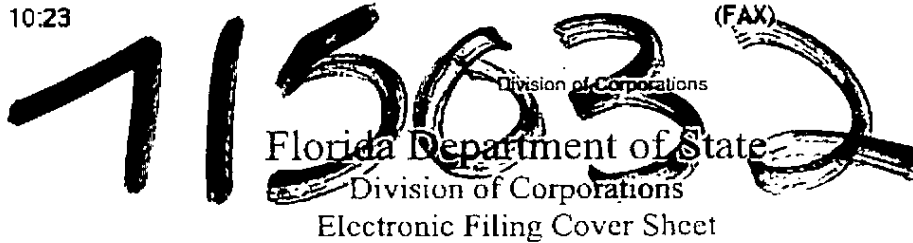


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TAMPA PRESBYTERIAN VILLAGE, INC.**

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
TAMPA PRESBYTERIAN VILLAGE, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION

2018 OCT 18 A 9:13  
TALLAHASSEE, FLORIDA

The Articles of Incorporation for Tampa Presbyterian Village, Inc. are hereby Amended and Restated as follows:

**ARTICLE I**  
**NAME AND DURATION**

The name of the Corporation shall be **FAITH PRESBYTERIAN VILLAGE, INC., a Florida not for profit corporation**, (hereafter referred to as "corporation") formerly known as TAMPA PRESBYTERIAN VILLAGE, INC., having Federal Employer Identification Number 59-1537268 and filed on July 17, 1968, assigned Florida document number 715032. The duration will be perpetual.

**ARTICLE II**  
**INITIAL OFFICE ADDRESS AND REGISTERED AGENT**

The principal address: 2511 16<sup>th</sup> Street Court East, Bradenton, Florida.

The mailing address: 1050 Burlington Avenue North, St. Petersburg, FL 33705.

The registered agent will be Deje Wray Peterson at 1050 Burlington Avenue North, St. Petersburg, FL 33705.

**ARTICLE III**  
**PURPOSE**

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

- A. This corporation is organized exclusively for charitable and/or educational purposes, including, for such purposes, the making of distributions to organizations, which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any United States internal revenue law, or exclusively for a public purpose; and pursuant to the foregoing, the Corporation shall develop, implement and operate within the City of Bradenton, Florida, an affordable housing facility, which may include programs to provide the aging and disadvantaged to meet their physical, social environment, economic and psychological needs and promote their health, security, happiness and usefulness and longer living. The charges for such facilities and services to be predicated upon the provision, maintenance, and operation thereof of a non-profit basis.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporations shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance

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of its exempt purposes. No substantial part of the activities of the Corporation shall consist of 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, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

#### **ARTICLE IV** **POWERS**

The Corporation is empowered to exercise the powers permitted non-profit corporations under Chapter 617 and the Florida Statutes including:

- (a) To buy, own, sell, convey, assign, mortgage, or lease any interest in real estate and personal property and to construct, maintain, and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article III hereof in accordance with an affordable housing program.
- (b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge, or other lien on the Corporation's property.
- (c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including seeking project rental assistance from various governmental agencies, including but not limited to, the U.S. Department of Housing and Urban Development ("HUD"), and the U.S. Department of Agriculture, Rural Development ("R.D."), and such other governmental funding as may be available for the purposes herein.
- d) Upon the dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed only to one or more organizations created and operated for one or more exempt purposes within the meaning of Article IV(a) hereof, other than for religious purposes, all of the foregoing within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or exclusively 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

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to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE V MEMBERS

Membership in the Corporation shall be limited to persons of good moral character who have demonstrated by their deeds, their desire to be of service to others. Members shall be admitted by unanimous vote of the Board of Directors of the corporation in accordance with the Bylaws.

The affairs of the corporation shall be managed by a Board of Directors, consisting of not fewer than three (3) nor more than twenty-one (21) directors directed in accordance with the Bylaws.

#### ARTICLE VI DIRECTORS

The names of the directors and post office addresses who are currently serving until their successors are duly qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>			
SCOTT BOGGS	9236 36th Way N	Pinellas Park	FL	33782
JOHN NELSON	3012 S Emerson St	Tampa	FL	33629
JIM REED	3011B W Mason St	Tampa	FL	33629
JOHN SNAPP	1146 Waterfall Ln	Lakeland	FL	33803
NATHANIEL PIEPER	823 S Roxmere Rd	Tampa	FL	33609
BETTY BRADY	11718 Palmer Dr	Tampa	FL	33624
DORIS GUENTHER	4508 San Rafael St	Tampa	FL	33629
HELEN SHAW	701 62nd Av S	St. Petersburg	FL	33705
EUGENE ASPY	17 Golfview Cir	Winter Haven	FL	33881
LAURA MILLER	437 Royal Bonnet Ct	Fort Myers	FL	33908
TOM MINER	2493 Breakwater Cir	Sarasota	FL	34231
JAMES WILSON	6 Jaruco Court	Fort Myers	FL	33912
DIANA FREDRICKS	16453 Edgemont Dr	Fort Myers	FL	33908
ROBERT PRITT	25070 Ascot Lake Ct	Bonita Springs	FL	34134
FAITH BATTAN	603 63rd Ave W #H4	Bradenton	FL	34207
NANCY CLARK MILLER	1382 Brightwaters Blvd	St. Petersburg	FL	33704
CAROL WELLS	565 W Davis Blvd	Tampa	FL	33606
RON MONTWID	2414 Coventry Ave	Lakeland	FL	33803
SHARON LEE BOWMAN	260 Alameda Ave	Fort Myers	FL	33905
LYNN KNOX	3626 Cordgrass Dr	Valrico	FL	33596

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**ARTICLE VII**  
**OFFICERS**

The officers of the Corporation as provided by the Bylaws of the Corporation shall be elected by the Directors in the manner therein set out and shall serve until their successors are elected and qualified. The Secretary and Treasurer may be one and the same.


**ARTICLE VIII**  
**INCORPORATORS**

The names of the original incorporators of the Corporation are Fred McKirachan, Raymond Humphries and Robert A. Lind.

**ARTICLE IX**  
**AMENDMENTS**

The Articles of Incorporation may be amended by a two-thirds vote of the Directors of the Corporation at any regular board meeting, or any special board meeting called for that purpose.


IN WITNESS WHEREOF, the undersigned has executed these Amcnded and Restated Articles of Incorporation, this 17<sup>th</sup> day of October, 2019.

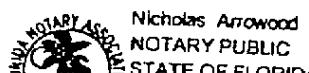
  
James Wilson, President

STATE OF FLORIDA  
COUNTY OF Pinellas

THE FOREGOING INSTRUMENT was acknowledged before me this 17<sup>th</sup> day of October, 2019, by James Wilson as President of Faith Presbyterian Village, Inc. formerly known as Tampa Presbyterian Village, Inc., on behalf of such corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid on the day and year first written above.

  
Notary Public  
My Commission Expires:



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**ATTESTATION**

The undersigned attests to the execution of these Amended and Restated Articles of Incorporation, this 17<sup>th</sup> day of October, 2019.

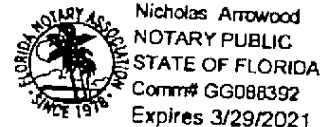
Helen Shaw  
Helen Shaw, Secretary

STATE OF FLORIDA  
COUNTY OF Pineellas

THE FOREGOING INSTRUMENT was acknowledged before me this 17<sup>th</sup> day of October, 2019, by Helen Shaw as Secretary of Faith Presbyterian Village, Inc. formerly known as Tampa Presbyterian Village, Inc., on behalf of such corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid on the day and year first written above.

Nicholas Arrowood  
Notary Public  
My Commission Expires:

**ACCEPTANCE BY DESIGNATED REGISTERED AGENT**

FAITH PRESBYTERIAN VILLAGE, INC., having designated DEJE WRAY PETERSON, as its Registered Agent at the address located at 1050 Burlington Avenue North, St. Petersburg, FL 33705, and DEJE WRAY PETERSON, as having been so named to accept service for the above-named corporation at the place above indicated, does hereby accept the designation as Registered Agent.

Dated this 17<sup>th</sup> day of October, 2019.

Deje Wray Peterson  
Deje Wray Peterson  
Registered Agent

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