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TALLAHASSEE, FLORIDA

O SIMMONS
JUL 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Project Community Connections, Incorporated
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Margaret Schuelke

Name of Person

Firm/Company

6971 North Federal Highway Suite 201

Address

Boca Raton, FL 33487

City/State and Zip Code

mschuelke@pccihome.org

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

For further information concerning this matter, please call:

Margaret Schuelke

at (404)

588-9511

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Project Community Connections, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia - Fulton County 3. 58-2373779
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 23, 1998 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 302 Decatur Street SE Atlanta, GA 30312
(Principal office address)

302 Decatur Street SE Atlanta, GA 30312
(Current mailing address, if different)

8. PLEASE SEE ATTACHED ARTICLES OF INCORPORATION FOR PURPOSE DESCRIPTION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

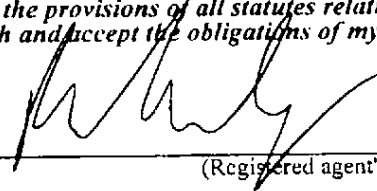
Name: Roy Glassberg

Office Address: 6971 North Federal Highway Suite 201

Boca Raton, Florida 33487
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Andre' Hubbard
Address: 302 Decatur Street SE, Atlanta, GA, 30312, USA

Vice Chairman: Rick Heermans
Address: 302 Decatur Street SE, Atlanta, GA, 30312, USA

Director: Kathleen Allen
Address: 302 Decatur Street SE, Atlanta, GA, 30312, USA

Director: Lynette Bell
Address: 302 Decatur Street SE, Atlanta, GA, 30312, USA

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Andre' Hubbard
Address: 302 Decatur Street SE, Atlanta, GA, 30312, USA

Vice President: Rick Heermans
Address: 302 Decatur Street SE, Atlanta, GA, 30312, USA

Secretary: Marion W. Carter
Address: 302 Decatur Street SE, Atlanta, GA, 30312, USA

Treasurer: Melissa Manrow
Address: 302 Decatur Street SE, Atlanta, GA, 30312, USA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andre' Hubbard Board Chair
(Signature of Chairman, Vice Chairman/ or any officer listed in number 12 of the application)

14. Andre Hubbard
(Typed or printed name and capacity of person signing application)



Project Community Connections, INC.

Connecting our clients with a place to call home

PCCI BOARD OF DIRECTORS: 2018

André M. Hubbard, CHAIR
Vice President
Community Lending & Investment
Wells Fargo Bank, NA
171 17th Street, N.W. - 3rd Floor
Atlanta, GA 30363
MAC: G0128-062
404- 877-6609 (o)
404 - 877-6618 (f)
andre.hubbard@wellsfargo.com

Richard ("Rick") Heermans, VICE CHAIR
Affordable Housing and Grants Management
Consultant
1384 Idlewood Parc Crossing
Tucker, Georgia 30084
404- 372-3315
rheermans@att.net

Melissa Manrow, Esq., TREASURER
Compliance, Government Relations and
Community Engagement
174 Ridgeland Ave
Decatur, GA 30030
404-500-6178 (c)
mfmanrow@yahoo.com

Marion W. Carter - SECRETARY
Program Evaluation Team Lead
Division of STD Prevention
Center for Disease Control (CDC)
1600 Clifton Road, MS-E-80
Atlanta, GA 30329
404-825-6101
mwcarter@fastmail.fm

Kathleen Allen
Risk Management Consultant
Kaiser Permanente
297 Longview Drive
Norcross, GA 30071
678-205-7495 (C)
MrsKathleen@AllenHouse.org

Lynette Bell
Senior Vice President (SVP)
SunTrust Bank
P.O. Box 4418
Atlanta, GA 30302
404-813-1829 (o)
404-827-6025 (f)
lynette.bell@suntrust.com

Kwaku C. George ("K.C")
Director, National Development Council
400 Galleria Parkway, Suite 1500
Atlanta, Georgia 30339
678-385-5999
kcgeorge@ndconline.org

Michael Johnson
Executive Vice President, Supervision &
Regulation
Federal Reserve Bank of Atlanta
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michael.johnson@atl.frb.org
404-498-8510

Barbara Peters
President and CEO
Barbara Peters & Associates
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Barbara@bpetersassoc.com

Justin Rolls
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PO Box 20356
Atlanta, GA 30325
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justin.s.rolls@gmail.com

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Mableton, GA 30126
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dlynch1498@gmail.com

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CEO
Mammoth Solutions
3600 Dallas Hwy
Suite 230-106
Marietta, GA 30064
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kyle@mammoth.solutions

Thomas Rocky Wade
Independent Consultant
Housing, Community and Economic
Development
960 East Paces Ferry Road, N.E., #172
Atlanta, Georgia 30326-2845
404-842-5734 (home)
202-425-0587 (cell)
rocky_wade@hotmail.com

Lauren Waits
Director of Government Affairs
Atlanta Community Food Bank
,732 Joseph E. Lowery Boulevard
Atlanta, GA 30318
404-435-0560 (cell)
lauren.waits@acfb.org

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PROJECT COMMUNITY CONNECTIONS, INC.

a Domestic Nonprofit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 15998376
Date Inc/Auth/Filed: 02/23/1998
Jurisdiction : Georgia
Print Date : 07/04/2018
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PROJECT COMMUNITY CONNECTIONS, INC.

The Articles of Incorporation of the Corporation are hereby amended and restated as follows:

“AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PROJECT COMMUNITY CONNECTIONS, INC.

I. NAME

The name of the corporation (the “Corporation”) is PROJECT COMMUNITY CONNECTIONS, INC.

II. NONPROFIT STATUS

The Corporation shall be a nonprofit corporation organized and operated pursuant to the Georgia Nonprofit Corporation Code and, except as provided herein, may engage in any and all activities that are lawful for a Georgia nonprofit corporation that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or any corresponding provision of any future United States Internal Revenue law) (the “Code”).

III. DURATION

The Corporation shall have perpetual duration.

IV. PURPOSES

The Corporation is organized exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Code, including, but not limited to:

- (a) assisting individuals and families experiencing homelessness in reestablishing themselves in the community and finding housing, and participating in partnerships with others to accomplish such purposes; and
- (b) engaging in and doing any lawful act in furtherance of the purpose set forth in (a) above.

V. POWERS

Except as otherwise provided in these Articles of Incorporation or in the Bylaws of the Corporation, the Corporation shall have the power and authority to do all things and everything necessary and proper for the accomplishment of any of the purposes or the