

700000002303

To: Department of State
Division of Corporations
P. O. Box 6237
Tallahassee, FL 32314

600003193296--9
-04/03/00--01096--008
*****87.50 *****87.50

Subject: **LanDevCo-Ocala, Inc.**

Dear Sir/Madam:

The enclosed NONPROFIT ARTICLES OF INCORPORATION, designation of Registered Agent and check in the amount of \$78.75 are being submitted to register the above as a NONPROFIT CORPORATION duly authorized to conduct its affairs in the State of Florida.

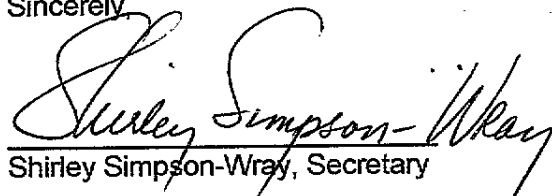
This amount above includes the fee for a certified copy of the articles, which we would like sent to the address below via return mail.

Please return all correspondence concerning this matter to:

Willie Scott
LanDevCo-Ocala, Inc.
2670 S.E. 135th Ave.,
Morrison, FL 32668

Should you need to contact someone concerning this matter, please contact the undersigned at (561) 833-1005.

Sincerely,


Shirley Simpson-Wray, Secretary

FILED
2000 APR -3 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 4/6

FILED

2000 APR -3 AM 11: 25

ARTICLES OF INCORPORATION
LanDevCo-Ocala, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

LanDevCo-Ocala, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be

LanDevCo-Ocala, Inc.
2670 S.E. 135th Ave.,
Morrison, FL 32668

ARTICLE III - PURPOSES

Improve land values; increase the County's tax base; create economic opportunities; provide safe, decent, sanitary housing to underserved minority and/or low- to moderate-income populations; to assist in the implementation of the County's Housing Assistance Plan and affordable housing strategies.

To buy, sell, mortgage, and otherwise encumber real property; and for any other purposes legal within the State of Florida and The United States of America.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Directors and officers are initially appointed by the majority stakeholder.

Any new directors and/or officers will be selected by a majority of the initial Board of Directors which will become the permanent board.

The By-Laws shall outline details on the holding of elections, membership of the organization, eligibility for Directors, etc.

ARTICLE V - PROVISIONS & LIMITATIONS OF THE CORPORATION

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the 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 disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization 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 such purposes.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Willie Scott
2670 S.E. 135th Ave.,
Morrison, FL 32668

ARTICLE VII - INCORPORATORS

The name & street addresses of the incorporators for these Articles of Incorporation are

1. Vashti James, 8330 N.W. 145th Ave. Rd., Morrison, FL 32668 (President)
2. Lorenzo Young, 6644 4th Street, Jupiter, FL 33458 (Treasurer)
3. Shirley Simpson-Wray, 1363 N. Mangonia Dr., W. Palm Beach, FL 33401 (Secy)
4. Willie Scott, 2670 S.E. 135th Ave., Morrison, FL 32668

The undersigned incorporators have executed these Articles of Incorporation this
19th day of February, 2000.

Signatures of the incorporators

Vashti James

Vashti James

Typed name of incorporator signing

Lorenzo Young

Lorenzo Young

Typed name of incorporator signing

Willie Scott

Willie Scott

Typed name of incorporator signing

Shirley Simpson-Wray

Shirley Simpson-Wray

Typed name of incorporator signing

FILED

2000 APR -3 AM 11: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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 LanDevCo-Ocala, Inc.

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

Willie Scott

2670 S. E. 135th Ave.,

Morrison, FL 32668

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 Willie Scott

Date _____