TRANSMITTAL LETTER

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

SUBJECT: Lee Davis Neighborhood Children and Family Development Corporation, 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: Reverend W.D. Sims

Name (Printed or typed)

2628 27th Avenue

Address

City, State & Zip

(813) 248-3819

Daytime Telephone number

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

APR 1 3 2000

ARTICLES OF INCORPORATION

SECRETARIA PARE HO LEE DAVIS NEIGHBORHOOD CHILDREN AND FAMILY DEVELOPMENT CORPORATION A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

Article I

The name of the corporation is Lee Davis Neighborhood Children and Family Development Corporation. The principal office of the Corporation is located at 3402 North 22nd Street, Tampa, Florida 33605. The mailing address of the Corporation is 3402 North 22nd Street, Tampa, Florida 33605.

Article II

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

Article III

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

- 1. To raise the economic, educational and social levels of the residents of Hillsborough County Florida, including members of the minority community, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines, to foster and promote community wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded, (b) sickness, poverty, crime, and environmental degradation may be lessened and, (c) racial tensions, prejudiced, and discrimination, economic, and otherwise, may be eliminated.
- 2. To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas, to assist said residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises, and to assist said residents and groups in obtaining financial support from other sources.
- 3. To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Hillsborough County for persons and families of low-income who otherwise would not be able to find or afford a suitable place to live.

It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.

- 4. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundation organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 5. To do any and all lawful activities which may necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organization of any kind or nature, such as corporations, bureaus, departments or agencies.
- 6. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article IV

Notwithstanding any other procession of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article V

The address of the initial registered office of the corporation is 3402 North 22nd Street, Tampa, Florida 33605. The registered agent at this address is Reverend W. D. Sims.

Article VI

- 1. There shall be six (6) Directors on the initial Board of Directors.
- 2. The method of election of the Board of Directors shall be stated in the Bylaws.
- 3. The names and addresses of the initial Board of Directors are:
- Reverend W. D. Sims Chair 2628 27th Avenue Tampa, FL 33605

 Reverend Joseph Aydelotte Vice-Chair
 4603 N. Booker T. Drive Tampa, FL 33610

- Daphney Edwards-Mickler
 Secretary
 8211 Clermont Street
 Temple Terrace, FL 33637
- David Walker, Sr.
 Director
 3006 33rd Avenue
 Tampa, FL 33610

- Mae Alice Judge
 Director
 4803 Ashland Drive
 Tampa, FL 33610
- 6. Clifford Harris, Jr.
 Director
 3206 East Giddens Avenue
 Tampa, FL 33610

Article VII

The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized not shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gins, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocable dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

Article VIII

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, any political campaign on behalf of any candidate for public office.

Article IX

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (C) (3) of the Internal Revenue Code of 1986 to used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Article X

In the event that this Corporation shall become a "private foundation" within the meaning of section 509 of the Internal Revenue Code 1954, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax

under section 4942 of the Internal Revenue Code, shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, shall not retain any excess business holdings as defined in section 4943 (C) of the Internal Revenue Code, shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, and shall not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code.

Article XI

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or connection with any appearance therein, except in relation to matters as to which it shall be adjudge in such negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

Article XII

This not for profit status shall be forever governed by those as incorporators as long as they are members of the Lee Davis Advisory Board. This not for profit status shall not be transferable and shall remain indefinitely a vehicle for not for profit services rendered by the Lee Davis Advisory Board.

Article XIII

The name and address of the incorporator is: Reverend W. D. Sims, 2628 27th Avenue, Tampa, FL 33605/

The incorporator hereby executes these Articles of Incorporation on this 4th day of April 2000.

Reverend W. D. Sims, Chair

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, Reverend W. D. Sims, hereby accept my appointment as registered agent for the Lee Davis Neighborhood Children and Family Development Corporation, a Florida not for Profit Corporation.

Reverend W. D. Sims

TO A TOPE

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SECRETARY OF STATE