

TRANSMITTAL LETTER

N00000003768

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

500003275375-3
 -06/02/00--01087--015
 *****87.50 *****87.50

SUBJECT: Suncoast Housing Authority, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003275375-3
 -06/02/00--01087--015
 *****87.50 *****87.50

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: Martha A. Liggins
 Name (Printed or typed)

11 North Jefferson Avenue
 Address

Clearwater, FL 33755

City, State & Zip

727-562-9545

Daytime Telephone number

FILED
 JUN -2 PM 1:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Re 6/12/00

ARTICLES OF INCORPORATION
OF
SUNCOAST HOUSING AUTHORITY, INC.

FILED
00 JUN -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purposes of forming a Corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

SUNCOAST HOUSING AUTHORITY, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of this Corporation shall be:

11 North Jefferson Avenue
Clearwater, FL 33755

ARTICLE III

PURPOSES

This corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, and other purposes for which an organization may be organized and operated under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code. In furtherance of these purposes the Corporation may:

- (a) Provide decent affordable housing and related services to those who struggle to maintain a stable living environment for themselves and their families.
- (b) Own, lease or otherwise deal with all property, real and personal, to be used in furtherance of these purposes.
- (c) Contract with other organizations for profit and not-for-profit, with

individuals and with governmental agencies in furtherance of these purposes.

- (d) Engage in any lawful act or activity in furtherance of these purposes for which corporations may be organized under the Florida Non-Profit Corporation Act.
- (e) Otherwise operate exclusively for charitable, scientific or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, in the course of which operation:
 - (i) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its individual members, directors, officers or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
 - (ii) 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 or behalf of or in opposition to any candidate for public office.
 - (iii) Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code or the corresponding section of any future federal tax code.

ARTICLE IV

POWERS

This Corporation shall have all of the corporate powers enumerated as it may be amended from time to time and set forth in Section 617.0302 of the Florida Statutes provided, however, that none of the powers granted to this corporation shall be used in any manner whatsoever in contravention of the purpose or purposes for which the corporation has been formed as set forth in Article III.

ARTICLE V

TERM

The period of duration of the Corporation shall be perpetual.

ARTICLE VI

DISSOLUTION

In the event of the dissolution of the Corporation, the Board of Directors, after paying or making provisions for the payment of all of the liabilities of the Corporation, shall distribute, in any proportions considered prudent, all of the assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, or the 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 such purposes.

ARTICLE VII

OFFICERS AND DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors who shall be elected as provided by the by-laws, and by officers who shall be elected by the Board of Directors. The officers thus to be elected shall be a president, a vice-president, a secretary and a treasurer and such other officers as may be provided for in the by-laws of this corporation. Any individual may hold two or more corporate offices, except that the offices of president and secretary may not be held by the same person. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be provided in the by-laws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the by-laws of this corporation. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or outside of the State of Florida.

ARTICLE VIII

MEMBERS

The Corporation shall have no members.

ARTICLE IX

DIRECTORS

The names and address of the members of the first Board of Directors, who subject to these Articles, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, and until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Rockwood	11 North Jefferson Avenue Clearwater, FL 33755
Richard Weinberg	11 North Jefferson Avenue Clearwater, FL 33755
Van Oswald	11 North Jefferson Avenue Clearwater, FL 33755

ARTICLE X

AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by a majority vote of all the members of the Board of Directors and such amendment shall be made at any annual, regular or special meeting duly and regularly called, provided, however, that written notice of any proposed amendment to the Articles of Incorporation must be given to each member of the Board of Directors at least thirty (30) days prior to such meeting.

ARTICLE XI

AMENDMENTS TO BY-LAWS

The by-laws may be amended by a majority vote of all the members of the Board of Directors and such amendment shall be made at any annual, regular or special meeting duly and regularly called, provided, however, that written notice of any proposed

amendment to the By-laws must be given to each member of the Board of Directors at least thirty (30) days prior to such meeting.

ARTICLE XII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NAME	ADDRESS
Martha A. Liggins	11 North Jefferson Ave. Clearwater, FL 33755

ARTICLE XIII

REGISTERED AGENT

The name and address of the Corporation's registered office is:
Martha A. Liggins, 11 North Jefferson Avenue, Clearwater, FL

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of May, 2000.


Martha A. Liggins

FILED

SUNCOAST HOUSING AUTHORITY, INC.

00 JUN -2 PM 1: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

MARTHA A. LIGGINS, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 617.0503, Florida Statutes.

Dated this 30th day of May, 2000.


MARTHA A. LIGGINS