

N000000004356

Requester's Name

Elizabeth Hudson

45 W 32nd Street

Riviera Beach, FL 33404

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*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. Hudson JUN 29 2000

W-12590

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2000

ELIZABETH HUDSON
451 W. 32ND STREET
RIVIERA BEACH, FL 33404

SUBJECT: HOUSE OF ELIZABETH INC.
Ref. Number: W00000012590

We have received your document for HOUSE OF ELIZABETH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 800A00027045

AMENDED ARTICLES of CORPORATION ATTACHED

ARTICLES OF INCORPORATION

FOR

House of Elizabeth, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HOUSE OF ELIZABETH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

614 N.W. 2nd Street
Delray Beach, Florida 33444

ARTICLE III PURPOSE(S)

The specific purposes for which the corporation is organized are:

1. for the purpose of providing food, shelter, and the basic human needs to homeless children and families;
2. provide intervention and training for the homeless & families affected by HIV;
3. to provide an assisted adult living facility for the elderly (targeted areas are: 24 hour care and daycare for the elderly, recreational activities, senior life-enrichment programs, mentor programs and senior nutritional enhancement;
4. for the purpose of calling on people, business and civic interests within a community to raise the money necessary to fund the purposes as described above.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Each director will serve a one-year term and may be re-appointed by majority vote of the board. The board of directors will appoint officers and new directors by majority vote. The manner in which directors are appointed may be amended by motion from a board member and confirmed by majority vote of the board. The names and addresses of the persons appointed to act as the initial directors of the corporation are:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
James L. Lester President	614 N.W. 2nd Street Delray Beach, FL 33444
Elizabeth Hudson Executive Director	614 N.W. 2nd Street Delray Beach, FL 33444
Mary Hill Director	535 22nd Street West Palm Beach, FL 33407
Calvin Spence Secretary	401 Executive Center Drive, K-107 West palm Beach, FL 33401
Arthur Gully Recording Secretary	1167 W. 33rd Street Riviera Beach, FL 33404

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ELIZABETH HUDSON
614 N.W. 2nd STREET
Delray Beach, FL 33444

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

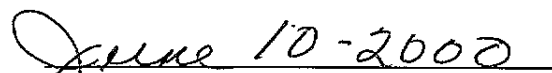
ELIZABETH HUDSON, 614 N.W. 2nd Street, Delray Bch., FL 33444

ARTICLE VII CORPORATE POWERS

The Corporate powers of this corporation are provided in Section 617.0302, Florida Statute, unless limited shall be as follows:

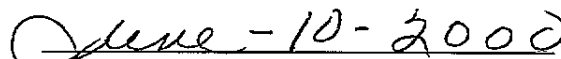
The property of this corporation is irrevocably dedicated to Charitable purposes and no part of the net income or assets of the organization shall ever ensure to the benefit of any director, officer or member thereof or the benefit of any private person. On dissolution of the corporation, any assets remaining after payment of or provision for payment of all debts and liabilities for the corporation, shall be distributed to a nonprofit fund foundation or corporation which is organized and operated exclusively for Charitable purposes under Section 501(c)(3) of the Internal Revenue Service Code. The duration of this corporation shall be perpetual and the corporation shall issue no stock and shall have no members. Notwithstanding any other provisions of these articles, the corporation shall not carry on any activity not permitted - 1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code; 2) by a corporation contribution' to which are deductible under Section 170(c)(2) of the Internal Revenue Code.


Elizabeth Hudson/Incorporate


Date

Having been named as registered agent and accepted service of process for the above stated corporation at the place designated in the certificate, I 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.


Elizabeth Hudson/Registered Agent


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 27 PM 3:41

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