TRANSMITTAL LETTER

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

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

904-726-8/86

Daytime Telephone number

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

ARTICLES OF INCORPORATION

For HANDS 2 PREVENT HOMELESSNESS USA, Inc.

FILED

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Pursuant to Florida State Law (Non Profit Act), the undersigned individual adopts and submits these
SECRETARY OF STAT TALLAHASSEE, FLORII

Article 1

Name of the Corporation is:

HANDS 2 PREVENT HOMELESSNESS USA INC.

Article 2

The principal office of the corporation is:

8066 Hawthorne Street, Jacksonville, Florida 32208 **County of Duvall**

Article 3

Purpose(s)

This corporation is organized pursuant to the Florida non-profit code and the purpose for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational including such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code of 1986 or any corresponding section of any future tax code.

- (3a) To, establish support services for individual and family self-sufficiency and decent affordable housing services for low and moderate income populations, elderly populations and persons identified with "special needs".
- (3b.) Upon 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 of 1986 or the corresponding provision of any future United States Revenue Law.
- (3d) No part of the net earnings of the organization shall inure to the benefit of or be distributed to its members, trustees, officers or other private persons except that the organizations 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 publishing or distribution of statements) of any political campaign on behalf of any candidate for public office.

(3e) Notwithstanding any other provision of these articles, this organization shall not carry on any 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 receiving contributions to which are deductible under section 179(c) (2) of The Internal Revenue Code or corresponding section of any future federal tax code, or United States Revenue Law.

Article 4

(Members)

- (4a.) The corporation shall have not members and shall be governed by a Board of Directors.
- (4 b.) The manner of elections of the directors shall be as stated: The president shall appoint two members to the Board and the selection of the other members shall be voted on by the initial active (3) member board of directors. The terms and removal of board members is stated in by laws and states: Directors will not serve specific terms, they can be removed with or without cause especially the failure to attend three or more scheduled meetings of the board. In the event of death, resignation or other withdrawal from the Board, the remaining directors will elect a successor. Successors must have a sincere interest in establishing support services and affordable housing services for low-income populations, elderly populations and persons with "special needs".
 - (4c) One third of Board of Directors is and shall be low- income or low -income community representatives.

Article 5

Organization Funds / Modifications

- (5a) No parts of funds of this corporation shall inure to the benefit of, or be distributed to private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the persons set forth in Article 4.
- (5b) No Director shall be held liable to the corporation for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
- (5c) The incorporator reserves the right to amend, modify or repeal any provision in the manner now or hereafter prescribed by the statutes of the State of Florida.

ARTICLE 6

Incorporator/Initial Registered Agent

Jeffrey Taylor (Incorporator, Registered Agent) 8066 Hawthorne Street, Jacksonville, Florida 32208 Duvall County, Florida

ARTICLE 7

(Board of Directors)

The names and addresses of the incorporator and the initial three voting (3) members of the Board of Directors for HANDS 2 PREVENT HOMELESSNESS USA Inc., are:

- (1) Jeffrey Taylor, -8066 Hawthorne Street, Jacksonville, Florida 32208
- (2) Lakishia Grimes-175 Rue Fontaine, Lithonia, Georgia 30038
- (3) Zakeya Capers-5671 Hunters Crossing Ford, Lithonia, Georgia 30038

Having been named as registered agent and to accept service of process oft 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 26 day of 2000

Registered Agent, Incorporator

Hands 2 Prevent Homelessness USA, Inc.

SECRETARY OF STATE
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