

N 09000004590

CHARLES ELLINGTON SR.
Requester's Name

137 NW 15th Street
Address

Pompano Beach, FL 33060-
City/State/Zip Phone # 5434

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*****78.75 *****78.75

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 #)

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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*He added Corp.
Suffix as per R.V.
I sent my note
CA*

*CA
7-12-00
5*

Examiner's Initials

Articles of Incorporation

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law pursuant to Chapter 617 Florida Statutes, do hereby certify:

First :

Name:

The name of the Corporation shall be: Hawkins Homes , Inc.

Second :

Principal Place of Business and Mailing Address:

137 N.W. 15th St. Pompano Beach
33060-5434

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Third :

Purpose:

Said corporation 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 the corresponding section of any future federal tax code. Among those purposes is the revitalization of the low and moderate-income communities and provision of jobs through entrepreneurial opportunities in the City of Pompano Beach and Broward County through the provision of affordable housing, economic development and public service activities.

Fourth :

Initial Trustees:

The names and addresses of the initial trustees of the corporation are as follows:

Name: Gwen M. Moore Address 8550 N.W. 49th St Landerhill FL 33351
Name: Charles M. Ellington Address 137 NW 15th St Pompano B. FL 33060
Name: Julius B. Ellington Address 8550 N.W. 49 ST Landerhill FL 33351

Fifth ;

Powers:

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida as provided in Section 167.0302 that are not in conflict with the terms of these Articles; provided, however that notwithstanding any other provisions of Articles. No part of the net earnings of the corporation shall inure to the benefit of; or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. 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 on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Sixth ;

Dissolution of Corporation:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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.

Seventh

Amendment:

These Articles of incorporation may be amended by the membership from time to time in accordance with the manner provided by the By-Laws.

Eighth

By-Laws:

The By-Laws of this corporation are to be made and adopted by a majority vote of the Trustees and said By-Laws may not be altered, amended or rescinded except as in the manner provided in the By-Laws.

Ninth

Initial Registered Agent and Street Address:

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

CHARLES ELLINGTON SR.
137 N.W. 15th ~~ST~~ STREET POMPANO BEACH, FL 33060-5434

Tenth

Incorporations:

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

CHARLES ELLINGTON SR.
137 N.W. 15th ~~ST~~ STREET POMPANO BEACH, FL 33060-5434

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 day of JULY, 2000.

Signature(s) of the Incorporator(s)

DAWN M. MOORE
CHARLES M. ELLINGTON
JULIUS D. ELLINGTON

Dawn M. Moore
Charles M. Ellington
Julius D. Ellington

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: Hawkins Homes, Inc.

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

Charles Ellington
(NAME)

137 NW 15th St.
(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, FL 33060
(CITY/STATE/ZIP)

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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

Charles Ellington

DATE - 7-06-00