

# N000000005593

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000043472 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

~~NON~~  
**FLORIDA PROFIT CORPORATION OR P.A.**

**CARE HOUDING AUTHORITY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 07 (8)  |
| Estimated Charge      | \$70.00 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 24 PM 2:36



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

*Star*  
*Please!*

August 24, 2000

EMPIRE

SUBJECT: CARE HOUSING AUTHORITY, INC.  
REF: W00000020358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000043472  
Letter Number: 300A00044454

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

00 AUG 24 PM 2:36

H00000043472

ARTICLES OF INCORPORATION

OF

CARE HOUSING AUTHORITY, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Care Housing Authority, Inc.

ARTICLE II

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

Care Housing Authority, Inc.  
6767 Wickham Road Ste 400  
Melbourne, FL 32940

ARTICLE III

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and, the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

2. The specific purpose for which the corporation is organized shall be:

To provide housing to families that would not otherwise qualify for home ownership.

H00000043472

H00000043472

3. To rehabilitate homes purchased and to sell to lower income families.

4. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.

5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.

6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business, and to secure loans by mortgage, pledge, deed of trust, or other lien.

7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form grants or otherwise relating to the purposes of this corporation.

8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to accomplishment of any one or more of the nonprofit purposes of the corporation.

9. No part of the net earnings of the corporation shall inure to benefit of, or be distributable to, any Director or Officer of the Corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

10. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment

H00000043472

H000000043472

of all of the liabilities of the corporation, disposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious 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 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Dade County, Florida in which the principal office of corporation is then located, exclusively for such purposes or to such organization or organization, as said script shall determine, which are organized and operated exclusively for such purposes.

12. The corporation shall have such powers as are conferred upon it by Chapter 5617 of the laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

The By-Laws may impose other conditions of membership from time to time.

#### ARTICLE IV

The manner in which the directors are elected or appointed shall be selecting those individuals from the public to whom the organization is to serve from those who wish to volunteer their services. The election will be held in accordance with procedures for meetings of the board of directors as indicated in the bylaws of the corporation.

#### ARTICLE V

The name and street address of the initial registered agent shall be:

Thomas Culpepper  
6767 Wickham Road Ste. 400  
Melbourne, FL 32940

#### ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be

Thomas Culpepper  
6767 Wickham Road Ste. 400  
Melbourne, FL 32940

H000000043472

H00000043472

#### ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be.

|                  |                |
|------------------|----------------|
| Thomas Culpepper | President      |
| Tyson Beswick    | Vice President |
| Rebecca Hess     | Secretary      |

#### ARTICLE VIII

The members of the Board of Directors shall never be less than three(3) in number. Initially the Board of Directors shall consist of 3 (three) persons whose names and addresses are as follows and who shall serve as Directors until the first election which will be held in accordance with the corporation's bylaws:

| Name             | Address   |
|------------------|---|
| Thomas Culpepper | 2010 Lakeside Ave., Melbourne, FL 32904         |
| Tyson Beswick    | 1220 Simarron Circle, Palm Bay, FL 32           |
| Rebecca C. Kelly | 123 Bonaire Drive, Panama City Beach, FL 32413. |

#### ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by the Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the Bylaws promulgated by the Board of Directors in determining whether any certain individual qualities in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

4 H00000043472

H00000043472

ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed accordance with the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of August 2000.

  
INCORPORATOR

H00000043472

H000000043472

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of section 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.

First-That Care Housing Authority, Inc. desiring  
(Name of Corporation)  
to organize under the laws of the State of Florida has with its  
(Florida)  
principal office, as indicated in the articles of incorporation  
at City of Melbourne Brevard  
(City) (County)  
State of Florida has named Thomas Culpepper  
(State) (Name of Resident Agent)  
located at 6767 Wickham Road #400  
(Street address and number of building  
Post Office Box Address not acceptable)  
City of Melbourne County of Brevard State of  
(City) (County)  
Florida, as its agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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 obligation of my position as  
registered agent.

By

Signature  
Registered Agent

00 AUG 24 PM 2:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H000000043472