

Young Law Firm

Requester's Name

225 S. Adams Suite 200

Address

Tall, FL 32301 222-7206

City/State/Zip

Phone #

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-12/29/00-01050-025
*****78.75 *****78.75

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Office Use Only

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

1. Habited For Humanity of Suwannee County, incorporated
(Corporation Name) (Document #)

2. _____
(Corp)

3. _____
(Corp)

4. _____
(Corp)

GEORGE L. BURNHAM, JR.

TAX COLLECTOR
SUWANNEE COUNTY

215 PINE AVE. S.W. • SUITE A
LIVE OAK, FLORIDA 32060

OFFICE (904) 364-3430
HOME (904) 362-5566
FAX (904) 364-3713

☐ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ 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

Examiner's Initials

FILED
00 DEC 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 DEC 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HABITAT FOR HUMANITY OF SUWANNEE COUNTY, INCORPORATED

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation not for profit under Chapter 617, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is HABITAT FOR HUMANITY OF SUWANNEE COUNTY, INCORPORATED.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 215 Pine Avenue Southwest, Suite A, Live Oak, Florida 32060, and the mailing address of the corporation is P. O. Box 6073, Live Oak, Florida 32064.

ARTICLE IV - PURPOSE

The general purposes and objectives of this corporation shall be: a) To witness and implement the gospel of Jesus Christ in Florida and throughout the United States and the world by working with economically disadvantaged people to help them to create a better human habitat in which to live and work; b) To cooperate with other charitable organizations, through grants and, otherwise, which are working to develop a better human habitat for economically disadvantaged people; c) To communicate the gospel of Jesus Christ by means of the spoken and written word; d) To receive, maintain and accept as assets of the corporation, any property, whether real, personal or mixed, by way of gift, bequest, devise or purchase from any person, firm, trust or corporation, to be held, administered and disposed of exclusively for charitable, religious, educational and scientific purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or any amendments or additions thereto, and in accordance with and pursuant to the provisions of these articles of incorporation; but no gift,

bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purposes other than "charitable purposes" which would jeopardize the status of the corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue code; e) To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code and under Chapter 617, Florida Statutes; and, f) To otherwise exercise all the powers enumerated in §617.0302, Florida Statutes, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers hereinabove enumerated which are not in derogation of the laws of the State of Florida; provided, however, that the corporation in exercising any one or more powers shall do so in furtherance of the exempt purposes for which it has been organized as described in said §501(c)(3) of the Internal Revenue Code, or any amendments or additions thereto.

This corporation is organized exclusively for the above stated purposes as a not-for-profit corporation within the meaning of §501(c)(3) of the Internal Revenue Code, and its activities shall be conducted for such purpose, and in such a manner that no part of its net earnings shall inure to the benefit of any member, director, officer or individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. The corporation shall not engage in any act of self-dealing as defined in §4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws. The corporation shall not retain any excess business holdings as defined in §4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws. The corporation shall not make any investments in such manner as to subject it to tax under §4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws. The corporation shall not make any taxable expenditures as defined in §4945 (d) of the Internal Revenue Code of 1954, or corresponding provision of any subsequent federal tax laws.

Anything contained in these articles of incorporation to the contrary notwithstanding, the corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by: a) A corporation exempt from federal income tax

under §501(c)(3) of the Internal Revenue Code, or any amendments or additions thereto, or any corresponding section of any future tax code; b) A corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or any amendments or additions thereto, or any corresponding section of any future tax code; or, c) A corporation organized and existing under Chapter 617, Florida Statutes.

ARTICLE V - BOARD OF DIRECTORS/MANNER OF ELECTION OF DIRECTORS

The property, affairs, businesses and operation of the corporation shall be managed in accordance with the provisions of the By-laws by the Board of Directors named herein and as subsequently elected or removed in accordance with these articles and the By-Laws. The Board shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and By-laws of the corporation. The number of directors shall not be less than five (5) or more than fifteen (15).

This corporation shall have a board of directors of twelve (12) directors initially. The names and addresses of the directors who shall serve until the first election are:

One Year Term

Donna Dawson
P. O. Box 6073
Live Oak, FL 32064

Lyn Fletcher
9044 141st Drive
Live Oak, FL 32060

Wayne Gude
11070 89th Road
Live Oak, FL 32060

Kim Cameron
7736 150th Street
Live Oak, FL 32060

Two Year Term

Danny Mott
P. O. Drawer K
Live Oak, FL 32064

Ronald D. Poole
123 E. Howard Street
Live Oak, FL 32060

Terry Clayton
4428 185th Road
Live Oak, FL 32060

Alan Parsons
P. O. Box 153
O'Brien, FL 32071

Three Year Term

George L. Burnham,
Jr.
7416 65th Drive
Live Oak, FL 32060

Robert A. Dawson
P. O. Box 6073
Live Oak, FL 32064

Cynthia Newsome
P. O. Box 105
Jennings, FL 32053

Jasper Dennison
1538 South Ohio Ave.
Live Oak, FL 32060

Subsequent to the initial board of directors, vacancies in the board of directors or additional or replacement directors shall be elected by an affirmative vote of a majority of the directors remaining in office.

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the

corporation shall be 215 Pine Avenue Southwest, Suite A, Live Oak, Florida 32060, and the name of the initial registered agent of the corporation at that address is GEORGE L. BURNHAM, JR.

ARTICLE VIII - INCORPORATORS

The names and residences of the incorporators and subscribers to these articles of incorporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|--|
| ROBERT A. DAWSON | P. O. Box 6073 Live Oak, Florida 32064 |
| GEORGE L. BURNHAM, JR. | 7416 65th Drive Live Oak, Florida 32060 |

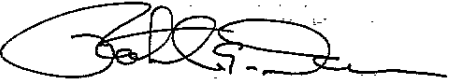
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.


ARTICLE X - DISSOLUTION

Prior to dissolution of this corporation, the property and assets of the corporation shall be, as determined by the board of directors, distributed to or sold and the proceeds of such sales distributed to: a) Habitat for Humanity International, Inc., a Georgia non-profit corporation, and a corporation exempt from taxation under the provisions of §501(c)(3) of the Internal Revenue Code, or any amendments or additions thereto; b) any other organization(s) organized and operating for the same purposes for which this corporation is organized and operating or any organization(s), foundation(s), fund(s), or corporation(s) organized and operating exclusively for religious, charitable, scientific, educational or other purposes permitted by the provisions of §501(c)(3) of the Internal Revenue Code, or any amendments or additions thereto, all of which such organization(s), foundation(s), fund(s) or corporation(s) shall be exempt under the provisions of §501(c)(3) of the Internal Revenue Code, or any amendments or additions thereto. In the event that any assets are not disposed of in accordance with the provisions of these articles of incorporation or the corporation shall fail to act within a reasonable time and a manner provided in these articles of incorporation, the Circuit Court of the Third Judicial Circuit, in and for Suwannee County, Florida, shall, upon application by one or more persons having a real interest in the corporation or its assets, make such distribution(s) as provided in these articles of incorporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 29th day of December, 2000.

 (SEAL)

ROBERT A. DAWSON

 (SEAL)

GEORGE L. BURNHAM, JR.


STATE OF FLORIDA
COUNTY OF SUWANNEE

The foregoing Articles of Incorporation were acknowledged before me this 29th day of December, 2000, by ROBERT A. DAWSON and GEORGE L. BURNHAM, JR., as Subscribers.

(Notarial Seal)



John H. Parker, III
MY COMMISSION # CC676059 EXPIRES
August 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

JOHN H. PARKER, III

Print or type name of Notary
My commission expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that HABITAT FOR HUMANITY OF SUWANNEE COUNTY, INCORPORATED, desires to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Suwannee, State of Florida, has named GEORGE L. BURNHAM, JR., located at 215 Pine Avenue Southwest, Suite A, Live Oak, Florida 32060, County of Suwannee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 29th day of December, 2000.

By: George L. Burnham Jr
GEORGE L. BURNHAM, JR.
Registered Agent

FILED
00 DEC 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA