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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

As amended August 11, 2001.

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

### ARTICLE I NAME

The name of the corporation shall be:

Fair Housing Council of Central Florida, Inc.

The corporation shall be a corporation not for profit, organized under the Florida Not for Profit Corporation Act.

### ARTICLE II PRINCIPAL OFFICE

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

570 Avenue J SE; Winter Haven, Florida 33880

### ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are to receive and maintain a fund or funds of 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, educational and scientific purposes through Fair Housing Enforcement and Education Services, including educating consumers and providers of housing services as to their rights under state and federal anti-discrimination laws, and assisting consumers and government agencies in the enforcement of such rights.

No part of the assets or the net earnings of this corporation shall inure to the benefit of or be distributed to any of its members, trustees, directors, 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 Section 501c(3) purposes.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

The corporation shall be empowered to conduct and carry out any of the activities which now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject only to such limitations as are or may be prescribed by law.

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by:

(a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law, or (b) a corporation, the contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

The corporation shall have perpetual existence.

Upon dissolution or the winding up of the affairs of the corporation, for whatever reason, its assets shall be first applied to the payment of any liabilities and the balance thereof shall be distributed, transferred, conveyed, delivered and paid over to one or more existing organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code, or to the federal, state or local government exclusively for public purposes.

#### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors of not less than seven (7) nor more than fifteen (15) directors. The term of office of each of such director shall be three (3) years.

Except for the initial directors hereinbelow listed, directors shall be elected by a majority vote of the board of directors at its annual meeting.

The names and addresses of the persons who are to serve as initial directors, until the further election thereof, and the initial terms of said initial directors are as follows:

Perry Burnham  
1109 11<sup>th</sup> Court, NE  
Winter Haven, FL 33881

Jeffrey Potter  
637 1<sup>st</sup> Street, SW  
Winter Haven, FL 33880

Levonina Wynn  
504 Prado Place  
Lakeland, FL 33803

Ron Hill  
43225 Woodridge Drive  
Plant City, FL 33868

Bernard Fulse  
6072 Waterwood Path  
Bartow, FL 33830

Jerome Major  
963 East Memorial Boulevard  
Lakeland, FL 33801

Derrick Woodard

2700 Idylridge Way, NW  
Winter Haven, FL 33881

Charles Oldham  
1537 N. Kettles Avenue  
Lakeland, FL 33805

All of the corporate powers, except as otherwise provided in these Articles, or by the laws of the State of Florida, shall be and hereby are vested in and shall be exercised by the board of directors. Agreement and action of a majority of said directors in attendance at a legally constituted meeting shall be binding upon the corporation.

The directors at their annual meeting shall elect a chair, vice chair, treasurer and secretary, all of whom shall also be directors, and who are authorized to act for the corporation and its directors. The names of the officers who are to serve until the first election thereof are as follows:

Chair: Bernard Fulse

Vice Chair: Ron Hill

Treasurer: Bernard Fulse

Secretary: Derrick Woodard

Amendments to these Articles shall be proposed and adopted by a majority of the directors of this corporation present at a legally constituted meeting of which at least three (3) days' written notice has been mailed to such directors.

The By-Laws of this corporation shall be made, and shall be subject to amendment, by a majority vote of the directors of this corporation present at a legally constituted meeting of which at least three (3) days' written notice has been mailed to such directors.

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Peter F. Helwig, Esq.  
Harris & Helwig, P.A.  
Suite 31  
6700 South Florida Avenue  
Lakeland, FL 33813

#### ARTICLE VI INCORPORATOR

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

Perry Burnham  
1109 11<sup>th</sup> Court, NE; Winter Haven, Florida 33881

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his hand and seal at Lakeland, Florida this 20<sup>th</sup> day of August, 2001.

Perry Burnham (L.S.)  
Perry Burnham,

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.

Perry Burnham  
Signature of Registered Agent

8-20-01

Date

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

Fair Housing Council

(must include suffix)

of Central Florida, Inc.

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

Peter F. Helwig, Esq.

(Name)

6700 S. Florida Avenue, Suite 100

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Lakeland, FL 33813

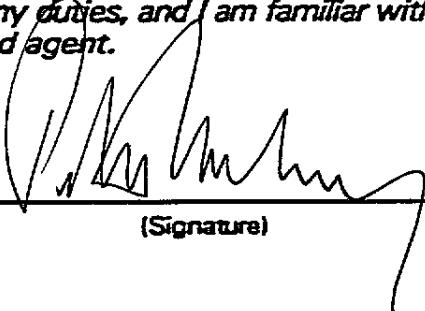
(City/State/Zip)

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(Signature)

8-20-01

(Date)