

No 10000006265

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Spartilled Community
Development Corporation

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DIVISION OF CORPORATIONS

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_____ Annual Report / Reinstatement _____

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_____ Certificate of Good Standing _____

_____ Certificate of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SPIRITFILLED COMMUNITY DEVELOPMENT CORPORATION

We, the undersigned, in order to form a not for profit corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I
Corporate Name

The name of this corporation shall be Spiritfilled Community Development Corporation.

ARTICLE II
Purpose of Corporation

a. This corporation is organized exclusively for charitable, religious, educational and scientific, including, the provision of affordable housing in distressed areas and the making of donations to organizations that qualify as exempt organizations, all within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

b. In general, this corporation shall have all of the rights, privileges and immunities and enjoy all of the benefits of the laws of the State of Florida applicable to not for profit corporations.

ARTICLE III
Term of Existence

This corporation shall have perpetual existence.

ARTICLE IV
Principal Office

The principal office of this corporation shall be located at 9160 N.W. 32nd Court Road, Miami, Florida 33147.

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ARTICLE V
Membership

The membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the corporation.

ARTICLE VI
Subscribers

The name and address of each subscriber to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Richard B. Bernard	9160 N.W. 32nd Court Road Miami, Florida 33147
David James	14611 S.W. 37th Street Miramar, Florida 33027

ARTICLE VII
Registered Agent

The registered agent for this corporation is Gregory A. Samms, Esq. The registered office for this corporation is 2 N.E. 40th Street, Suite 201, Miami, Florida 33137.

ARTICLE VIII
Board of Directors

The Board of Directors of this corporation shall consist of seven (7) members. The number of Directors may be either increased or diminished from time to time according to the Bylaws, but may never be less than three (3). The name and address of each member of the Board of Directors, who shall, subject to these Article of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

	<u>Name</u>	<u>Address</u>
1.	Richard B. Bernard	9160 N.W. 32nd Court Road Miami, Florida 33147
2.	Dana Ferguson	8990 N.W. 188th Street Hialeah, Florida 33018
3.	David James	14611 S.W. 37th Street Miramar, Florida 33027
4.	Gene A. Samuels	7170 S.W. 8th Street Pembroke Pines, Florida 33023
5.	Albert R. Browne	17501 N.W. 42nd Avenue Miami, Florida 33055
6.	Albert Daniels, Jr.	17619 N.W. 66th Court Hialeah, Florida 33015-4434
7.	James E. Mahone	1681 N.W. 189th Terrace Miami, Florida 33169-3603

ARTICLE IX **Officers**

The name and address of each officer, who shall, subject to these Articles of Incorporation, Bylaws and the laws of Florida, hold office for the first year of this corporation's existence, or until a successor for each has been selected and qualified, is as follows:

	<u>Name/Officer</u>	<u>Address</u>
1.	Richard B. Bernard- President	9160 N.W. 32nd Court Road Miami, Florida 33147
2.	James E. Mahone - Vice President	1681 N.W. 189th Terrace Miami, Florida 33169-3603
3.	David James - Secretary	14611 S.W. 37th Street Miramar, Florida 33027

Name/Officer

Address

4. Gene A. Samuels - Treasurer

7170 S.W. 8th Street
Pembroke Pines, Florida 33023

ARTICLE X
Amendment of Articles

The Articles of Incorporation for this corporation shall be amended only by a majority vote of all qualified members of this corporation.

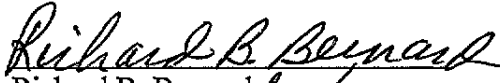
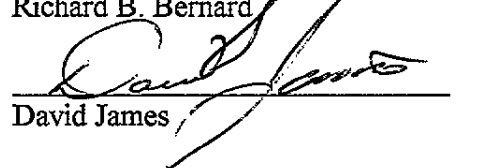
ARTICLE XI
Use of Net Earnings

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that this 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 Two hereof. No substantial part of the activities of this corporation shall be the carrying on of 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, this 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, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

ARTICLE XII
Disposition of Property on Dissolution

Upon the dissolution of this corporation, the 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 Circuit Court of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Circuit Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.


Richard B. Bernard

David James



STATE OF FLORIDA)
 :SS
COUNTY OF MIAMI-DADE)

I, GREGORY A. SAMMS, a Notary Public in and for the aforesaid State and County, do hereby certify that Richard B. Bernard and David James, personally known to me to be the same persons whose names are subscribed to the foregoing Articles of Incorporation as subscribers, appeared before me this day in person and acknowledged that they signed and delivered

the said Articles of Incorporation as their own free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 29 day of August, 2001.

[NOTARY PUBLIC
SEAL OF OFFICE]


NOTARY PUBLIC, STATE OF FLORIDA
 Gregory A Samms
My Commission CC946437
Expires June 18, 2004
(Name of Notary Public, Print, Stamp, or Type as Commissioned)

☐ Personally known to me, or

☒ Produced identification:

FL. DL. B656-742-42-261-D
(Type of Identification Produced)

FL. DL. J520-172-57-321-D
(Type of Identification Produced)

☐ DID take an oath, or

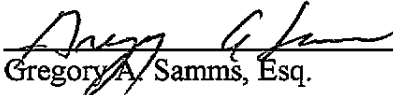
☒ DID NOT take an oath.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, as amended, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

1. The name of the corporation is Spiritfilled Community Development Corporation.
2. The name and address of the registered agent is Gregory A. Samms, Esq., 2 N.E. 40th Street, Suite 201, Miami, Florida 33137.

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.



Gregory A. Samms, Esq.

DATED: 8/29/01

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