

Division of Corporations

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(850) 245-6804Susan Stanley Taylor / 5670 - 3
Simplified Housing, IncFlorida Department of State
Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

EFFECTIVE DATE
1-1-02

SIMPLIFIED HOUSING, INC.

Effective Date: January 1, 2002

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W02-30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2002

ZIMMERMAN SHUFFIELD KISER

SUBJECT: SIMPLIFIED HOUSING, INC.
REF: W02000000030

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000124996
Letter Number: 402A00000042

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IN THE CIRCUIT COURT OF THE
NINTH JUDICIAL CIRCUIT, IN AND
FOR ORANGE COUNTY, FLORIDA

CASE NO.: *CIO-01-10882*

In re SIMPLIFIED HOUSING, INC.

Petitioner,

FINAL

**JUDGMENT - APPROVAL OF CONVERSION FROM
PROFIT TO NONPROFIT CORPORATION**

Petitioner, Simplified Housing, Inc., filed its Petition to convert the nature of Simplified Housing, Inc. from a for profit corporation to a not for profit corporation on December 21, 2001, with proposed articles of incorporation attached.

This Court finds that the Petition and articles are in proper form.

IT IS THEREFORE ADJUDGED AND ORDERED that Petitioner, Simplified Housing, Inc., be converted in form from a for profit corporation to a not for profit corporation under the laws of this state.

IT IS FURTHER ADJUDGED AND ORDERED that all of the property of Simplified Housing, Inc. become the property of the successor nonprofit corporation, subject to all indebtedness and liabilities of the petitioning corporation.

DONE AND ORDERED in Chambers at , Orange County, Florida this 27 day of December, 2001.

[Signature]
Circuit Court Judge

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by U.S. Mail this _____ day of _____, 2001, to and to Carlos M. Colombo, Esquire, P.O. Box 3000, Orlando, FL 32802.

Judicial Assistant/Attorney

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**ARTICLES OF INCORPORATION
OF SIMPLIFIED HOUSING, INC.
AS A NOT FOR PROFIT CORPORATION**

The name of the corporation is SIMPLIFIED HOUSING, INC. The original Articles of Incorporation for the corporation as a for profit corporation were filed on February 20, 1995, effective on February 20, 1995, and assigned Charter No. P95000014636.

Pursuant to the provisions of Sections 617.1202 of the Florida Statutes, SIMPLIFIED HOUSING, INC. adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this Corporation shall be SIMPLIFIED HOUSING, INC. with its principal office being located at 1025 Orange Avenue, Winter Park, Florida 32790 and its mailing address being the same as its office address.

ARTICLE II

COMMENCEMENT OF NON-PROFIT CORPORATE EXISTENCE

This Corporation shall commence its non-profit corporate existence on January 1, 2002, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall be 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law). This Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (a) The Corporation is not organized for profit and the property of this Corporation is irrevocably dedicated to the purposes of this Corporation as set forth in this Article III of these

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Articles, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any member, director or officer, or to the benefit of any private individual, person, firm or corporation.

(b) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."

(c) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(d) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(g) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(h) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.

(i) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.

(j) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.

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(k) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.

(l) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.

(m) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.

(n) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.

(o) To have and exercise all powers necessary or convenient to effect its general purpose.

Notwithstanding any other provision of this Article, the Corporation will not carry on any activities not permitted to be carried on by (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (26 U.S.C. §501(c)(3)) or of corresponding provision of any future United States Internal Revenue Code, or (2) a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (26 U.S.C. §170 (c)(2)) or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV MEMBERSHIP

The members of this not for profit corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

ARTICLE V REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be located 315 E. Robinson St., Suite 600, Orlando, Florida 32801, and the initial registered agent of the Corporation at that address shall be W. Charles Shuffield. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

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ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have no less than three (3) directors. The directors shall be elected and their number either increased or diminished from time to time as provided in the Bylaws. The names and street addresses of the directors of this Corporation as of the date of this filing are:

Susan Stanley Taylor
520 Interlachen Avenue
Winter Park, Florida 32789

Ann Clement
2302 Leu Road
Orlando, Florida 32803

Pam Coburn
2202 Merritt Park Drive
Orlando, Florida 32803

Directors may be removed with or without cause.

ARTICLE VII
AUTHORIZED REPRESENTATIVE

The name and street address of the person signing these Articles of Incorporation:

Susan Stanley Taylor
520 Interlachen Avenue
Winter Park, Florida 32789

ARTICLE VIII
BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX
INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees,

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incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XI
HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

ARTICLE XII
EARNINGS, DISSOLUTION ACTIVITIES

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 III hereof. 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes 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 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively

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for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, the necessary persons have executed these Articles of Incorporation on the 21st day of December, 2001.

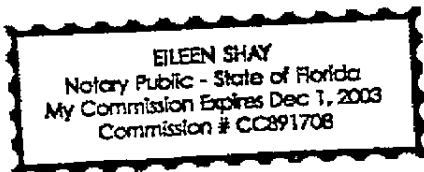
Susan Stanley Taylor
Susan Stanley Taylor

☒ Personally Known

OR

☐ Produced Identification

Type of Identification Produced: _____



Eileen Shay
Signature of Notary Public

Eileen Shay
Name of Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

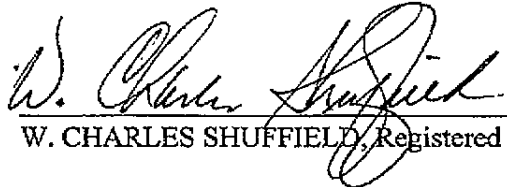
In compliance with Section 48.091, Florida Statutes, the following is submitted:

SIMPLIFIED HOUSING, INC., desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 1025 Orange Avenue, Winter Park, Florida 32790 has named and designated W. CHARLES SHUFFIELD as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 31st day of December, 2001.


W. CHARLES SHUFFIELD, Registered Agent

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