TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee \$78.75

Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: ____ Name (Printed or typed) ROM: (PLEASE PRINT)

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

CARVER HEIGHTS/MONTCLAIR COMMUNITY DEVELOPMENT CORPORATION, INC. 2330 Mispah Avenue Leesburg, Fl. 34748

March 18, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTEN: Ms Beth Register
Ref. #: W02000005295

Dear Ms. Register:

We have made the required corrections to the application for incorporation of Carver Heights/Montclair CDC, Inc.

Please find enclosed a check for \$78.75 for Filing and Registration fees and a Certified copy for our records.

Thanks in advance for your assistance in this matter.

Sincerely, Mrs. Deha Bunett

Mrs. Debra Burnett, President

ARTICLES OF INCORPORATION

CARVER HEIGHTS/MONTCLAIR CDC OF LAKE COUNTY, Inc. (A Corporation Not-for-Profit)

The undersigned, natural persons of legal age, acting as Incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida as provided in Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I Name and Address

The name of the corporation shall be CARVER HEIGHTS/ MONTCLAIR CDC OF LAKE COUNTY, INC. 2330 Mispah Avenue, Leesburg, Lake County, Florida 34748

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III Purpose

The corporation is organized pursuant to the provisions of the general nonprofit corporation laws of the State of Florida.

Said corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501©(3) of the Internal Revenue Code, and including to the extent permitted by said Section 501 ©(3), the following:

A. To raise economic, educational and social levels of underprivileged residents of the low-income communities, Carver Heights/ Montclair areas of Lake County, Florida and other underprivileged groups, which have substantial employment or low-income families, to foster and promote community-wide interest and concern for the problems of such community to the end that discrimination may be eliminated, sickness, poverty, and crime may be reduced and educational and economic opportunities may be expanded among the residents of such communities.

B. To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises by furthering the development of locally owned or operated business entrepreneurial and management skills necessary for the successful operation of business enterprises; to provide financial support for the successful operation of business enterprises by said residents and groups and to assist said residents and groups in obtaining such financial support from other sources.

- C. To expand the opportunities available to said residents and groups to obtain adequate low-cost housing accommodations.
- D. To aid, support and assist by gifts, contributions or other corporations, community organizations, foundations and operated exclusively for charitable, religious, scientific, literacy, or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- E. To exercise all rights and powers conferred on not for profit corporations under the laws of Florida provided, however, that the corporation should not engage in any activities or exercise any powers, that are not in furtherance of the specific and primary charitable and educational purposes of the corporation. All of the foregoing purposes and powers shall be exercised exclusively for those charitable and educational purposes and shall be exercised in such manner that the corporation shall qualify as an exempt organization under Section 501©(3) of the Internal Revenue Code of 1986, as it is currently or hereafter may be in force and effect.
- F. To promote community development in Carver Heights/Montclair areas of Lake County as provided in the CONSENT DECREE order of this case Tri-City Branch NAACP of Lake County vs. City of Leesburg, 92-156-Civ-Oc-20

The corporation shall not devote any substantial part of its activities to the carrying on of propaganda, or otherwise attempt t influence legislation. The corporation shall not participate or intervene directly or indirectly with any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions to any candidate any activities not permitted to be carried on by a corporation exempt from federal and state income taxes under Section 501©(3) of the Internal Revenue Code 1986 and Florida Statutes Chapter 617 as the same may be amended from time to time. The corporation shall not have objectives or engage in activities that characterize it as an "action" organization as defined in Treasury Regulation 1.501©(3)-1 ©(3).

The corporation is and shall remain a corporation not for profit. The corporation shall not have nor issue shares of stock. The corporation is not organized, nor shall it be operated for the primary purpose of generating pecuniary gain or profit, and it will not distribute any gains, profits, or dividends to the members thereof, or to any individual, 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 its specific and primary purpose. The property, assets, profits, and net income of the corporation are irrevocably dedicated to charitable and educational purposes, and no part of net

earnings of the corporation shall inure to the benefit of any director, officer, or member thereof or to the benefit of any individual.

ARTICLE V Incorporators

The method of election or appointment of the Board of Directors shall be stated in the By-laws. The number of Directors shall never be less than three, however, any odd number of Board Members may be added as directed by the Board. The Original Board Members shall be:

Debra Burnett, President Celia Cannon, Vice-President Lisa K. Samuels, Secretary Lilla Lovette, Treasurer

ARTICLE VI <u>Distribution of Assets upon Dissolution</u>

No persons or corporation shall ever receive any dividends or profits from the undertaking of the corporation. In the event of dissolution of the corporation, the residual assets of the corporation remaining after payment of all debts and liabilities of the corporation, shall be distributed to one or more other not-for-profit organizations, which themselves are exempt as organizations described in Section 501©(3) of the Internal Revenue Code.

ARTICLE VII Registered Agent

<u>34748.</u>	The registered office of the corporation shall be: 2332 Mispah Ave., Leesburg, Fl.
	The registered agent shall be: Mrs. Debra Burnett
to time	The registered office and registered agent provided for herein may be changed from time in the manner provided by law.
truth of	IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the facts herein stated, this 17th day of March 2002.
	Mrs. Debra Bunett President
	ACCEPTANCE
CDC, I	I hereby accept appointment as Registered agent of <u>Carver Heights/Monclair</u>