

**Electronic Articles of Incorporation
For**

**N02000005693
FILED
July 26, 2002
Sec. Of State**

HABITAT FOR HUMANITY OF HARDEE COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HABITAT FOR HUMANITY OF HARDEE COUNTY, INC.

Article II

The principal place of business address:

PO BOX 1029
WAUCHULA, FL. 33873

The mailing address of the corporation is:

PO BOX 1029
WAUCHULA, FL. 33873

Article III

The specific purpose for which this corporation is organized is:

TO WITNESS AND TO IMPLEMENT THE GOSPEL OF JESUS CHRIST IN
FLORIDA AND THROUGHOUT THE U.S. AND THE WORLD BY WORKING
WITH ECONOMICALLY DISADVANTAGED PEOPLE TO HELP THEM CREATE
A BETTER ENVIRONMENT IN WHICH TO LIVE AND WORK.

Article IV

The manner in which directors are elected or appointed is:

BOARD OF DIRECTORS VOTES ON NOMINEES

Article V

The name and Florida street address of the registered agent is:

PAMELA M WARREN
3126 MERLE LANGFORD RD
ZOLFO SPRINGS, FL. 33890

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAMELA M. WARREN

Article VI

The name and address of the incorporator is:

PAMELA M. WARREN
3126 MERLE LANGFORD RD
ZOLFO SPRINGS, FL 33890

Incorporator Signature: PAMELA M. WARREN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID STEADMAN
PO BOX 236
BOWLING GREEN, FL. 33834

Title: VP
PAMELA M WARREN
3126 MERLE LANGFORD RD
ZOLFO SPRINGS, FL. 33890

Title: S
JULIE DURRANCE
3067 COLLEGE HILL RD.
BOWLING GREEN, FL. 33834

Title: T
SHEILA ROBERTS
4920 OLLIE ROBERTS RD.
BOWLING GREEN, FL. 33834

Article VIII

The effective date for this corporation shall be:

07/22/2002