

LISC

*Helping neighbors
build communities*

N10200000006417

MEMORANDUM

TO: Division of Corporations

FROM: Annetta Jenkins

DATE: August 6, 2002

SUBJECT: Citified Copy

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*****78.75 *****78.75

Enclosed attached Articles of Incorporation of Palm Beach County Affordable Housing Collaborative and a check in the amount of \$78.78 from the Affordable Housing Collaborative. Please send a certified copy to 1555 Palm Beach Lakes Blvd., Suite 1500, West Palm Beach, FL 33401. If you have any question please do not hesitate to call me at (561) 471-7700

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02 AUG 23 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-23360

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

ANNETTA JENKINS
1555 PALM BEACH LAKES BLVD SUITE 1500
WEST PALM BEACH, FL 33401

SUBJECT: PALM BEACH COUNTY AFFORDABLE HOUSING
COLLABORATIVE
Ref. Number: W02000023368

We have received your document for PALM BEACH COUNTY AFFORDABLE HOUSING COLLABORATIVE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 602A00047941

**ARTICLES of INCORPORATION
OF
PALM BEACH COUNTY AFFORDABLE HOUSING COLLABORATIVE, INC.**

We, the undersigned natural persons of the age of eighteen (18) years or more, at least two (2) of whom are citizens of the State of Florida, acting as Incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

1. **Name:** The name of the corporation is Palm Beach County Affordable Housing Collaborative, Inc.
2. **Non-Profit Corporation:** The corporation is a non profit-corporation.
3. **Duration:** The corporation is said to have perpetual existence.
4. **Purposes:** The purposes for which this corporation is organized are to:
 - To enable the provision of safe, decent and affordable housing for all residents of Palm Beach County.
 - The Palm Beach County Affordable Housing Collaborative, Inc., seeks to:
 - Improve the housing delivery system
 - Convene all affordable housing stakeholders
 - Maximize the use of resources

The entire county shall be the target area of focus.

The foregoing statement of purpose shall be construed as a statement of both purpose and powers, and the purpose and powers stated in each clause shall, except where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clauses, but shall be regarded as independent purposes and powers.

Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may be hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.

This corporation is organized pursuant to the Florida Non-Profit Corporation Act, and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.

5. **Registered Office:** The initial registered office of the company shall be 1555 Palm Beach Lakes Blvd., Suite 1500, West Palm Beach, FL 33401 in the County of Palm Beach.
6. **Registered Agent:** The registered agent of the company shall be Annetta Jenkins.

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TALLAHASSEE, FLORIDA

7. **Limitation of Powers:** No part of the net earnings of the corporation shall inure to the benefit of or be distributed 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 4 hereof. No part of the activities of the corporation shall be to participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law); or (2) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
8. **Dissolution:** Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities and obligations of the corporation, dispose of any and all of the assets of the corporation exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Service of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for such purpose.
9. **Board of Directors:** The number of directors constituting the organizing Board of Directors of the corporation is seven (7), and they shall serve in this capacity only until a full Board of Directors has been installed in accordance with the by-laws. The names and addresses of the persons who are to serve as the organizing directors are:

<u>Names:</u>	<u>Addresses:</u>
Maureen Hanley, Chairperson	c/o BankAtlantic 100 N. Congress Avenue Boynton Beach, FL 33426
Derrick Lee, Vice Chairperson	c/o Consumer Credit Counseling Service 2330 Congress Avenue, South, Suite 1A West Palm Beach, 33406
Cheryl Lynn Banks, Treasurer	c/o Republic Bank 11300 U.S. Hwy. 1 North Palm Beach, FL 33408
Eric Johnson, Secretary	c/o CitiBank 8750 Doral Blvd. – 1 st Floor Miami, FL 33178
Lupe Julius, Education Committee Chair	c/o Adopt-A-Family 2200 N. Florida Mango Road West Palm Beach, FL. 33409

Theresa I. Lee, Planning Committee Chair

c/o Fleet Mortgage
2255 Glades Road, Suite 150W
Boca Raton, FL 33431

Sue Ann Paine, Resource Dev. Committee Chair

c/o Harris Bank
777 S. Flagler Drive, #140E
West Palm Beach, FL 33401

10. By-Laws: The by-laws of the corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the by-laws or to adopt new by-laws shall be vested in the Board of Directors.

11. Incorporators: The names and addresses of each incorporator is:

Names:

Maureen Hanley, Chairperson

Addresses:

c/o BankAtlantic
100 N. Congress Avenue
Boynton Beach, FL 33426

Derrick Lee, Vice Chairperson

c/o Consumer Credit Counseling Service
2330 Congress Avenue, South, Suite 1A
West Palm Beach, 33406

Cheryl Lynn Banks, Treasurer

c/o Republic Bank
11300 U.S. Hwy. 1
North Palm Beach, FL 33408

Eric Johnson, Secretary

c/o CitiBank
8750 Doral Blvd. – 1st Floor
Miami, FL 33178

Lupe Julius, Education Committee Chair

c/o Adopt-A-Family
2201 N. Florida Mango Road
West Palm Beach, FL. 33409

Theresa I. Lee, Planning Committee Chair

c/o Fleet Mortgage
2255 Glades Road, Suite 150W
Boca Raton, FL 33431

Sue Ann Paine, Resource Dev. Committee Chair

c/o Harris Bank
777 S. Flagler Drive, #140E
West Palm Beach, FL 33401

12. Principal Place of Business: The principal place of business of the corporation shall be 1555 Palm Beach Lakes Blvd., Suite 1500, West Palm Beach, FL 33401 in the County of Palm Beach.

IN WITNESS WHEREOF, we the undersigned incorporators have hereto set our hands on this 27 day of June, 2002.

maureen hanley

Theresa Lee

Cheryl Lynn Banks

Eric Johnson

Lupe Julius

Derrick Lee

Sue Paine

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE me, the undersigned authority, personally appeared MAUREEN HANLEY, CHERYL BANKS, ERIC JOHNSON, LUPE JULIUS, THERESA LEE, DERRICK LEE, and SUE PAINE, who are personally known by me, and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL at Palm Beach County in the State of Florida on this 27 day of JUNE, 2002.

Notary Public
State of Florida



LORENZO YOUNG
MY COMMISSION # DD 114645
EXPIRES: June 14, 2006
Bonded Thru Budget Notary Services

Lorenzo Young
My commission expires: 6/14 2006

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all statutes relating to the

proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Anetta J. Gentry
Registered Agent: _____

6/27/02
Date

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TALLAHASSEE, FLORIDA