

NO2000009912

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000241686 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

FLORIDA NON-PROFIT CORPORATION

Habitat for Humanity ReStore, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

02 DEC 27 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-30-02
[Signature]

H02000241686

**ARTICLES OF INCORPORATION
OF
HABITAT FOR HUMANITY RESTORE, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

FILED
02 DEC 27 AM 9 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Habitat for Humanity ReStore, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation are:

9350 South Dadeland Boulevard
Suite 200
Miami, Florida 33156.

ARTICLE III - PURPOSES

The corporation is organized exclusively for the purposes set forth in Section 509(a)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and, in particular, for the following purposes:

1. To operate exclusively on behalf of Habitat for Humanity of Greater Miami, Inc., a Florida not for profit corporation; and
2. To engage in such other activities and transactions as may be necessary or advisable in connection with the foregoing purposes.

Notwithstanding any other provision of these Articles, this corporation will only carry on activities permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any other corresponding provision of any future United States internal revenue law.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

Directors of this corporation shall be appointed in such manner as shall be stated in the bylaws of the corporation.

H02000241686

H02000241686

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9350 South Dadeland Boulevard
Suite 200
Miami, Florida 33156;

and the name and address of the initial registered agent of this corporation are:

Anne Manning
9350 South Dadeland Boulevard
Suite 200
Miami, Florida 33156.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Anne Manning
9350 South Dadeland Boulevard
Suite 200
Miami, Florida 33156.

ARTICLE VIII - BY-LAWS

The Board of Directors of this corporation is expressly authorized and empowered to adopt, alter, amend and repeal the bylaws of the corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

H02000241686

ARTICLE X - RESTRICTION ON INUREMENT

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 27th day of December, 2002.


Anne Manning, Incorporator and Registered Agent

02 DEC 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA