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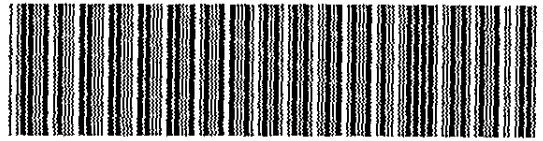
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TALLAHASSEE, FLORIDA

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ABLES & RITENOUR, P.A.

Attorneys and Counselors at Law

551 South Commerce Avenue

Sebring, Florida 33870-3869

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Clifford M. Ables, III

Anthony L. Ritenour

TALLAHASSEE FLORIDA
Tele: (863) 385-0112
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Fax: (863) 385-1284

January 3, 2003

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Highlands County Coalition for the Homeless, Inc.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Designation of Registered Agent for the above referenced corporation. Please file these Articles and return a certified copy to this office. A check in the amount of \$78.75 is enclosed to cover the following charges:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent Designation	35.00
Total	<u>\$78.75</u>

If you have any questions, please feel free to contact my secretary, Paula or myself.

Sincerely,



Clifford M. Ables, III
CMA/pad

Enclosures

cc: Client

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following articles of incorporation for such corporation.

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation is Highlands County Coalition for the Homeless, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is 501 S. Commerce Ave., Sebring, FL. 33870.

ARTICLE III PURPOSE

This corporation is organized to work toward the improvement of the plight of the homeless and its purposes are exclusively charitable and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law; consisting of the following:

1. To coordinate existing shelter and support programs, evaluate unmet needs and explore possible resources to meet identified needs.
2. To serve as collaborative agency for grant applications.
3. To educate the community and its leaders about homelessness.

ARTICLE IV MANNER OF ELECTION

Directors shall be elected by the membership at the annual meeting of each even numbered year and shall take office at the close of the meeting at which they are elected and shall serve a term of 2 (two) years.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and street addresses of the initial directors who are to serve until the first annual

meeting or for the ensuing year are:

	Name	Address	Title
1.	Lynn Topel	112 Karola Drive, Sebring, FL 33870	Director/President
2.	Glenn Phillips	125 Park Street, Sebring, FL 33870	Director/Vice President
3.	Penny Phillippi	501 S. Commerce Ave., Sebring, FL 33870	Director/Secretary
4.	Cameron Barnard	120 College Drive, Avon Park, FL 33825	Director/Treasurer
5.	Alice Oldham	Post Office Box 1327, Avon Park, FL 33826	Director
6.	Haydee Cabrera-Dibble	44 Middlelake Circle North, Lake Placid, FL 33852	Director
7.	Dorothy Lyons	808 S. Lake Blvd., Avon Park, FL 33825	Director

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and the street address of the initial Registered Agent is:

Clifford M. Ables, III
551 South Commerce Avenue
Sebring, Florida 33870

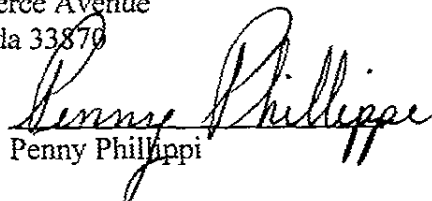
ARTICLE VII DISSOLUTION OF CORPORATION

In the event of dissolution, the residual assets of the organization will be turned over to another organization described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purposes.

ARTICLE VIII INCORPORATOR

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

Penny Phillippi
501 South Commerce Avenue
Sebring, Florida 33870


Penny Phillippi

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Clifford M. Ables, III
CLIFFORD M. ABLES, III

Date

12-17-02

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