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ARTICLES OF INCORPORATION OF MARION COUNTY HOMELESS COUNCIL, INC. SECONDA SEE, FLORIDA

The undersigned acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be:

MARION COUNTY HOMELESS COUNCIL, INC.

ARTICLE II -- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be: 435 NW Second Street, Ocala, FL 34475. The mailing address of the corporation shall be: PO BOX 5339, Ocala, FL 34478

ARTICLE III -- PURPOSE

The purpose of the corporation is all lawful purposes including, but not limited to: providing referrals for those in need of short-term and long-term shelter, food, clothing, job counseling, and vocational training, financial assistance and counseling and psychological and spiritual counseling. The corporation will also provide collaboration opportunities for local agencies in order to explore funding opportunities available to provide additional or expanded services for those who are experiencing homelessness in Marion County. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV -- MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be governed by a Board of Directors. The number of Directors, their qualifications, their terms of office, and the manner of their selection shall be determined by the Bylaws.

ARTICLE V -- MEMBERS

The membership of the corporation shall be in the manner provided by the Bylaws.

ARTICLE VI -- LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes or the corresponding section of any future Florida Statute, unless limited as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 III hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 by (a) a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal

Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code or the corresponding section of any future tax code.

SECTION VII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so dispensed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII -- STREET ADDRESS OF INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the corporation's initial Registered Agent shall be:

GARY LINN

and the street address of the corporation's initial registered office shall be: 435 NW Second Street, Ocala, FL 34475.

ARTICLE IX -- INCORPORATION

The names and street addresses of the incorporator(s) for these Articles of Incorporation are:

Gary Linn, 435 NW Second Street, Ocala, FL 34475

The undersigned incorporator has caused this instrument to be executed this 28 day of May, 2003, for the purposes of forming this corporation not for profit under the laws of the State of Florida.

STATE OF FLORIDA COUNTY OF MARION

The foregoing Articles of Incorporation were sworn to and subscribed before me this 28th day of MAY, 2003, by Gary Linn, who is personally known to me or produced _____



Irene Lea Durkand

Notary Public, State of Florida

My commission expires:

9/11/05

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above state corporation at the place designated in these Articles of Incorporation, 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. Gary Linn

STATE OF FLORIDA COUNTY OF MARION

The foregoing Accepta	nce of Registered A	Agency was sworn	to and subscribe	ed
before me this 287	day of _	MALY		by
Cary Linn	who is personal	ly known to n	ne or produce	ed
	as identific	ation.		_
CAROL LEA DUNHAM COMMISSION # DD036055 EDREES SEP 11 2005 BONDED THICUSH BE HALPANCE COMMIN		, State of Florida	Sunha	<u>~</u>

My commission expires: 9/11/05