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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

03 AUG 26 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Hamilton County Community Development Financial Institution, Inc**

**SUBJECT:** \_\_\_\_\_  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM: Barbara Waite**  
\_\_\_\_\_  
Name (Printed or typed)

**4807 Burgundy Lane**  
\_\_\_\_\_

Address

**Orlando, FL 32808**  
\_\_\_\_\_

City, State & Zip

**(407) 295-1662**  
\_\_\_\_\_

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt (s) the following Article of Incorporation:

### ARTICLE I - NAME

The name of the corporation shall be:

Hamilton

County Community Development Financial Institution, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4807 Burgundy Lane

Orlando, FL 32808

### ARTICLE III - PURPOSE (S)

To provide financial assistance and support to low income, distress, underserved people and their communities for social and economical development as a Community Development Financial Entity in order to help and assist these poverty stricken communities to build self-esteem that will empower God's people to become self-sufficient and instill in them self-dignity, self motivation and self-worth in each target area.

### ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

On an annual basis by way of secret ballot as directed by the board.

### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barbara Waites

4807 Burgundy Lane, Orlando, FL 32808

### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Barbara Waites

4807 Burgundy Lane, Orlando, FL 32808

Barbara Waites  
PRESIDENT, INCORPORATOR

Aug. 24, 2003  
DATE

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.

Barbara Waites  
REGISTERING AGENT

Aug. 24, 2003  
DATE

03 AUG 26 PM 1:59  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA