

NO3000007332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

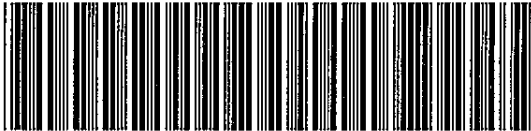
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 AUG 26 PM 1:42
FILED
03 AUG 26 PM 2:01
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JENNIFER L. COOPER
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten initials

TRANSMITTAL LETTER

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

Henry County Community Development Fincial 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: George W. Sturgis
Name (Printed or typed)

3741 Highland Avenue
Address

Ft. Myers, FL 33916
City, State & Zip

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:

03 AUG 26 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Henry County Community Development Financial Institution, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3741 Highland Avenue
Ft. Myers, FL 33916

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:
George W. Sturgis
3741 Highland Avenue, FL 33916

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:
George W. Sturgis
3741 Highland Avenue, FL 33916

Pastor George W. Sturgis 8/22/03
PRESIDENT, INCORPORATOR 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.

Pastor George W. Sturgis 8/22/03
REGISTERING AGENT DATE