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TALLAHASSEE, FLORIDA

03 AUG 26 PM 1:58
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DEPT. OF STATE
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TRANSMITTAL LETTER

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

Holmes 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: Paul Olivencia

Name (Printed or typed)

927 Goldwyn Avenue

Address

Orlando, FL 32805

City, State & Zip

(407) 292-7707

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:

Holmes County Community Development Financial Institution, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
927 Goldwyn Avenue
Orlando, FL 32805

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:
Paul Olivencia
927 Goldwyn Avenue, Orlando, FL 32805

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:
Paul Olivencia
927 Goldwyn Avenue, Orlando, FL 32805

Paul Olivencia Jr. 8-25-03
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.

Paul B. Olivencia Jr. 8-28-03
REGISTERING AGENT DATE

03 AUG 26 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA