

N0500000320.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100048809841

03/28/05--01044--007 **78.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 JAN 19 PM 3:26

FILED

Handwritten signature

March 21, 2005

Mr. Herbert L. Otey
580 N. W. 122 Street
North Miami, Florida 33168
305-681-5601

Ms. Stacy Prather
Supervisor
Department of State Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Lost Articles
Otey House Community Development Corporation

We understand your mailroom lost Articles of Incorporation for
Otey House Community Development, Corporation.

We are forwarding a desk copy of articles along with check for \$78.75.

We hope that we receive certificate of incorporation within the working week mailed to
address: Mr. Herbert L. Otey, 580 N. W. 122 St., North Miami, Florida 33168.

Mr. Herbert L. Otey
Mr. Herbert L. Otey
Executive Director
Otey House CDC

desk
copy
CP

Articles of Incorporation
of
Otey House Community Development, Corp.

The undersigned subscribers to these Articles of Incorporation, desiring to form a **not-for-profit corporation** under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The name(s) of this Corporation shall be:

Otey House Community Development, Corp.

Principle Address: **5941 N.W. 7th Place**
Miami, Florida 33127

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 18 PM 3:26

Article II. Terms of Existence

This corporation shall have perpetual existence

Article III. Purposes and Powers

Said corporation is organized exclusively for charitable, and educational purposes, including programs and projects that will include, but not be limited to workshops, lectures and seminars that will encourage participants into a life of self sufficiency. The programs, projects, services and classes will include but not be limited to Social and Economic Conscience, Affordable Housing Projects, Affordable Rental Property Projects, Community Development, Entrepreneurial Enhancement and Development, Sheltering and Housing of the Homeless, providing housing for Persons living with HIV/AIDS, Housing for Senior Citizens through Assisted Living facilities, Provisional Sheltering for Victims of Domestic Violence, Housing for those who suffer from Substance Abuse, Sheltering, Programs and Projects for At-Risk Youth/Youth Runaways and more.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the 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 the Articles, the corporation, shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The amount of capital with which this corporation may be in business shall not be less than **One Hundred Dollars (\$100.00)**.

Article VI. Directors

This corporation shall have one Executive Director initially and three other respective Directors. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

***Mr. Herbert L. Otey, Executive Director
5941 N.W. 7th Place
Miami, Florida 33127***

Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<i>Name</i>	<i>Street Address</i>	<i>Office</i>
<i>Mr. Herbert L. Otey</i>	<i>5941 N.W. 7th Place, Miami, FL</i>	<i>Executive Director</i>
<i>Ms. Ann Otey</i>	<i>5941 N.W. 7th Place, Miami, FL</i>	<i>Director</i>
<i>Mr. Korey Robinson</i>	<i>5941 N.W. 7th Place, Miami, FL</i>	<i>Deputy Director</i>
<i>Ms. Kendra L. Herring</i>	<i>5941 N.W. 7th Place, Miami, FL</i>	<i>Secy./Treasurer</i>

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

Mr. Herbert L. Otey, Executive Director

The address of the registered office of this corporation shall be:

Principal: ***Mr. Herbert L. Otey, Executive Director***

Address: ***5941 N.W. 7th Place***

Miami, Florida 33127

Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

Mr. Herbert L. Otey, Executive Director
Principal Address: **5941 N.W. 7th Place**
Miami, Florida 33127

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his name, this 15 day of Jan, 2004.

Mr. Herbert L. Otey

Mr., Registered Agent

State of Florida)
 ss:
County of Dade)

Before me the undersigned authority personally appeared Mr. Herbert L. Otey, who is to be well known to be the person(s) described in and who subscribed the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this _____ day of _____, 2004.

Notary Public, State of Florida at-Large

My Commission Expires: ____/____/____

(Seal)

Certificate of Designation Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:
Otey House Community Development, Corp.

2. The name and address of the registered agent and office is:
Mr. Herbert L. Otey, Executive Director
5941 N.W. 7th Place
Miami, Florida 33127

Signature: Mr. Herbert Leroy Otey
Corporate Officer

Title: Executive Director

Dated: Month 12 / 2005 9: AM

FILED
05 JAN 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 positions as Registered Agent.

Signature: Mr. Herbert Leroy Otey
Dated: Month 12 / 2005 9: AM