

NDS000005014

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000120946 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : MCLIN & BURNSED P.A.
Account Number : 104657003604
Phone : (352) 753-4690
Fax Number : (352) 751-4993

FILED
MAY 13 A 8:48
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Habitat for Humanity of Suwannee Valley, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	12
Estimated Charge	\$78.75

D. WHITE MAY 16 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

((H05000120946 3)))

ARTICLES OF INCORPORATION

2005 MAY 13 A 8:48

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HABITAT FOR HUMANITY OF SUWANNEE VALLEY, INC.

A FLORIDA NON-PROFIT CORPORATION

ARTICLE I. CORPORATE NAME.

The name of this corporation is HABITAT FOR HUMANITY OF SUWANNEE VALLEY, INC.

ARTICLE II. ENABLING LAW

This corporation is organized as a non-profit corporation under the Florida Corporations Not-for-Profit Law set forth in Chapter 617 of the Florida Statutes and as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE III. GENERAL AND SPECIFIC PURPOSES: POWERS

1. The purposes for which this corporation is organized are as follows:

a) To witness and implement the gospel of Jesus Christ in Florida and throughout the United States and the world by working with economically disadvantaged people to help them to create a better human habitat in which to live and work;

b) To cooperate with other charitable organizations, through grants and otherwise, which are working to develop a better human habitat for economically disadvantaged people;

c) To communicate the gospel of Jesus Christ by means of the spoken and written word;

d) To receive, maintain and accept as assets of the corporation, any property, whether real, personal or mixed, by way of gift, bequest, devise or purchase from any person, firm, trust, or corporation, to be held, administered and disposed of exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to

(((H05000120946 3)))

the provisions of these Articles of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purpose other than "charitable purposes" which would jeopardize the status of the corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and

e) To exclusively promote and carry on any other religious, charitable or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the Florida Non-Profit Corporation Act.

2. Except as hereinafter provided, the corporation shall have all powers necessary or convenient to carry out its purposes, including the powers now or hereafter enumerated in the Florida Non-Profit Corporation Act.

3. The powers and activities of the corporation shall be limited as follows:

a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any of its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable furtherance of the purposes set forth in these Articles of Incorporation. 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 any political campaign on behalf of or in opposition to any candidate for public office.

b) Anything contained in these Articles of Incorporation to the contrary notwithstanding, the corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, or any corresponding Section of any future tax code; or, (iii) a corporation organized and existing under the Florida Non-Profit Corporation Act.

(((H05000120946 3)))

(((H05000120946 3)))

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual duration and succession in its corporate name.

ARTICLE V. INCORPORATOR

The name and residence of the incorporator to these Articles of Incorporation are as follows:

JUSTIN L. CARROLL, JR.
4410 SE 108TH LANE
BELEWEW, FL 34420

ARTICLE VI. MEMBERSHIP.

This corporation shall have no members.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

(a) BOARD OF DIRECTORS. The number of the directors of the corporation and the method of their election shall be as provided in the By-Laws. The number of directors constituting the initial Board of Directors shall be fourteen (14) and the names and address of the persons who shall serve as directors until their successors shall be elected and qualified are as follows:

Linda A. Phillips
9151 NE 68th Street
Bronson, Florida 32621

Charles H. Phillips
9151 NE 68th Street
Bronson, Florida 32621

Carol Ann Smith
Post Office Box 24
Otter Creek, Florida 32683

WILLIAM WEST, JR.
7790 NE 173RD TERRACE
WILUSTON, FL 32696

William Cummings
Post Office Box 1356
Trenton, Florida 32693

(((H05000120946 3)))

DeAnna Cummings
Post Office Box 1356
Trenton, Florida 32693

Kay Holcomb
21050 NE 68th Lane
Williston, Florida 32696

Susan Bartsch
Post Office Box 331
Trenton, Florida 32693

Justin Carroll, Jr.
4410 SE 108th Lane
Bellevue, Florida 34420

Patricia Kelly
2707 SW 33rd Avenue Apt #504
Ocala, Florida

JACQUELINE W. GILBERT

WILLISTON, FL 32696

WILLARD GILBERT

TRENTON, FL 32693

ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office and the principal office of this Corporation in the State of Florida shall be:

JUSTIN L. CARROLL, JR.
4410 SE 108TH LANE
BELLEVUE, FL 34420

(((H05000120946 3)))

(((H05000120946 3)))

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE IX. BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such laws may be amended or repealed, in whole or in part, by the members in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE X. AMENDMENTS OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

ARTICLE XI. DISSOLUTION

In the event of the dissolution and liquidation of this corporation, to the extent allowed or permitted under applicable laws, the property and assets of the corporation shall be, as determined by the Board of Directors, distributed to or sold and the proceeds of such sales distributed to (i) HFH International, Inc., a GA Non-Profit Corporation and a corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, as amended, or, (ii) any other organization(s) organized and operating for the same purposes for which the corporation is organized and operating or any organization(s), foundation(s), fund(s) or corporation(s) organized and operating exclusively for religious, charitable, scientific, educational or other purposes permitted by Section 501(c)(3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporations shall be exempt under Section 501(c)(3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed of in accordance with the provisions of these Articles of Incorporation or that the corporation shall fail to act within a reasonable time in the manner provided in these Articles of Incorporation, the Court of Levy County shall, upon application of one or more persons having a real interest in the corporation or its assets, make distribution(s) as provided in these Articles of Incorporation.

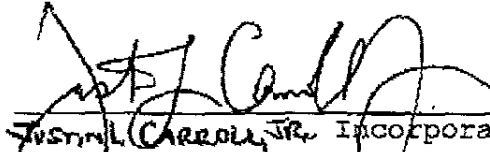
(((H05000120946 3)))

(((H05000120946 3)))

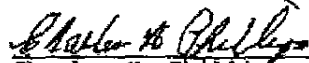
**ARTICLE XII. PROVISION LIMITING DIRECTORS
LIABILITY FOR MONETARY DAMAGES FOR
BREACHING THEIR DUTY OF CARE**


Directors of the corporation shall not personally be liable to the corporation, or members of the corporation, for monetary damages for breach of any duties to the corporation and its members, except to the extent that such liability arises: (a) for any breach of the director's duty of loyalty to the corporation or its members; (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) for any transaction from which a director derived an improper personal economic benefit, or (d) under Sections 8.31-8.33 of the Florida Non-Profit Corporation Act.

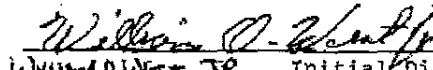
IN TESTIMONY WHEREOF, we have hereto set our hands this 3RD
day of MAY, 2005.


J. Carroll, Jr., Incorporator


Linda A. Phillips, Initial Director


Charles H. Phillips, Initial Director


Carol Anne Smith, Initial Director


William O. West, Jr., Initial Director


William Cummings, Initial Director


DeAnna Cummings, Initial Director

((H05000120946 3)))

))) KH Holcomb
Kay Holcomb, Initial Director

Susan Bartsch
Susan Bartsch, Initial Director

Justin Carroll, Initial Director

Patricia Kelly, Initial Director

Jacqueline W. Garbutt, Initial Director

Initial Director

WILLIAM GILBERT, Initial Director

1, Initial Director

STATE OF FLORIDA
COUNTY OF SUFTEE

BEFORE ME, a Notary Public, personally appeared JUSTIN L. CARROLL, JR., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on MAY 3RD, 2005.

America L. Heit
NOTARY PUBLIC
My Commission Expires: 5/3/09

(SEAL)



Page -7-

((H05000120946 3)))

(((H05000120946 3)))

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **LINDA A. PHILLIPS**, to me known to be the person described as Initial Director and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on May 3rd, 2005.



(SEAL)

BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded thru Budget Notary Services

Betsy D. Duncan
NOTARY PUBLIC
My Commission Expires: 1-3-08

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **CHARLES H. PHILLIPS**, to me known to be the person described as Initial Director and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on MAY 3RD, 2005.



(SEAL)

BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded thru Budget Notary Services

Betsy D. Duncan
NOTARY PUBLIC
My Commission Expires: 1-3-08

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **CAROL ANN SMITH**, to me known to be the person described as Initial Director and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on 5-4, 2005.

(SEAL)

Sheila G. Rees
NOTARY PUBLIC
My Commission Expires:



(((H05000120946 3)))

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared WILLIAM O WEST, JR
to me known to be the person described as Initial Director and who
executed the foregoing Articles of Incorporation, and acknowledged
before me that she subscribed to these Articles of Incorporation on
May 3RD, 2005.

(SEAL)



BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded thru Budget Notary Services

Betsy D. Duncan
NOTARY PUBLIC
My Commission Expires: 1-3-08

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared WILLIAM CUMMINGS, to me known to be the person described as Initial Director and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 3RD, 2005.

(SEAL)

Betsy D. Duncan
NOTARY PUBLIC
My Commission Expires:



BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded thru Budget Notary Services

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared DEANNA CUMMINGS, to me known to be the person described as Initial Director and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on May 3RD, 2005.

(SEAL)

Betsy D. Duncan
NOTARY PUBLIC
My Commission Expires:



BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded thru Budget Notary Services

(((H05000120946 3)))

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **KAY HOLCOMB**,
to me known to be the person described as Initial Director and who
executed the foregoing Articles of Incorporation, and acknowledged
before me that she subscribed to these Articles of Incorporation on
May 3rd, 2005.

(SEAL)

BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded thru Budget Notary ServicesBetsy D. Duncan
NOTARY PUBLIC

My Commission Expires: 1-3-08

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **SUSAN BARTSCH**,
to me known to be the person described as Initial Director and who
executed the foregoing Articles of Incorporation, and acknowledged
before me that she subscribed to these Articles of Incorporation on
May 3rd, 2005.

(SEAL)

Betsy D. Duncan
NOTARY PUBLIC

My Commission Expires:

BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded thru Budget Notary ServicesSTATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **JUSTIN CARROLL**,
to me known to be the person described as Initial Director and who
executed the foregoing Articles of Incorporation, and acknowledged
before me that he subscribed to these Articles of Incorporation on
May 3rd, 2005.

(SEAL)

BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded thru Budget Notary ServicesBetsy D. Duncan
NOTARY PUBLIC

My Commission Expires: 1-3-08

(((H05000120946 3)))

(((H05000120946 3)))

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **PATRICIA KELLY**, to me known to be the person described as Initial Director and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on May 3RD, 2005.

(SEAL)

BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded Thru Budget Notary Services

Betsy D. Duncan
NOTARY PUBLIC
My Commission Expires: 1-3-8

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **JACQUELINE W. GURRATH**, to me known to be the person described as Initial Director and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on May 3RD, 2005.

(SEAL)

BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded Thru Budget Notary Services

Betsy D. Duncan
NOTARY PUBLIC
My Commission Expires: 1-3-08

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared _____, to me known to be the person described as Initial Director and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on _____, 2005.

(SEAL)

NOTARY PUBLIC
My Commission Expires:

(((H05000120946 3)))

(((H05000120946 3)))

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared WILLARD GUBERT,
to me known to be the person described as Initial Director and who
executed the foregoing Articles of Incorporation, and acknowledged
before me that he subscribed to these Articles of Incorporation on
MAY 3RD, 2005.

(SEAL)



BETSY D. DUNCAN
MY COMMISSION # DD 272340
EXPIRES: January 3, 2008
Bonded thru Budget Notary Services

Betsy D. Duncan
NOTARY PUBLIC
My Commission Expires: 1-3-08

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared
to me known to be the person described as Initial Director and who
executed the foregoing Articles of Incorporation, and acknowledged
before me that she subscribed to these Articles of Incorporation on
_____, 2005.

(SEAL)

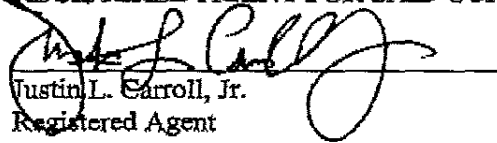
NOTARY PUBLIC
My Commission Expires:

10472-001st

((H05000120946 3)))

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.


Justin L. Carroll, Jr.
Registered Agent

FILED
2005 MAY 13 A 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000120946 3)))