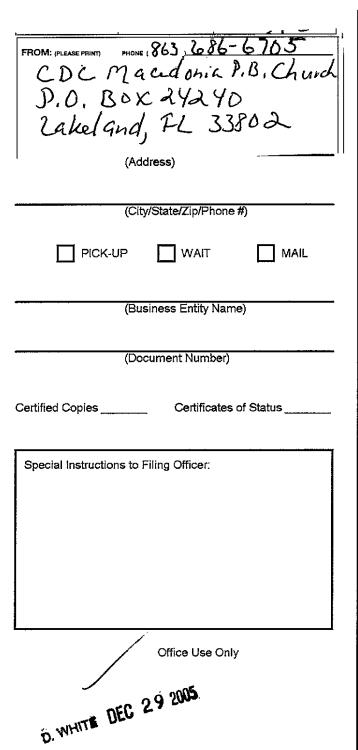
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SECRETARY OF STATE
AND ASSEEL FLORIDA



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 20, 2005

SANDRA FIELDS PO BOX 24240 LAKELAND, FL 33802

SUBJECT: THE CDC AT MACEDONIA, INC.

Ref. Number: W05000055638

We have received your document for THE CDC AT MACEDONIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 605A00072680

ARTICLES OF INCORPORATION

OF

The CDC at Macedonia, Inc. (A Not-For-Profit Corporation)

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a not-for-profit corporate entity adopts the following articles of incorporation.

ARTICLE I

The name of this corporation shall be The CDC at Macedonia, INC located at 1240 N. Ohio Ave Lakeland Florida 33805, Mailing Address P. O. Box 24240 Lakeland Florida 33802

ARTICLE II PURPOSE

- A) This corporation is organized exclusively for charitable and community development purposes. The CDC at Macedonia more specifically has been created to revitalize low-or moderate-income communities and also provide social services to local residents. The CDC at Macedonia has been also developed to assist churches or other religious institutions and sometimes small business owners, through job creation for small business lending. Develop affordable housing for community residents, provide housing counseling programs and housing for people with special needs, such as the clderly and the disabled.
- B) To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section

501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax

under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE IV

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

OR

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is five, their names and addresses being as follows:

Sandra Fields 1617 West Lane Lakeland Florida 33805 Catherine Hill 1352 E Lake Parker Lakeland Florida 33801

Debra King 7776 Manor Dr. Lakeland Florida 33810

Elijah Wright 5839 Yarbrough Lane Lakeland Florida 33813

Nathan McCray
P O Box 683
Eaton Park Florida 33840

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI

PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In non case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

ARTICLE VIII

INCORPORATOR(S)

The incorporator of this corporation is:

Sandra Fields P O Box 24240 Lakeland Florida 33802

The undersigned incorporator certify that she execute(s) these articles for the purposes herein stated.

Sandra Fields

December 13th 2005

Name And Address of Registered Agent

Sandra Fields 1617 West Lane Lakeland, FL 33805-3240

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I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Sorla J. Fell