

# N060000006412

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**citrus county builders association builders care, in**

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June 13, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: CITRUS COUNTY BUILDERS ASSOCIATION BUILDERS CARE, INC.  
REF: W06000026980

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8

ARTICLES OF INCORPORATION  
of  
CITRUS COUNTY BUILDERS ASSOCIATION  
BUILDERS CARE, INC.  
(a Florida corporation not for profit)

The undersigned being desirous of forming a corporation not for profit under the provisions of Florida Statutes, Chapter 617, and in accordance with all pertinent laws of the State of Florida, do hereby subscribe and adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of this corporation is Citrus County Builders Association Builders Care, Inc. The initial principal address of the corporation is 1196 S Lecanto Highway, Lecanto, FL 34461

ARTICLE II

Duration

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III

Purposes

The general nature of the objectives and purposes of this corporation are as follows:

- A. To work with economically disadvantaged people to help them create a better human habitat in which to live and work.
- B. To work in cooperation with other agencies and groups which have a kindred purpose.
- C. To cooperate with other organizations, through grants and otherwise, which are working to develop a better habitat for economically disadvantaged people.

1196 S LECANTO HWY  
LECANTO, FL 34461

- D. To provide decent housing that is affordable to low-income and moderate-income persons regardless of religious affiliation or belief.
- E. 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 in accordance with and pursuant to 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, or which would jeopardize the federal income tax exemption of this corporation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), as now in force or acts in amendment thereof or substitution thereof.

In carrying out its purposes, the corporation may receive, hold, invest and reinvest gifts and grants of money or property, collect income, sell or lease property, and disburse funds to any person or organization, public or private.

This corporation is organized and will operate exclusively for exempt purposes. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, any member, officer, or director of this corporation or other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. No part of this corporation's activities shall consist of providing commercial type insurance.

Notwithstanding any other provision of these Articles, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE IV

### Powers

This corporation shall have all powers provided for corporations not for profit by Florida Statutes, Chapter 617, or corresponding provisions of any subsequent statute, and all the powers of any other statute or law which do not in any way adversely affect the corporation's status as a corporation not for profit under Florida Statutes, Chapter 617.

### ARTICLE V

#### Members

The initial members of this corporation shall be the officers and members of the Board of Directors of this corporation, as well as any other person who is willing to serve and is accepted by the Board of Directors and officers, on a volunteer basis, to further the purposes of this corporation. The specific qualifications for additional members and the manner of their admission shall be regulated by the Bylaws of the corporation.

### ARTICLE VI

#### Registered office and Registered Agent

The street address and city of the initial registered office of the corporation is 1196 S. Lecanto Hwy, Lecanto FL 34461, and the name of its initial registered agent at such address is Mathew Baillargeon.

### ARTICLE VII

#### Directors

This corporation shall have nine (9) directors initially. The number of directors may be increased or diminished from time to time as provided by the Bylaws but shall never be less than four (4). The method of election of directors is as stated in the ByLaws. The names and addresses of the persons who are to serve as the initial directors are:

Mathew Baillargeon  
22637 SW Surf Blvd.  
Dunnellon, FL 34451

Darrell Reneau  
905 Sweet Pine Pt.  
Inverness, FL 34452

Joe Bell  
2656 W. Sunrise St.  
Lecanto, FL 34461

Necia Ratliff  
7088 W. Green Acres St.  
Homosassa, FL 34446

Pete Thibado  
PO Box 29  
Crystal River, FL 34429

Eric Swart  
1700 E. Hartford St.  
Inverness, FL 34453

Richard Gelfand  
3197 N. Sheriff Drive  
Beverly Hills, FL 34465

Chuck Sanders  
1940 N Prospect Ave  
Lecanto, FL 34461

Pat Lehman  
4259 W. Prairie Lane  
Beverly Hills, FL 34465

#### ARTICLE VIII

##### Non-Stock Basis

This corporation is organized upon a non-stock basis.

#### ARTICLE IX

##### Incorporators

The names and addresses of the Incorporators of these Articles of Incorporation are:

Mathew Baillargon  
22637 SW Surf Blvd.  
Dunnellon, FL 34451

#### ARTICLE X

##### Officers

There shall be a Chairman, a Vice Chairman, a Secretary, and a Treasurer, who will manage the affairs of the corporation, as well as other officers as may be prescribed from time to time in the Bylaws. The officers shall be appointed in January each year by the Builders Association Executive Committee and shall serve until their successors are appointed. The officers shall serve such terms and perform such duties as may be prescribed from time to time in the Bylaws. The following persons shall constitute the initial officers of the corporation to serve until their successors have been appointed.

Mathew Baillargon, Chairman  
22637 SW Surf Blvd.  
Dunnellon, FL 34451

Darrell Reneau, Vice Chairman  
905 Sweet Pine Pt.  
Inverness, FL 34452

Joe Bell, Secretary  
2656 W. Sunrise St.  
Lecanto, FL 34461

Necia Ratliff, Treasurer  
7088 W. Green Acres St.  
Homosassa, FL 34446

## ARTICLE XI

### Bylaws

The Board of Directors of this corporation shall adopt Bylaws not inconsistent with these Articles of Incorporation for the conduct of the corporation's business and the carrying out of its purposes. The Bylaws may be amended, altered or rescinded in whole or in part, from time to time, by a two-thirds (2/3) vote of the members of the Board of Directors present at a meeting at which a quorum is present, provided, ten (10) days notice in writing of the time, place and purpose of such meeting is issued to each Director unless such notice is waived in writing.

## ARTICLE XII

### Dissolution

Upon the dissolution of this corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of all of the assets of this corporation exclusively for the purposes of this organization in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an


exempt organization or organizations under Section 501(c) (3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court in and for the Judicial Circuit in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE XIII

#### Amendments to Articles of Incorporation

These Articles of Incorporation may be amended from time to time as provided by the laws of Florida applicable to corporations not for profit. In the event there shall be no specific provision, or inadequate provisions, for such amendment under Florida law at the time of such intended amendment, then the manner of amendment shall be that manner of amendment provided under Florida Statutes 617.017, to the extent this Statute does not conflict with applicable law then in effect.

IN WITNESS WHEREOF, the undersigned subscribing incorporator have executed these Articles of Incorporation this 7<sup>th</sup> day of June of 2006.

Signature   
Print Name Matthew P. Baillargeon  
Date June 7, 2006



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted:

Citrus County Builders Association Builders Care, Inc., a Florida Corporation not for profit, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, 1196 S Lecanto Highway, Lecanto, FL 34461, County of Citrus, State of Florida, has named Mathew Baillargeon, 1196 S. Lecanto Hwy, Lecanto FL 34461, Agent to accept service of process within this State.

**Acknowledgement**

Having been named to accept service of process for the above stated corporation, at such place designated in the Certificate, I hereby accept to act in this capacity, and to agree to comply with the provisions of said Act, relative to keeping open the office.



Signature

Mathew P. Baillargeon

Printed Name

June 7th 2006

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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