# NO6000016113

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SECREIARY OF STATE

J. Shivers SEP 27, 20061

# **COVER LETTER**

SUBJECT: Emergency Housing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

d is an original a	nd one(1) copy of the Arti	cles of Incorporation and	a check for :
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	DPY REQUIRED
			LLAH LLAH
FROM:	Tracey A. Spencer		ASSE
	Name (P	rinted or typed)	
	1708 W 14th Street		LOT.
		Address	STATE
	Jacksonville, Florida,	32209	
•	City,	State & Zip	_

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I

The name of the corporation shall be:

Emergency Housing, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1708 W 14 th Street, Jacksonville, Florida, 32209

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide short and long term emergency housing needs for individuals living with HIV / AIDS and other disabilities.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors of the corporation will be elected annually by the Board of Directors at its annual meeting.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Tracey A. Spencer, 1708 W 14th Street, Jacksonville, Florida, 32209, President

Warren L. Spencer, 1708 W 14th Street, Jacksonville, Florida, 32209, Vice-President

Thomas J. Spencer, 4620 Castlewood Dr. W, Jacksonville, Florida, 32206, Secretary/Treasurer

# <u> ARTICLE VI \_\_ INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tracey A. Spencer, 1708 W 14th Street, Jacksonville, Florida, 32209

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Tracey A. Spencer, 1708 W 14th Street, Jacksonville, Florida, 32209

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Spince Signature/Registered Agent

September 25, 2006

Date

September 25, 2006

Date