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FLORIDA'S HEARTLAND RURAL CONSORTIA FOR THE HOMELESS, INC.

November 1, 2006

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

Dear Sir (Madam):

Subject: Florida's Heartland Rural Consortia for the Homeless, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above captioned corporate entity and a check for \$87.50 representing the cost of the filing fee, a certified copy and certificate.

Thank you for your assistance.

Sincerely.

J. Rudy Reinhardt

1200 W. Avon Boulevard, Suite 109

Avon Park, Florida 33825 Phone: (863) 452-6530 6 - 1

Florida's Heartland Rural Consortia For The Homeless, Inc.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is Florida's Heartland Rural Consortia for the Homeless, Inc.

ARTICLE II EFFECTIVE DATE

The existence of this corporation shall begin on the date of the filing of the Articles of Incorporation and the corporation shall exist perpetually.

ARTICLE III PRINCIPAL OFFICE

The initial location of the registered office is 501S. Commerce Ave., Sebring, FL 33870 0

ARTICLE IV

This corporation is organized to work toward the improvement of the plight of the homeless and its purposes are exclusively charitable and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law; consisting of the following:

Florida's Heartland Rural Consortia for the Homeless, Inc. is committed to assisting individuals and families who have become homeless or who are at risk of becoming homeless to obtain housing stability and improve their quality of life. Toward this end, Florida's Heartland Rural Consortia for the Homeless, Inc., will transact to promote the general health and social welfare of the homeless communities in Desoto, Hardee, Hendry, Highlands, Glades and Okeechobee Counties; and for that purpose:

- Coordinate existing shelter and support programs for the homeless;
- Identify and evaluate unmet needs in all six counties;
- Explore and develop all possible resources to meet the unmet needs and to create ϵ expand existing programs for the homeless;
- Educate elected officials, community leaders and the public of the needs r circumstances of the homeless;
- Generate additional housing, employment, education and counseling/rehabilitative health related programs required for a long range solutions to the problems homeless.

Florida's Heartland Rural Consortia for the Homeless, Inc. will do all things necessary and ap for carrying out and exercising the foregoing purposes.

ARTICLE V MEMBERSHIP

Membership in the Corporation shall be as provided in the Corporation's Bylaws.

ARTICLE VI MANNER OF ELECTION

Officers shall be elected by the Consortia from its membership at the annual meeting of each alternating year and shall take office at the close of the meeting at which they are elected and shall serve a term of 2 (two) years.

As their terms expire, Directors shall be elected annually by the Members of the Corporation. The Directors elected at the first annual meeting shall be elected for staggered terms of three, two and one years. As the terms of such Directors expire, their successors shall be elected for a term of three years and until their successors are elected.

ARTICLE VII INITIAL DIRECTORS/OFFICERS

The names and addresses of the incorporators and initial directors who are to serve until the first annual meeting or for the ensuing year are:

(Name)	Address		County Man Mar
J. Rudy Reinhardt	1200 W. Avon Boulevard Avon Park, Florida 33825	President	Highlands County
Jim Vensel	1600 S.W. Second Avenue Okeechobee, Florida 34974	Vice President	Okeechobee County
Erica Villafuerte	500 Avenue J P.O. Box 1336 Moore Haven, Florida	Secretary	Glades County
Penny Kurtz	.34 S. Baldwin Avenue Arcadia, Florida 34266	Treasurer	DeSoto County
Arlene Bettencourt	117 Fort Thompson Ave. LaBelle, Florida 33935	Director	Hendry County
Jeff Ramsland	P.O. Box 422 Wauchula, Florida 33873	Director	Hardee County
Bette Sneider	P.O. Box 422 Wauchula, Florida 33873	Director	Hardee County
Valerie Gilchrist	207 Magnolia Street,. Arcadia, Florida	Director	DeSoto County

Roberto San Luis

5 Stirrup Way . Arcadia, Florida 34266

Director

DeSoto County

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 purpose.

ARTICLE X REGISTERED AGENT

The name and address of the corporation's registered agent is J. Rudy Reinhardt, 1200 W. Avon Boulevard, Suite 109, Avon Park, Florida 33870.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florida's Heartland Rural Consortia for the Homeless, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.617.0501

11-1-06

Date

J. Rudy Reinhardt, President

ARTICLE XI INCORPORATER

The name and address of the Incorporator is J. Rudy Reinhardt, 1200 W. Avon Boulevard, Suite 109, Florida 33870.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 1, 2006

J. Rudy Reinhardt President