

NO7000004689

Stephanie Lamb

(Requestor's Name)

102 West 3rd Ave.

(Address)

Tallahassee, Fl. 32302

(Address)

(City/State/Zip/Phone #)



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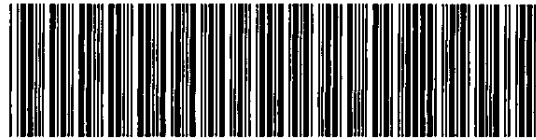
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 10 PM 4:19

APPROVED
AND
FILED

W007-13399

B. McKnight MAY 10 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2007

STEPHANIE LAMB
102 WEST 3RD AVE
TALLAHASSEE, FL 32302

SUBJECT: HOUSING OPPORTUNITIES AND PERSONAL EMPOWERMENT,
INC.
Ref. Number: W07000013399

We have received your document for HOUSING OPPORTUNITIES AND PERSONAL EMPOWERMENT, 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 607A00018934

ARTICLE OF INCORPORATION OF
HOUSING OPPORTUNITIES and PERSONAL EMPOWERMENT
A Florida Non-Profit Corporation

ARTICLE I

The name of this corporation is HOUSING OPPORTUNITIES and
PERSONAL EMPOWERMENT, INC

ARTICLE II

The primary place of business and mailing address for HOUSING
OPPORTUNITIES and PERSONAL EMPOWERMENT, INC is 2729 West
Pensacola Street, Tallahassee, FL 32304.

ARTICLE III

The specific and primary purposes for which this corporation is formed are
to operate for the advancement of charity and for other charitable purposes, by the
use of its funds for such purposes, and particularly to deliver services to homeless
persons; to provide or cause to be provided, temporary or transitional shelter for
families, especially those with children; to undertake, promote, develop and
encourage employment counseling, training and placement of homeless persons;
and to undertake activities to foster the prevention of homelessness.

The general purposes for which this corporation is formed are to operate
exclusively for such charitable purposes as will qualify it as an exempt
organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or
corresponding provisions of any subsequent federal tax laws. This corporation
shall not, as a substantial part of its activities, carry on propaganda or otherwise
attempt to influence legislation; nor shall it participate or intervene (by publication
or distribution of any statements or otherwise) in any political campaign on behalf
of any candidate for public office.

07 MAY 10 PM 1:15
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TALLAHASSEE, FLORIDA

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ARTICLE IV

Members of the Board of Directors may be elected at any regularly scheduled board meeting provided a quorum is present. New board members become active board members immediately upon election. The Term of Office shall also begin upon election. Each director shall hold office until his/her death, resignation, term expiration or removal. When the number of vacancies on the board does not exceed the number of candidates, a simple majority of votes in favor of election is required. Should the number of candidates exceed the number of vacancies, those with the greatest number of votes shall be the Directors.

ARTICLE V

The names and residence addresses of the subscribers of this corporation are as follows:

Stacy Webb, 3789 Overlook Drive, Tallahassee, FL 32311

Ada Puryear Burnette, PO Box 38543, Tallahassee, FL 32315

Michael Parker, 6632 Chevy Way, Tallahassee, FL 32317

Stephanie Lamb, 102 West 3rd Avenue, Tallahassee, FL 32303

Ron Garrison, 4706 Inisheer Court, Tallahassee, FL 32309

ARTICLE VI

The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is Leon County.

The name and address of this corporation's registered agent is Stephanie Lamb, 102 West 3rd Avenue, Tallahassee, Florida 32303.

ARTICLE VII

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the

corporation shall be five (5); provided, however, that such number may be changed by-law duly adopted by the members. The names and addresses of such first members of the Board of Directors are as follows:

Stacy Webb, 3789 Overlook Drive, Tallahassee, FL 32311

Ada Puryear Burnette, PO Box 38543, Tallahassee, FL 32315

Michael Parker, 6632 Chevy Way, Tallahassee, FL 32317

Stephanie Lamb, 102 West 3rd Avenue, Tallahassee, FL 32303

Ron Garrison, 4706 Inisheer Court, Tallahassee, FL 32309

ARTICLE VIII

Subject to the limitations contained in bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted either by a resolution of the Board of Directors or by following the procedures set forth therefore in the bylaws.

ARTICLE IX

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE X

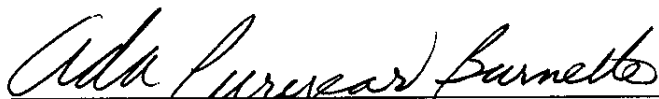
Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of the


corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI

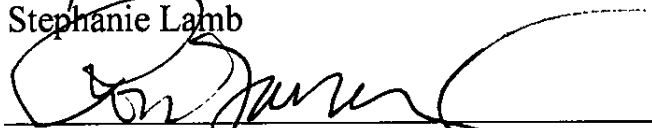
Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors for their vote. Amendments may be adopted by a vote of two- thirds of a quorum of members of the corporation.

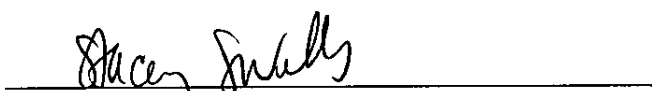
IN WITNESS WHEREOF, we, the undersigned being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the Laws of Florida have executed these articles of incorporated on this 23 day of February, 2007.


Ada Puryear Burnett


Michael Parker


Stephanie Lamb


Ron Garrison


Stacy Webb



Big Bend Homeless Coalition

2729 West Pensacola Street
Tallahassee, Florida 32304
Phone: (850) 576-5566 Fax: (850) 577-0586

I, Stephanie Lamb, am hereby familiar with and accept the duties and responsibilities as Registered Agent for HOUSING OPPORTUNITIES AND PERSONAL EMPOWERMENT, INC.

Should you have any questions, you may contact me at 102 West 3rd Avenue, Tallahassee, FL 32303

Sincerely,

Stephanie Lamb

Enclosure

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



United Way of the Big Bend