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FLORIDA PROFIT/NON PROFIT CORPORATION

Help for the Homeless, Inc.

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Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HELP FOR THE HOMELESS, INC.
(A Florida Corporation not for profit)**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under Florida law.

I. NAME

The name of the Corporation is **HELP FOR THE HOMELESS, INC.**

II. PURPOSES AND POWERS

The purposes of the Corporation shall be to be a charitable organization fulfilling charitable purposes for homeless and disadvantaged persons in Central Florida by:

- A. Establishing and maintaining Christian outreach programs for homeless and disadvantaged persons to include their feeding, clothing, and shelter.
- B. Offering spiritual guidance and encouragement, and assisting in locating employment and obtaining transportation.
- C. Improving the general quality of life for the homeless and disadvantaged.
- D. Co-operate and co-ordinate with other charitable, for profit, non-profit, civic and governmental entities for the betterment of the homeless and disadvantaged.
- E. Educating and informing local citizens, and their civic and social organizations and their Christian churches of the existence and purposes of this corporation and to serve as a resource in matters concerning and promoting Christian outreach for the homeless and disadvantaged in Central Florida.
- G. Receiving, accepting, and maintaining, 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; 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" within the respective meanings of such quoted terms as defined herein, or which would jeopardize the Federal Income Tax exemption of this corporation pursuant to § 501(c)(3) of the Internal Revenue Code of 1986, as now in force or acts in amendment thereof or substitution therefor (the "IRC").

III. DEFINITIONS

In these Articles of Incorporation and in any amendments to it:

- A. The terms "charitable organizations" or "charitable organization" shall mean corporations, or other entities formed under United States law, and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit

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of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in, or intervene (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office. The organizations described in this Article shall be such only as are entitled to exemption from income tax under § 501(c)(3) of the I.R.C.

B. The term "charitable purposes" shall be limited to only religious, charitable, scientific, literary or educational purposes as defined in § 501(c)(3) of the I.R.C.

IV. MEMBERSHIP

The qualifications for members and the manner of their admission are provided for in the By-laws of the corporation.

V. TERM OF EXISTENCE

The corporation is to exist perpetually.

VI. STREET ADDRESS

The street address and the mailing address of the corporation is 211 East Polk Avenue, #1-A, Lake Wales, FL 33853. The Registered Agent is **JOHN MONTFORD**, and his address is 211 East Polk Avenue, #1-A, Lake Wales, FL 33853. The Board of Directors may, from time to time, move the principal office to any other address in Florida and may establish branch offices in other locations.

VII. DIRECTORS

The Board of Directors shall exclusively manage the affairs of the corporation and shall consist of no less than three (3) members and no more than fifteen (15) members. The Board shall be elected at the Annual meeting of the Board of Directors. The initial Board of Directors shall consist of the following persons with their addresses shown:

DOROTHY DANIELS
102 West Bullard
Lake Wales, FL 33853

BRIGITTE AMPER MONTFORD
1216 Creek Bottom Circle
Orlando, FL 32828

LAVON DANIELS
102 West Bullard
Lake Wales, FL 33853

JOHN MONTFORD
211 East Polk Avenue, #1-A
Lake Wales, FL 33853

JUDY FLANOGAN
1620 Highland Boulevard
Winter Park, FL 32798

ROSA L. MONTFORD
211 East Polk Avenue, #1-A
Lake Wales, FL 33853

AMIT KARR
2621 Galliano Circle
Winter Park, FL 32792

JAMES E. PROZAZNIK
1103 Mamlet Drive
Maitland, FL 32751

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EMILY KILLIAN
1000 Holt Avenue, Box 1665
Winter Park, FL 32789

ROB YOHO
3630 Great Masterpiece Road
Lake Wales, FL 33853

SAMANTHA MARSH
905 Burnside Avenue, #A2
East Hartford, CT 08108

KENNETH L. ZUFALL
304 Hollywood Courts
Hollywood, FL 34743

VIII. OFFICERS

The affairs of the corporation are to be set by the Board of Directors and carried out by a president, a vice president, a secretary, a treasurer and such other officers as the Board of Directors determines. The Board of Directors will elect officers at least annually. The names and offices of the persons who are to serve as officers until the first election of officers are:

NAME	OFFICE
JOHN MONTFORD	President
JAMES E. PROZAZNIK	Vice President
DOROTHY DANIELS	Secretary
BRIGITTE AMPER MONTFORD	Treasurer

IX. INCORPORATOR

The name and the street address of the subscriber to these Articles of Incorporation are **JOHN MONTFORD**, 211 East Polk Avenue, #1-A, Lake Wales, FL 33853.

X. AMENDMENTS TO ARTICLES AND BY-LAWS

The Board of Directors shall have the power to adopt, alter, and rescind the Articles of Incorporation and the Bylaws by a two-thirds (2/3) vote of its board members.

XI. NONPROFIT CHARACTER

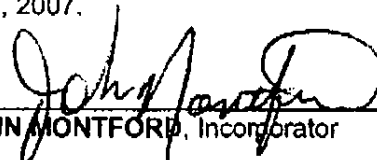
A. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the I.R.C. or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government exclusively for public purposes.

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

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GIVEN by the undersigned subscriber on May 24, 2007.


JOHN MONTFORD, Incorporator

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me in Polk County, Florida, on May 24, 2007, by **JOHN MONTFORD**, personally known to me.




Notary Public

REGISTERED AGENT CERTIFICATE

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

HELP FOR THE HOMELESS, INC., desiring to organize and incorporate under Florida law with its principal office and its registered office as indicated in the Articles of Incorporation, has named **JOHN MONTFORD** as its agent to accept service of process within this State in compliance with Fla. Stat. § 48.091.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to keep the office open in compliance with Fla. Stat. § 48.091.


JOHN MONTFORD, Registered Agent

Instrument Preparer:
James M. Weaver, FBN 212792
WEAVER & MCCLENDON, PA
240 East Park Avenue
Post Office Box 466
Lake Wales, FL 33859-0466
863/676-6000

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