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# FLORIDA PROFIT/NON PROFIT CORPORATION

# EHDOC PEPPER TOWERS CHARITABLE CORPORATION

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### ARTICLES OF INCORPORATION

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OF

## EHDOC PEPPER TOWERS CHARITABLE CORPORATION

I, the undersigned natural person of the age of 21 years or more, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

## **ARTICLE I**

## NAME

The name of this corporation is EHDOC Pepper Towers Charitable Corporation (the "Corporation").

#### <u>ARTICLE II</u>

# **ADDRESS**

The address of the principal office and the mailing address of the Corporation is 1580 Sawgrass Corporate Parkway, Suite 210, Ft. Lauderdale, FL 33323-2869.

## **ARTICLE III**

### **PURPOSE**

This corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes and to make gifts, grants, loans and subsidies to other charitable and/or education organizations described in Section 501(c)(3) of the Internal Revenue Code; such purpose shall include, but not be limited to the provisions of affordable housing to very low-income, low income and moderate income person. The purposes of the corporation shall, however, be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes, the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

#### ARTICLE IV

### **POWERS**

The corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.021 of the Florida Statutes. The corporation's activities are limited by the provisions of Section 617.0105 of the Florida Statutes which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

#### ARTICLE V

## **TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### ARTICLE VI

#### **SUBSCRIBER**

The name and address of the subscriber to these Articles are as follows:

Richard E. Deutch, Jr. 150 West Flagler St. Suite 2200, Museum Tower Miami, FL 33130

#### ARTICLE VII

### **BOARD OF DIRECTORS**

The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The initial Board of Directors shall consist of ten (10) persons. The Board of Directors shall be appointed as provided in the bylaws of the Corporation. Following are names and addresses of the persons who serve as the members of the initial Board of Directors of the Corporation for a term of one (1) year and until their successors are duly elected:

Morton Bahr 2737 Devonshire Place, NW Unit #220 Washington, D.C. 20008

Edward L. Romero 1521 Eagle Ridge Road, N.E. Albuquerque, NM 87122

Maria C. Cordone 9000 Machinists Place Upper Marlboro, MD 20772

Marjorie Colebut-Jackson 2 Matts Path P.O. Box 3060 Mashantucket, CT 06338

Joseph J. Hunt 1750 New York Ave., NW Suite 400 Washington, D.C. 20006 Steve Protulis 12536 NW 58<sup>th</sup> Manor Coral Springs, FL 33076

Leo W. Gerard Five Gateway Center Pittsburgh, PA 15222

Susan L. Phillips 7207 Maple Avenue Takoma Park, MD 20912

Tony Fransetta 12773 W. Forest Hill Blvd. Suite 211 Wellington, FL 33414

> Roger Smith 1200 Wooded Acres Waco, TX 76710

The number of directors which constitute the Board of Directors may be increased or decreased as provided in the bylaws of the Corporation; provided, however, in no event shall the number of directors be less than three (3).

### **ARTICLE VIII**

#### **AMENDMENT**

These Articles of Incorporation may be amended by a vote of the members present at any regular meeting or any special meeting called for the purpose or in any manner consistent with the laws of the State of Florida.

#### ARTICLE IX

## NO PERSONAL LIABILITY

The directors, officers and agents of the Corporation shall not be held personally liable or responsible for any contracts, debts or defaults of the Corporation while acting for or on behalf of the Corporation in any official and authorized capacity. The Corporation shall

indemnify all of its officers, directors, and agents and all of its former officers, directors and agents, to the fullest extent permitted by law.

## ARTICLE X

# **REGISTERED OFFICE**

The name and address of the initial registered office and the initial registered agent of the Corporation are:

CT Corporation System 1200 S. Pine Island Road Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of December 9, 2007.

Richard E. Deutch, Ir, Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EHDOC Pepper Towers Charitable Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named CT Corporation System, located at 1200 S. Pine Island Road, Plantation, Florida 33324, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

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

Peter F. Souza Assistant Secretary

REGISTERED AGENT

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