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(Requestor's Name)

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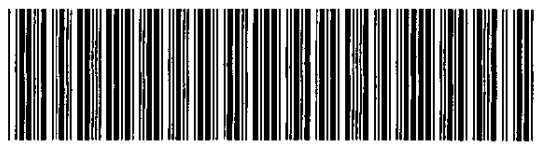
(Business Entity Name)

(Document Number)

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2008 FEB 14 P 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-8753  
2-15-08  
WC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2008

THOMAS C. WASHBURN  
1609 LAKE PARK DR.  
FERNANDINA BCH, FL 32034

SUBJECT: COALITION FOR THE HOMELESS OF NASSAU COUNTY, INC.  
Ref. Number: W08000008753

We have received your document for COALITION FOR THE HOMELESS OF NASSAU COUNTY, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00010523

## COVER LETTER

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

**SUBJECT:** COALITION FOR THE HOMELESS OF NASSAU COUNTY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles 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 COPY REQUIRED**

FROM: WESLEY F. WHITE, ESQ.  
Name (Printed or typed)

P. O. BOX 16254  
Address

FERNANDINA BEACH, FL 32035-3121  
City, State & Zip

(954)937-4636  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
COALITION FOR THE HOMELESS OF NASSAU COUNTY, INC.**

FILED  
2009 FEB 14 P 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name of Corporation**

The name of this Corporation shall be the **COALITION FOR THE HOMELESS OF NASSAU COUNTY, INC.**, (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be c/o Northeast Florida Community Action Agency, 516 S. 10th Street, Fernandina Beach, FL 32034.

**ARTICLE II**

**Purposes**

The purposes for which this Corporation are organized are exclusively charitable, cultural, scientific and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law. More specifically, the mission of this Corporation is to advocate for the prevention and elimination of homelessness, and the improvement in living conditions of homeless people in Nassau County.

### **ARTICLE III**

#### **Prohibited Activities**

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for legitimate expenses incurred by its directors, officers and committee members and to make payments and distributions to third parties in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

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 Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

### **ARTICLE IV**

### Method of Election of Directors

The method of election of directors is as stated in the Bylaws of this Corporation.

### ARTICLE V

#### Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

### ARTICLE VI

#### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1609 Lake Park Drive, Fernandina Beach, FL 32034, and the name of the initial registered agent of this Corporation located at such address is Thomas C. Washburn.

### ARTICLE VII

#### Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

### ARTICLE VIII

#### Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of

**Amendment to Articles of Incorporation**

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

**ARTICLE IX**

**Dissolution**

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

**ARTICLE X**

**Incorporator**

The name and address of the incorporator of this Corporation is Wesley F. White, 97393 Blackbeards Way, Yulee, FL 32097.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13<sup>th</sup> day of February, 2008.

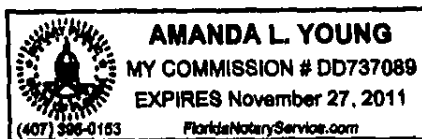
  
\_\_\_\_\_  
Wesley F. White

STATE OF FLORIDA )

COUNTY OF NASSAU )

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of February, 2008, by Wesley F. White, who is ✓ personally known to me, OR     has produced     as identification.

(NOTARY STAMP)



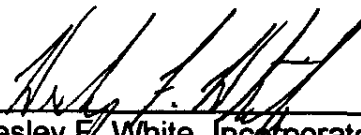
Notary Name: Amanda L. Young  
Notary Public  
Serial (Commission) Number DD 737089  
(if any) expires 11/27/2011



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT COALITION FOR THE HOMELESS OF NASSAU COUNTY, INC. DESIRING TO ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 516 S. 10TH STREET, FERNANDINA BEACH, FL 32034 C/O NORTHEAST FLORIDA COMMUNITY ACTION AGENCY, HAS NAMED THOMAS C. WASHBURN LOCATED AT 1609 LAKE PARK DRIVE, FERNANDINA BEACH, FL 32034, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION WITHIN THE STATE OF FLORIDA.

  
\_\_\_\_\_  
Wesley F. White, Incorporator

February 13, 2008

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office and further accept the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 4<sup>th</sup> day of February, 2008.

By: Thomas C. Washburn  
\_\_\_\_\_, Registered Agent

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2008 FEB 14 P 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA