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COVER LETTER

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

SUBJECT: NEMA HOUSE 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

Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

toine He FROM: HYT lame (Printed or typed

5357e Chiswick Circle Address Orlando Fr 32812 City, State & Zip

1383-8413 Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

OF

NEMA HOUSE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

__ 2008 MAR 27 PM -3: 00

A Non Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be NEMA House, Inc.

ARTICLE II

PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be 5356 Chiswick Circle, Orlando, FL, 32812.

ARTICLE III

PURPOSE AND POWERS

The primary purpose for this Corporation is to provide food and shelter for the homeless, hungry and underprivileged individuals and families.

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the following:

(a) Providing food and shelter for the homeless, hungry and underprivileged individuals and families.

(b) Assist individuals and families get their lives back on track by providing housing and job training to battered women, teen parents, abused men, women and children and other individuals who qualify for the program.

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

(c) To acquire, own, lease, mortgage and dispose of property both real and personal.

(d) To accept property and donations in trust for charitable purposes.

(3) The property of the Corporation is irrevocable dedicated to charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

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

(b) The Corporation shall not:

(1) operate for the purpose of carrying on a trade or business for profit;

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

Antoinette Watts (President) - 5356 Chiswick Circle, Orlando, FL 32812

Antoinae Watts (V.P. / Secretary) - 5356 Chiswick Circle, Orlando, FL 32812

Shawnkeria Nichols (Treasurer) - 1812 Newton Street, Orlando, FL 32818

Sherrie Williams (Director) - 1407 N. Hart Blvd., Orlando, FL 32818

Susan Paradise (Director) - 2825 Alamo Drive, Orlando, FL 32805

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

Antoinette Watts

5356 Chiswick Circle

Orlando, FL 32812

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator is:

Antoinette Watts

5356 Chiswick Circle

Orlando, FL 32812

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event the Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors and Officers of the corporation in addition to the limitation on person liability provided under this Article, shall be limited to the fullest extent permitted by such latest amended Florida law.

(a)Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on:

(1) by a corporation/organization exempt from Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

(b) Upon dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit charitable purposes to such organization or organizations which are tax exempt under section 501(C)(3) of the 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, as the Board of Directors in its sole discretion shall determine.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

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Signature Incorporator /Date

President Hotoinette Watts

Print Name / Title

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

3/25/08 tome 40

Print Name / Date

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