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**STENSTROM, McINTOSH, COLBERT, WHIGHAM & PARTLOW, P.A.**  
ATTORNEYS AND COUNSELLORS AT LAW

WILLIAM L. COLBERT  
FRANK C. WHIGHAM  
ROBERT K. McINTOSH  
JAMES J. PARTLOW\*  
SUSAN W. STACY  
MINH N. HAN  
VERA L. JUNE  
LESLIE S. STEWART

\*CERTIFIED MEDIATOR

1001 HEATHROW PARK LANE  
SUITE 4001  
LAKE MARY, FLORIDA 32746  
(407) 322-2171  
DELAND (386) 668-1479  
FAX (407) 330-2379  
WWW.STENSTROM.COM

KENNETH W. McINTOSH  
S. KIRBY MONCRIEF  
SANDRA K. AMBROSE  
MONICA W. ROTHBAUM  
OF COUNSEL  
DOUGLAS STENSTROM  
RETIRED  
THOMAS E. WHIGHAM  
(1952-1988)

April 28, 2008

Valerie Herring, Regulatory Specialist II  
New Filing Section  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Fair Housing Development Institute, Inc.  
Reference Number: W08000019858

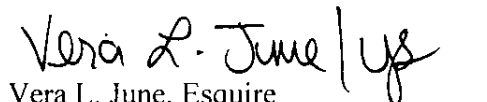
Ms. Herring:

Enclosed herewith is the corrected Articles of Incorporation, together with a copy of your letter in connection with the above referenced matter.

Should you have any questions, please feel free to contact me.

Sincerely,

**STENSTROM, McINTOSH, COLBERT,  
WHIGHAM & PARTLOW, P.A.**

  
Vera L. June, Esquire  
(Signed in the absence of the above to avoid delay)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2008

VERA L. JUNE, ESQ.  
1001 HEATHROW PARK LANE, SUITE 4001  
LAKE MARY, FL 32746

SUBJECT: THE FAIR HOUSING CORPORATION  
Ref. Number: W08000019858

We have received your document for THE FAIR HOUSING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00023459

**ARTICLES OF INCORPORATION**

**OF**

**FAIR HOUSING DEVELOPMENT INSTITUTE, INC.**

(A Corporation Not For Profit)

In compliance with the requirements of Florida Statutes Chapter 617, the undersigned, with other persons, being desirous of forming a corporation authorized to exercise powers permitted non-profit corporations, adopt the following articles of incorporation:

ARTICLE I

NAME

The name of this corporation is "FAIR HOUSING DEVELOPMENT INSTITUTE, INC. (hereinafter the "association").

ARTICLE II

PRINCIPAL OFFICE

The association is a nonprofit corporation with its principal office located at 725 Primera Blvd., Ste. 145, Lake Mary, FL 32746.

ARTICLE III

DURATION

This corporation shall have a perpetual existence, unless dissolved by law or as provided by Chapter 617, Florida Statutes.

ARTICLE IV

PURPOSE

The corporation is formed organized and operated exclusively for a charitable and educational purposes and is limited in purpose to those set forth in Section 501(c)(3) of the Internal Revenue Code. All assets acquired by the corporation are permanently dedicated to an exempt purpose and shall so remain. On dissolution, the assets of the association will be distributed to an appropriate charitable agency to be used for purposes similar to those for which the association was created or any other charitable or educational purpose that satisfies Section 501 (c)(3) of the Internal Revenue Code.

The charitable purposes of the corporation are:

- (a) To develop, manage, purchase and provide affordable housing to those in the community-at-large, specifically,

economically disadvantaged and disenfranchised persons;  
and

- (b) To advance equal housing opportunities through the provision of affordable housing for disadvantaged or disenfranchised persons; and,
- (c) To provide Fair Housing Training to individuals and entities to promote fairness and equality in housing opportunities and procedures.

Article V  
REGISTERED AGENT

The street address of the initial registered office of the association is 725 Primera Boulevard-Suite 145, Lake Mary FL 32746, and the name of its initial registered agent at that address is Elizabeth L. Thompson.

Article VI  
INITIAL DIRECTORS/OFFICERS

The number of directors constituting the initial board of directors of the association are four, and the names and addresses of the persons who are to serve as the initial directors are:

**Charles B. Turner**  
**President**  
**725 Primera Blvd.-Ste. 145**  
**Lake Mary, FL 32746**

**Amy A. Turner**  
**Vice President**  
**725 Primera Blvd.-Ste. 145**  
**Lake Mary, FL 32746**

**Elizabeth L. Thompson**  
**Secretary/Treasurer**  
**725 Primera Blvd.-Ste. 145**  
**Lake Mary, FL 32746**

**Malcolm W. Thompson**  
**Vice President**  
**725 Primera Blvd.-Ste. 145**  
**Lake Mary, FL 32746**

The Bylaws shall provide for the method of election and number of subsequent Directors and Officers.

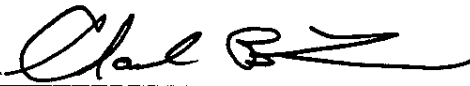
Article VII  
INCORPORATOR

The name and street address of each incorporator is:

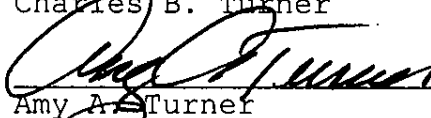
**Vera L. June**  
**1001 Heathrow Park Lane-Suite 4001**  
**Lake Mary, FL 32746**

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation, this 15<sup>th</sup> day of April, 2008.



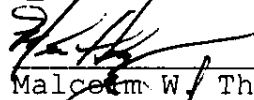
Charles B. Turner



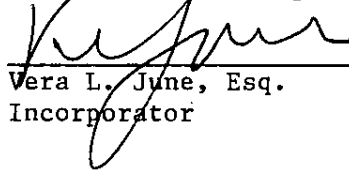
Amy A. Turner



Elizabeth L. Thompson



Malcolm W. Thompson



Vera L. June, Esq.  
Incorporator

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

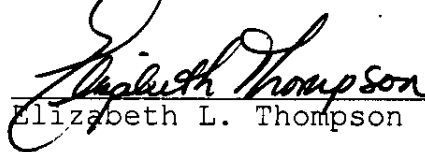
**FAIR HOUSING DEVELOPMENT INSTITUTE, INC.**

In pursuant to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Fair Housing Development Institute, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 725 Primera Boulevard-Suite 145, Lake Mary, Seminole County, Florida 32746 has named Elizabeth L. Thompson, 725 Primera Boulevard-Suite 145, Lake Mary, Seminole County, Florida 32746, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above entitled corporation, at 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.

  
Elizabeth L. Thompson

**FILED**  
**08 APR 28 AM 9:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**