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Davis Basta Law Firm, P.A.

36625 US 19 North; Palm Harbor, FL 34684 (727) 938-2255 (727) 938-2895 Fax

October 24, 2008

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

Re: The Manufactured Home Preservation Society, Inc.

Dear Sir/Madam:

Enclosed is an original and (1) copy of the Articles of Incorporation for The Manufactured Home Preservation Society, Inc. along with a check for \$70.00. Please provide the original and one copy of the articles. I have enclosed a self addressed stamped envelope.

Please do not hesitate to contact me should you have any questions.

Pammy L. Leonard

For the Firm



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FLORIDA DEPARTMENT OF STATE

Division of Corporations INVISION OF CORPORATIONS

October 29, 2008

DAVIS BASTA LAW FIRM, P.A. ATTN: TAMMY L. LEONARD 36625 US 19 NORTH PALM HARBOR, FL 34684

SUBJECT: THE MANUFACTURED HOME PRESERVATION SOCIETY

Ref. Number: W08000049571

We have received your document for THE MANUFACTURED HOME PRESERVATION SOCIETY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 308A00055510

ARTICLES OF INCORPORATION OF THE MANUFACTURED HOME PRESERVATION SOCIET

FILED

ROBETYS, INC. 26

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes; adopts the following Articles of Incorporation:

- **A. NAME OF CORPORATION:** The name of the corporation is: THE MANUFACTURED HOME PRESERVATION SOCIETY, INC.
- **B. PRINCIPAL OFFICE:** The principal office of the corporation is located at 4020 Portsmouth Road, Largo, FL 33771.
- C. MAILING ADDRESS: The mailing address of the corporation is 4020 Portsmouth Road, Largo, FL 33771.
- **D. REGISTERED AGENT:** The name of the registered agent of the corporation is Davis Basta Law Firm, P.A. The address of this registered agent is 36625 U.S. Highway 19 North, Palm Harbor, FL 34684.
- **E. DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.
- F. INITIAL DIRECTORS AND/OR OFFICERS:

Jennifer Tobin, President Charles Gallagher, Vice President Sara Monaco, Director Vicky Krentz, Director

- **G. MANNER OF ELECTION:** The method or election of directors is as stated by the bylaws.
- H. INCORPORATOR: The name and address of the incorporator is: Davis Basta Law Firm, P.A., 36625 U.S. Highway 19 North, Palm Harbor, FL 34684.
- I. CORPORATE PURPOSES: "The Manufactured Home Preservation Society, Inc. is a 501(c) (3) agency whose purpose is to aid people living in manufactured home communities ("MHCs"), through educating, training, organizing and assisting, so that the group may purchase their communities and operate them as resident owned and/or controlled entities thereby: (1) preserving long term existence and affordability of the manufactured housing sector; (2) creating a stable and reasonably priced lending environment for reasonably priced single family dwellings (3) lessening burdens of state and local governments arising out of the loss of this sector of affordable housing; (4) combating deteriorations of MHC's and (5) eliminating economic discrimination and stigma suffered by owners of manufactured and "mobile" homes within MHC's.

J. 501(c)(3) LIMITATIONS

- 1. CORPORATE PURPOSES: Notwithstanding any other provision of these 7 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- **2. EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.
- 3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- **4. LOBBYING AND POLITICAL CAMPAIGNS**: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- **5. DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
- **6. "PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:
 - a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 - b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 - c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 - d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- K. INDEMNIFICATION Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.
- L. EFFECTIVE DATE The effective date shall be the date of receipt.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this day of November, 2008

Diana Davis Basta

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for The Manufactured Home Preservation

Society, a Florida not for profit corporation.

By: Diana Davis Basta for

Inc

Davis Basta Law Firm, P.A

Date: November _____, 2008

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SECRETARY OF STATE