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Holland & Knight, LLP Requestor's Name 315 South Calhoun Street, Suite 600 Address Tallahassee, FL 32301 425-5686 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Tallahassee Fuller Center for Housing, Inc. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Mail out Will wait Photocopy NEW FILINGS AMENDMENTS :: Profit Amendment NonProfit. Resignation of R.A., Officer Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal

OTHER FILINGS		REGISTRATION/
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## ARTICLES OF INCORPORATION OF



## Tallahassee Fuller Center for Housing, Inc.

Article I. The name of the corporation is Tallahassee Fuller Center for Housing, Inc.

**Article II.** The corporation is organized as a non-profit corporation pursuant to the provisions of the State of Florida, Chapter 617, Florida Statutes.

Article III. The corporation has perpetual duration.

**Article IV.** The mailing address of the initial principal office is:

2183 Gates Drive Tallahassee FL 32312

Article V. Tallahassee Fuller Center for Housing, Inc. is organized as a non-profit corporation pursuant to the State of Florida and shall be authorized to engage in any lawful act or activity for which non-profit corporations may be organized under the laws of the State of Florida, and in general to have and exercise any and all powers that non-profit corporations have and may exercise under the laws of the State of Florida, now existing and as the same may be amended to indemnify its directors as authorized in Chapter 617, Florida Statutes.

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

Article VI. The non-profit corporation is organized for the following purposes:

- (a) To witness to and implement the Gospel of Jesus Christ in Florida and throughout the United States and the world by seeking to eradicate poverty housing by promoting partnerships with individuals and community groups to repair and rehabilitate owner-occupied homes of people in need; and
- (b) To repair, rehabilitate and otherwise provide houses for families, who, due to their economic circumstance, have no other access to owning a simple, decent, and affordable home; and
- (c) As an ecumenical Christian organization, to invite and welcome volunteers and supporters of all -faiths who share our basic belief in giving people dignity by helping them make their homes decent and livable; and

- (d) To support The Fuller Center for Housing, Inc., its Covenant Partners, and other charitable organizations which are working to develop a better human habitat for economically disadvantaged people; and
- (e) To receive, maintain, and accept as assets of the corporation any property, whether real, personal, or mixed, by way of gift, bequest., devise, or purchase from any person, firm trust, or corporation, and be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) or the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of the Articles of Incorporation; but no gift, bequest, devise, or purchase of any such property shall be received and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" for any purposes other then the "charitable purposes" which would jeopardize the status of the Corporation, an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and
- (f) To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under Chapter 617, Florida Statutes.

Article VII. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII. In the event of the dissolution of this corporation, to the extent allowed under applicable law, all of the assets of the corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, The Fuller Center for Housing, Inc. or to one or more corporations, funds or foundations organized and operating exclusively for religious, charitable, scientific, literary, or educational purposes, which said corporations, funds or foundation shall be exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, or as subsequently amended, which shall be selected by the Board of Directors of the corporation. In the event that for any reason upon the dissolution of the corporation, the Board of Directors of the corporation shall fail to act in the manner herein provided within a reasonable time, the appropriate court of jurisdiction

shall direct such distribution to be made to The Fuller Center for Housing, Inc. or its successor and assigns, as herein provided upon the application of one or more persons having a real interest in the corporation or its assets.

**Article IX.** The non-profit corporation will not have members.

Article X. The initial registered office of the corporation shall be Suite 600, 315 South Calhoun Street, Tallahassee, Florida, 32301 and the initial registered agent shall be James M. Ervin, Jr., whose written consent to such appointment is attached to the Articles of Incorporation.

**Article XI.** The incorporator is: James M. Ervin, Jr., suite 600, 315 South Calhoun Street, Tallahassee, Florida 32301.

Article XII. The initial Board of Directors shall consist of: See attached list.

Article XIII. The manner in which the Directors are elected or appointed is as set forth in Section 3.3 of the Bylaws: "Members of the board shall be elected, appointed or otherwise designated by a majority vote of the board."

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation.

James M. Ervin, Jr.

Incorporator

STATE OF FLORIDA COUNTY OF LEON

Sworn to and subscribed before me this <u>21<sup>st</sup></u> day of November, 2008, by James M. Ervin, Jr., who is personally known to me.

otary Public, State of Florida

Having been named as registered agent to accept service 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.

James M. Ervin, Jr.

Registered Agent

Date: November 21, 2008

## Officers and Board of Directors Tallahassee Fuller Center for Housing, Inc.

Name	Title	Address
Fackender, Tom	President/Board Member	2183 Gates Dr. Tallahassee, FL 32312
Mills, Tommy	Vice President/ Board Member	6795 Quail Valley Rd. Tallahassee, FL 32309
Pause, Bob	Treasurer /Board Member	2750 Old St. Augustine Rd., E43 Tallahassee, FL 32301
Ervin, Jim	Secretary/Board Member	6245 Rolling Hills Dr. Tallahassee, FL 32309
Barton, Brenda	Board Member	1370 Manor House Dr. Tallahassee, FL 32312
Biggins, Patrick	Board Member	8721 Minnow Creek Dr. Tallahassee, FL 32312
Haughton, Mike	Board Member	2038 Florida Ave. Tallahassee, FL 32303
Hepburn, Marcus	Board Member	3301 Killala Way Tallahassee, FL 32309
Morris, Charles	Board Member	1331 S. Martin Luther King Jr. Blvd. Tallahassee, FL 32301
Neth, Bryan	Board Member	1835 West Call Street Apt. 104C Tallahassee, FL 32313
Ponder, Annette	Board Member	201 Ridge Road Tallahassee, FL 32305
Ponder, Gerald	Board Member	201 Ridge Road Tallahassee, FL 32305
Ryor, John	Board Member	5012 Tallow Point Rd. Tallahassee, FL 32309
Szczepanski, Bob	Board Member	3296 Horseshoe Trail Tallahassee, FL 32312
Varley, Jim	Board Member	2990 Umberland Dr. Tallahassee, FL 32309
Wilcox, Gene	Board Member	6986 Heartland Circle Tallahassee, FL 32312