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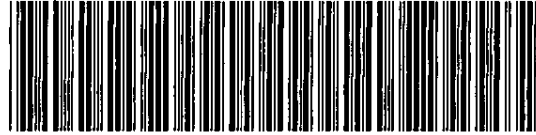
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12/10/08--01019--004 **87.50

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SECRETARY OF STATE
TALLAHASSEE-FLORIDA

COVER LETTER

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

SUBJECT: The Most High Makeover Transitional Housing 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: Jeanette Roman
Name (Printed or typed)

412 Pointe Allyson Way
Address

Orlando, FL 32825
City, State & Zip

321-281-8376
Daytime Telephone number

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



RECEIVED
DEPARTMENT OF STATE
09 JAN -9 AM 10:44

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2008

JEANETTE ROMAN
412 POINTE ALLYSON WAY
ORLANDO, FL 32825

SUBJECT: THE MOST HIGH MAKEOVER TRANSITIONAL HOUSING INC
Ref. Number: W08000055144

We have received your document for THE MOST HIGH MAKEOVER TRANSITIONAL HOUSING INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 008A00060075

See attached revised Articles

ARTICLES OF INCORPORATION
The Most High Makeover Transitional Housing Inc.

ARTICLE I
NAME/REGISTERED OFFICE

The name of this corporation shall is:

The Most High Makeover Transitional Housing Inc.

ARTICLE II
BUSINESS ADDRESS

The principal place of business is:

412 Pointe Allyson Way, Orlando, FL 32825

ARTICLE III
PURPOSE

The Most High Makeover Transitional Housing Inc. is a faith-based organization whose purpose is to provide a safe haven for homeless individuals to enable them to become self-sufficient and contributing members of society.

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV
LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of The Most High Makeover Transitional Housing Inc. shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of The Most High Makeover Transitional Housing shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or

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TALLAHASSEE, FLORIDA

intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, The Most High Makeover Transitional Housing shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE V ELECTION/APPOINTMENT OF DIRECTORS

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws. The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the initial board of directors is **five (5)**; their names and addresses are as follows:

President:

Jeanette Roman
412 Pointe Allyson Way
Orlando, FL 32825

Vice-President:

Maria Rodriquez
2175 Eola Ct. Oviedo, FL 32765

Member:

Olga Gonzalez
2390 Queenwood Circle
Kissimmee, FL 34743-3410

Member:

Jeff Johnson
2936 Castle Oak Ave.
Orlando, FL 32808

Member/Director:

Keith Gage
5127 Andrea Blvd.
Orlando, FL 32807

Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII REGISTERED AGENT

The name of the Registered Agent shall be Jeannette Roman, an individual resident of the State of Florida. The mailing address of the Registered Agent shall be **412 Pointe Allyson Way Orlando, FL 32825**. The President of the board of directors shall function as the Registered Agent for all functions and duties, and shall maintain copies of all required documents as specified by law, unless the directors appoint a separate agent.

ARTICLE IX INCORPORATOR

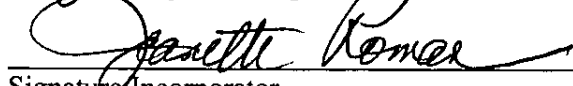
The Incorporator of this corporation is:

Jeanette Roman
412 Pointe Allyson Way
Orlando, FL 32825

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.


Signature/Registered Agent

1-6-09
Date


Signature/Incorporator

1-6-09
Date

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