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COVER LETTER

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

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SUBJECT: Habitat Creation Project, inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

STO.00 Filing Fee \$78.75 Filing Fee & Certificate of Status

Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Laurel Williams

Name (Printed or typed)

19000 sw 244 street

Address

Homestead, FL. 33031-3472 City, State & Zip

786-339-0514

Daytime Telephone number

habitatcreationproject.inc@yahoo.com

E-mail address: (to be used for future annual report notification)

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

FILED 10 DEC 13 PH 2: 02 SECRETARY OF STATE

Articles of Incorporation of <u>Habitat Creation Project, inc.</u> A Nonprofit Corporation

Pursuant to Chapter 617, Florida Statutes, the undersigned incorporator hereby adopts the following Articles of Incorporation:

Article 1 - Name

EFFECTIVE DATE |-3-11

The name of the corporation shall be: Habitat Creation Project, inc.

Article 2 – Principle Office

The place in Florida where the principal office of Habitat Creation Project, inc. is to be located is in Unincorporated Miami-Dade County, at:

19000 sw 244 street Homestead, FL. 33031-3472

Article 3-Purposes

The purposes for which this corporation is organized are:

Create wildlife habitat through successional forestry with attention towards Neo-Tropical migratory birds.

Provide student research opportunities and educate the public regarding habitat creation in conjunction with sustainable humane living practices.

This corporation is organized exclusively for 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 the corresponding section of any future federal tax code.

The number of initial directors/officers of this corporation shall be <u>three</u> and the names and addresses of the initial directors are as follows:

Laurel L. Williams – President/Secretary 19000 sw 244 street Homestead, Fl. 33013-3472

Tracy A. Howard – Vice President 3746 Irvington Ave. Miami, Fl. 33133

Robert G. Williams Jr – Vice President/Treasurer 19000 sw 244 street Homestead, Fl. 33031-3472

Article 5 – Elections and/or Appointments

The manner in which the directors are elected or appointed shall be stated in the bylaws of this corporation.

Article 6 – Effective Date of Corporation

The effective date of this corporation shall be January 3rd, 2011.

Article 7 - Duration of Corporation

The period of duration of this corporation is perpetual.

Article 8 – Membership Provisions

The membership provisions of this corporation shall be stated in the bylaws of this corporation.

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No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article 4 hereof.

Article 10 - Limitation on Political and Other Activities

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 11 – Power to Acquire and Hold Property

To acquire by lease, purchase, gift, bequest, or in any other lawful manner, real and personal estate; to construct, maintain, and hold in line of perpetual succession, any building or other structure or property, and to acquire and hold in the same manner any and all property, real, personal and mixed, that may be, or hereafter become, necessary or convenient for the above-described purposes.

Article 12 – Dissolution of Corporation

Upon the dissolution of the corporation, assets shall be distributed 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 13 – Initial Registered Agent and Street Address

The name and address of the registered agent and registered office of this corporation is:

Laurel Williams 19000 sw 244 street Homestead, Fl. 33031-3472

Article 14 - Incorporator

The name and address of the incorporator of this corporation is:

Robert G. Williams Jr 19000 sw 244 street Homestead, Fl. 33031-3472 FILED

12.1.10 Date

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

Signature

Laurel L. Williams, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature

2-1-10

Robert G. Williams Jr., Incorporator