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#### **COVER LETTER**

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

SUBJECT: FORECLOSURE FORENCICS HOUSING COUNSELING CENTERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

nd one (1) copy of the A	ticles of Incorporation and a	a check for:	٦	
\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
	ADDITIONAL CO	PY REQUIRED	_	
Name (  1221 BRICKET  MIAMI Flor  City  305-225-5	Printed or typed)  I AVE SUITE 900 Address  CIOA 33/3/  7, State & Zip	ALLAHASSEL FIGURA	2011 MAR 14 AM 11:42	The state of the s
	\$78.75 Filing Fee & Certificate of Status  CARL ERICKS Name (  1221 BRICKET  MIAMI FION City  305-225-5	\$78.75 Filing Fee & Certificate of Status  \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO  CARL EXCKSON  Name (Printed or typed)	Filing Fee & Certificate of Status  Filing Fee & Certified Copy Certified Copy & Certificate  ADDITIONAL COPY REQUIRED  CARL ERICKSON  Name (Printed or typed)  1221 BRICKELL AVE SUITE 900  Address  MIAMI FIORIOA 33131  City, State & Zip  305-225-5633	\$78.75 Filing Fee & Certificate of Status  Carl Erickson Name (Printed or typed)  1221 Brickell Ave Suite 900 Address  Miami Florior 33131 City, State & Zip  305-225-5633

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

ADMIN. FFORENSICS & GMAIL. COM E-mail address: (to be used for future annual report notification)

## ARTICLES OF INCORPORATION

#### **OF**

## FORECLOSURE FORENSICS HOUSING COUNSELING CENTERS, INC.

#### A NOT FOR PROFIT FLORIDA CORPORATION

#### **ARTICLE I**

#### **NAME**

The name of this Corporation is:
FORECLOSURE FORENSICS HOUSING COUNSELING CENTERS, INC.
(A not for profit Florida Corporation)

#### **ARTICLE II**

## **PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is:
1221 Brickell Ave Ste 900 Miami FL 33131

Dade County

#### ARTICLE III

#### <u>PURPOSE</u>

This corporation is organized exclusively for pre and post foreclosure related support purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future Internal Revenue Code. The core purpose for existence includes supplying suitable emergency housing and funds to eligible homeowners displaced by foreclosure, charitable and educational purposes which educate homeowners through housing programs and workshops. The Not for Profit will also request and receive grants, gifts, contributions, real and personal property, acquire objects of value, or other property, real or personal, for the benefit of Foreclosure Forensics Housing Counseling Centers, Inc.

#### ARTICLE IV

#### MANNER OF APPOINTMENT

Directors shall be nominated by other Directors or by a nominating committee, should such be created by the Board of Directors. Directors shall be elected at the annual meeting of the Board of Directors of the Corporation by a vote of the Directors as provided in the Bylaws

## **ARTICLE V**

#### **DISSOLUTION**

Upon the dissolution of the Corporation, assets shall be distributed to Foreclosure Forensics, Inc. of the State of Florida or its successor, to be used exclusively for the purposes hereinabove set forth, provided that such does not impair or destroy the tax exempt status to donations, contributions, legacies or dues received by this Corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation.

Notwithstanding anything herein to the contrary, the assets of the Corporation are hereby irrevocably dedicated to charitable use; accordingly, in the event Foreclosure Forensics Inc. of the State of Florida, or its successors, fails to qualify to receive or otherwise fails to accept the Corporation's assets upon dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any prior or future law, or to a federal, state or local government for exclusive public purpose(s).

# **ARTICLE VI**

#### **INITIAL DIRECTORS AND/OR OFFICERS**

President/CEO: Carl Erickson,

1221 Brickell Ave Ste 900 Miami FL 33131

Treasurer: Alex Pierre-Louis,

99 NW 183<sup>rd</sup> St Ste 106 Miami Gardens FL 33169

Secretary: Andrea Franklin,

1221 Brickell Ave Ste 900 Miami FL 33131

Assistant Secretary: Tara Mitchell,

1221 Brickell Ave Ste 900 Miami FL 33131

## **ARTICLE VII**

INITIAL REGISTERED AGENT AND STREET ADDRESS
Paul Woods 1221 Brickell Ave Ste 900 Miami FL 33131

## **ARTICLE VIII**

INCORPORATOR
Carl Erickson 1221 Brickell Ave Ste 900 Miami FL 33131

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. Furthermore, the undersigned has executed these Articles of Incorporation on the date set forth below:

Signature: Date: 3/10/11
Registered Agent, Paul Woods

Incorporator, Carl Erickson