

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Gwen Lisboa

Account Name : GARDNER BREWER MARTINEZ-MONFORT, P.A.
Account Number : I20060000058
Phone : (813) 221-9600
Fax Number : (813) 221-9611

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Philip.Signore@metromin.org

FLORIDA PROFIT/NON PROFIT CORPORATION
M A Housing, Inc.

| | |
|-----------------------|---------|
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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not-for-Profit)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be M A Housing, Inc.

ARTICLE II PRINCIPAL OFFICE

2002 N. Florida Avenue
Tampa, FL 33602

ARTICLE III PURPOSE

Said corporation is organized exclusively for the charitable purpose of owning and operating affordable housing and emergency shelter for the benefit of the Tampa Bay community.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
As set forth in the By-laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

C. Stan Harrell, Chair
2002 N. Florida Avenue
Tampa, FL 33602

Deb Brewer
2002 N. Florida Avenue
Tampa, FL 33602

Bruce Tigert, Vice Chair
2002 N. Florida Avenue
Tampa, FL 33602

Preston Farrior
2002 N. Florida Avenue
Tampa, FL 33602

Tom Cornett, Treasurer
2002 N. Florida Avenue
Tampa, FL 33602

Andy May
2002 N. Florida Avenue
Tampa, FL 33602

Irene Guy, Secretary
2002 N. Florida Avenue
Tampa, FL 33602

Robert Shimberg
2002 N. Florida Avenue
Tampa, FL 33602

ARTICLE VI ACTIVITIES OF THE CORPORATION

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 Three. 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 VII DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, all assets shall be distributed to Metropolitan Ministries, Inc., a Florida not-for-profit corporation organized under section 501(c)(3) of the Internal Revenue Code. In the event assets may not be distributed to Metropolitan Ministries, Inc. due to dissolution or some other circumstance, assets shall be disposed of to another not-for-profit corporation organized exclusively for the same purpose as set forth in Article Three selected by the Board of Directors. In the event the Board of Directors are unable to distribute the assets to another corporation, the assets will be distributed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes as set forth in Article Three or to

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not-for-Profit)

such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes as set forth in Article Three.

ARTICLE VIII REGISTERED AGENT

Mr. J. Stephen Gardner
400 N. Tampa St., Ste. 2600
Tampa, FL 33602

ARTICLE IX INCORPORATOR

Mr. Philip Signore
2002 N. Florida Avenue
Tampa, FL 33602
phil.signore@metromin.org

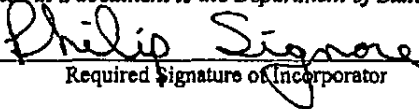
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent

5/13/11
Date

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.



Required Signature of Incorporator

5/12/11
Date

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