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3/26/12

The Cullen Law Firm, P.A.

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West Palm Beach, FL 33409
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March 19, 2012

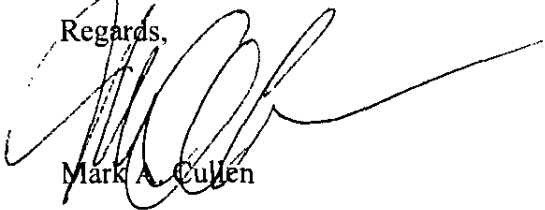
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HOUSING JUSTICE FOUNDATION, INC.

To Whom It May Concern:

Enclosed is an ORIGINAL and one (1) copy of the Articles of Incorporation and a check for \$78.75 representing the filing and certified copy fees.

Regards,



Mark A. Cullen

MAC:dms
enclosures

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

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HOUSING JUSTICE FOUNDATION, INC.

The Incorporator, being a natural person of the age of twenty-one and a citizen of the United States, for the purpose of forming a corporation under the provisions of Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Housing Justice Foundation, Inc., and it shall be referred to herein as the "Corporation."

ARTICLE II: INITIAL PRINCIPAL OFFICE

The name and address of the initial principal office of the Corporation, which is the same as the street address, is:

Housing Justice Foundation, Inc.
c/o Mark A. Cullen, Esq.
The Cullen Law Firm, P.A.
2090 Palm Beach Lakes Blvd., Suite 500
West Palm Beach, Florida 33409

ARTICLE III: PURPOSES AND LIMITATIONS

1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501 (c)(3) of the Internal Revenue Code. The Corporation's purposes include, but are not limited to, education and promotion of literary works relating to foreclosures, foreclosure fraud, foreclosure injustice, other mortgage fraud, homelessness, housing and economic justice and acts of individual citizens, elected officials, journalists, poets, novelists, lawyers and judges that promote economic justice.
2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 these Articles of Incorporation.
3. No part of the net earnings 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 any candidate for public office.

4. 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, (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida, pursuant to the provisions of Chapter 617 of The Florida Statutes.

ARTICLE IV: MEMBERSHIP; DIRECTORS AND ELECTION OF DIRECTORS

The Corporation shall be organized on a non-stock basis and shall have no members.

The authority for all affairs of the Corporation shall be in a Board of Directors who shall have and may exercise all of the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation and the Bylaws of the Corporation as from time to time in effect. The Board of Directors will be elected under a method to be stated in the bylaws of the Corporation.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

Name and Title: Lynn E. Szymoniak, Esq., President and Director
Address: 8268 Man-O-War Road, Palm Beach Gardens, Florida 33418

Name and Title: Zachary Adam Cullen, Vice-President and Director
Address: 8268 Man-O-War Road, Palm Beach Gardens, Florida 33418

Name and Title: Mark Elliot Cullen, Vice-President and Director
Address: 340 S. Highland Ave., Apt. 7A, Pittsburgh, PA 15206-4291

Name and Title: Molly Ann Cullen, Vice-President and Director
Address: 8268 Man-O-War Road, Palm Beach Gardens, Florida 33418

Name and Title: Rachael Yvonne Brown, Treasurer and Director
Address: 340 S. Highland Ave., Apt. 7A, Pittsburgh, PA 15206-4291

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark A. Cullen, Esq.
The Cullen Law Firm, P.A.
2090 Palm Beach Lakes Blvd., Suite 500
West Palm Beach, Florida 33409

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Lynn E. Szymoniak, Esq.
8268 Man-O-War Road
Palm Beach Gardens, Florida 33418

ARTICLE VIII: DISSOLUTION OF THE CORPORATION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation. As described in Chapter 617.1406(3)(a) of the Florida Statutes, distribute all assets of the Corporation, including assets held by the Corporation under conditions requiring return, as described in Chapter 617.1406 (3)(a) of the Florida Statutes, to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code (as described in Chapter 617.1406(3)(c) of the Florida Statutes. In furtherance of the foregoing, any such plan of distribution shall be in accordance with the terms of Chapter 617.1406 of the Florida Statutes.

Any assets not so disposed of shall be disposed of by the Circuit Court to have jurisdiction over matter occurring in the County in which the principal office of the Corporation is then located, exclusively for distribution to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation.

ARTICLE IX: INDEMNIFICATION

The Corporation shall have the power to indemnify its officers, directors, employees and agents to the fullest extent permitted by any applicable law, including, but not limited to the provisions of Chapter 617.0831 of the Florida Statutes.

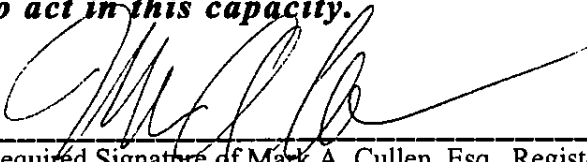
ARTICLE X: INCORPORATION OF DEFINITION OF TERMS

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force or hereafter amended.

ARTICLE XI: AMENDMENT

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the laws of the State of Florida.

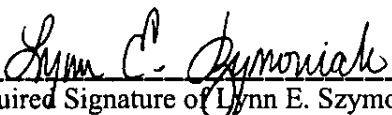
Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Mark A. Cullen, Esq., Registered Agent

3-19-2012
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 §817.155, F.S.



Required Signature of Lynn E. Szymoniak, Esq., Incorporator

3-19-2012
Date

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