

N 14000003251

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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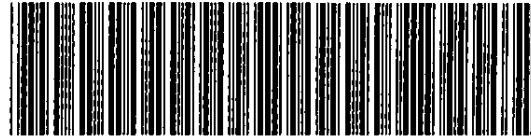
(Business Entity Name)

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4/3/14

COVER LETTER

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

SUBJECT: **HAPB Expanding Housing Opportunities Corp.**
(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: **Housing Authority of Pompano Beach**
Name (Printed or typed)

321 West Atlantic Boulevard
Address

Pompano Beach, FL 33060
City, State & Zip

954-785-7200x233
Daytime Telephone number

pompanoha@hapb.org
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
HAPB EXPANDING HOUSING OPPORTUNITIES CORP.**

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

ARTICLE I
Name

The name of the corporation is HAPB Expanding Housing Opportunities Corp. (the "Corporation").

ARTICLE II
Principal Office

The principal place of business of the Corporation is 321 West Atlantic Boulevard, Pompano Beach, Florida 33060 and the mailing address of the business is P.O. Box 2006, Pompano Beach, Florida 33061-2006.

ARTICLE III
Purpose

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In particular, the Corporation is formed to provide housing opportunities to low and moderate income persons directed primarily to very low, low and moderate income communities of Pompano Beach, Broward County and Southeast Florida.

ARTICLE IV
Membership

The sole member of the Corporation shall be the Housing Authority of the City of Pompano Beach, a public body corporate and politic, and shall have such voting rights as provided in the Bylaws.

ARTICLE V
Manner of Election

The manner in which the directors are elected or appointed shall be stated in the Bylaws of the Corporation.

ARTICLE VI
Limitations on Corporate Power

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any of its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to

make payments and distributions in furtherance of its purpose set forth in Article III. 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. The Corporation shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from Federal income tax under Section 501(c)(3) of the Code or (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE VII **Corporate Duration**

The Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VIII **Registered Agent and Street Address**

The name and Florida street address of the Corporation's registered agent is Ralph W. Adderly, 321 West Atlantic Boulevard, Pompano Beach, Florida 33060.

ARTICLE IX **Dissolution**

In the event that the Corporation shall be dissolved or liquidated, the Board of Directors, after paying or making provision for payment of all of the known liabilities of the Corporation, shall transfer or dispose of the Corporation's property and assets to its sole member, the Housing Authority of the City of Pompano Beach for exclusively public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively to one or more of such corporations, trusts, funds or other organizations as said court shall determine, which at the time are exempt from federal income tax as organizations described in Section 501(c)(3) of the Code, and which are organized and operated for such purposes, or to the federal government or to a state or local government for such purposes. No private individual shall share in the distribution of any Corporation assets upon dissolution or sale of the assets of the Corporation.

ARTICLE X **Amendment**

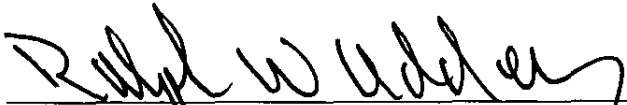
These Articles of Incorporation may be amended, repealed or supplemented, in whole or in part, and new Articles of Incorporation may be adopted at any meeting of the Board of Directors by a unanimous vote of the Directors then serving.

ARTICLE XI **Incorporator**

The name and address of the Incorporator is Ralph W. Adderly, 321 West Atlantic Boulevard, Pompano Beach, Florida 33060.

EXECUTION

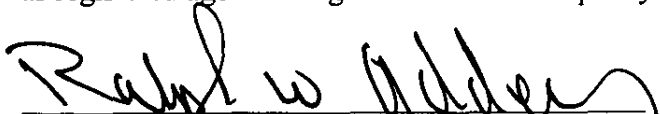
These Articles of Incorporation are hereby executed by the Incorporator on this 28th day of March, 2014.



Ralph W. Adderly, Incorporator

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

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.



Ralph W. Adderly, Registered Agent

March 28th, 2014

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