

5-29-4



ANDERSON and ASSOCIATES, P.A.

1339 W. Colonial Drive
Orlando, Florida 32804

(407) 843- 9901 | Main Line
(407) 843- 9903 | Facsimile

www.consultlawoffice.com

Veronica Anderson, Esquire
veronica@consultlawoffice.com

April 30, 2014

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

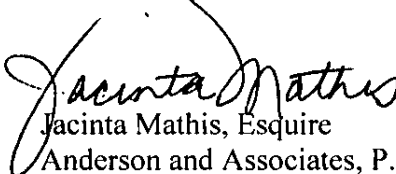
Re: Mercy Drive Development Group, Inc.

Dear Sir or Madam:

Enclosed please find the ARTICLES OF INCORPORATION OF MERCY DRIVE DEVELOPMENT GROUP, INC., along with a check in the amount of \$78.75, to cover the cost of the filing fee.

Kindly file these Articles and send back a conformed copy in the enclosed self addressed, stamped envelope.

Thank you,


Jacinta Mathis, Esquire
Anderson and Associates, P.A.

JM/ cn

Enclosure:
ARTICLES OF INCORPORATION OF MERCY DRIVE DEVELOPMENT GROUP, INC.

ARTICLES OF INCORPORATION

OF

MERCY DRIVE DEVELOPMENT GROUP, INC.

(A Florida Not for Profit Corporation)

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of this Florida Not for Profit is MERCY DRIVE DEVELOPMENT GROUP, INC., ("Corporation").

**ARTICLE TWO
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit.

**ARTICLE THREE
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE FOUR
PURPOSES**

The Corporation is organized to do education, youth development, housing and community revitalization.

The purposes of this corporation include the provision of decent housing that is affordable to low-income and moderate-income persons. Nothing in this paragraph shall allow this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is:

1531 Mercy Drive
Orlando, Florida 32808

**ARTICLE SIX
INITIAL REGISTERED AGENT**

The initial registered agent shall be Jacinta M. Mathis and the street address of the initial registered office of this Corporation is Anderson and Associates, P.A., 1339 West Colonial Drive, Orlando, Florida 32804

**ARTICLE SEVEN
MEMBERSHIP**

The qualifications for Members and the manner of their admission shall be regulated by the Bylaws of the Corporation. The method for the election of Directors shall be regulated by the Bylaws of the Corporation.

**ARTICLE EIGHT
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be comprised of three (3) persons whose names and addresses are as follows:

William Andrews
1531 Mercy Drive
Orlando, Florida 32808

Rosie Reese
1531 Mercy Drive
Orlando, Florida 32808

Glenn Gunter
1531 Mercy Drive
Orlando, Florida 32808

**ARTICLE NINE
INCORPORATORS**

The names and addresses of the initial incorporators are:

William Andrews
1531 Mercy Drive
Orlando, Florida 32808

**ARTICLE TEN
OFFICERS**

The Officers of the Corporation shall consist of a President, Vice-President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in such manner as will be prescribed by the Bylaws.

**ARTICLE ELEVEN
MEMBERS QUORUM AND VOTING**

A majority of the Voting Members shall constitute a quorum at a meeting of Members. If a quorum is present, the affirmative vote of a majority of Members represented at the meeting and entitled to vote on the subject matter shall be the act of the Members.

**ARTICLE TWELVE
BOARD OF DIRECTORS**

The composition of the board of directors and its manner of selection shall be governed by the bylaws but in no event shall a for-profit entity ever have the right to appoint more than one third of the directors for this Corporation. Any directors who are appointed by a for profit corporation shall not have the right to appoint any of the remaining two thirds of the directors. Likewise, in no event shall any state or local government that provides federal HOME funds to this Corporation have the right to appoint more than one third of the directors and no more than one third of the directors shall be public officials or employees of such state or local governments (such public officials and employees, if any, shall not have the right to appointment any of the remaining two thirds of the directors).

**ARTICLE THIRTEEN
INFORMAL ACTION OF DIRECTORS**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE FOURTEEN THE BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE FIFTEEN AMENDMENT OF ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless the Corporation adopts more specific provisions for amendments.

ARTICLE SIXTEEN LIMITATION OF ACTIONS

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 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 asset not disposed, shall be disposed of by the Circuit Court in and for Orange County, Florida or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of these Articles of Incorporation this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue laws.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors or Officers, but 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 Four.

ARTICLE SEVENTEEN NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

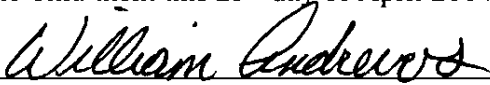
**ARTICLE EIGHTEEN
INDEMNIFICATION**

The Corporation may be empowered to indemnify any officer or director, or any officer or director in the manner set out and provided for in the bylaws of the Corporation.

**ARTICLE NINETEEN
HEADING AND CAPTIONS**

The Heading and Captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of the Headings or Captions.

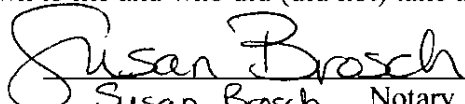
IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Incorporation in a manner and form sufficient to bind them this 25th day of April 2014.



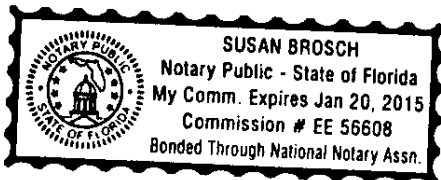
William Andrews

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of April 2014, by William Andrews, who is personally known to me and who did (did not) take an oath.




Susan Brosch, Notary Public
My commission expires Jan. 20, 2015



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Mercy Drive Development Group, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 25th day of April 2014.



JACINTA M. MATHIS, ESQUIRE
REGISTERED AGENT