# 

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





05/21/14--01005--001 \*\*70.00

\ <u></u>	P.O.Box	Remple quester's Name 387 Morticells, Fl Address 850-545- Zip Phone When Reac	1986	RECEIVED DEPARTMENT OF STATE 14 HAY 23 AM 9: 20	
	1 lease (W)	C Was I Take	L L	Office Use Only	
C	• -	& DOCUMENT NUMBER(S			
1.		nstruction	inc.	(0	
	(0	orporation Name)		(Document #)	
2.			•	•	
	(0	Corporation Name)	-	(Document #)	
3.	(0	Corporation Name)		(Document #)	
4.	(0	Corporation Name)	·	(Document #)	
5.	(Corporation Name)			(Document #)	
6.	(0	Corporation Name)	***************************************	(Document #)	
7.		Corporation Name)		(Document #)	
		or poracion Hame;		(Document #)	
	☑Walk in	☐Pick up time		☐Certified copy	
	☐Mail out	☐Will wait	□Photocop	OY Certificate of Status	
	,				



### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 23, 2014

KENNETH KEMPLE P.O. BOX 387 MONTICELLO, FL 32345

SUBJECT: CFW CONSTRUCTION, INC.

Ref. Number: W14000032204

We have received your document for CFW CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

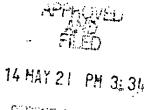
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Letter Number: 614A00011087

Sylvia Gilbert Regulatory Specialist II New Filing Section

www.sunbiz.org



## Articles of Incorporation of "CFW Construction, Inc."

I, the undersigned natural person over the age of eighteen, acting as incorporator, adopt the following Articles of Incorporation.

#### Article 1

#### **NAME**

The name of the corporation is CFW Construction, Inc.

Principal address = 305 S. Hyde Park Ave.

Tampa, Florida 33606

## Article 2 NON PROFIT CORPORATION

The Corporation is a non-profit corporation.

## Article 3 DURATION

The corporation shall continue in perpetuity.

## Article 4 PURPOSES

The purpose or purposes for which the corporation is organized are to perform charitable activities within the meaning of the Internal Revenue Code Section 501

(c)(3) and pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes.

Specifically, the Corporation is organized for the purpose of owning, providing, developing and rehabilitating affordable, decent, safe and sanitary housing for low and moderate-income families and 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.

#### Article 5

#### **POWERS**

Except as these Articles otherwise provide, the corporation has all of the powers provided within provisions of section 617.1002 and 617.1006, Florida Statutes. Moreover, the Corporation has all of the implied powers necessary and proper to carry out its express powers. The Corporation may reasonably reimburse directors or officers for expenses rendered to or for the Corporation in furtherance of one or more of its purposes.

#### Article 6

#### RESTRICTIONS AND REQUIREMENTS

The corporation may not pay dividends or other corporate income to its directors or otherwise accrue distributable profits, or permit the realization of private gain. The Corporation may not take any action that would be inconsistent with the requirements for a tax exemption under the Internal Revenue Code Section 501 (c) 3 and related regulations, rulings and procedures. Nor may the Corporation take

any action that would be inconsistent with the requirements of receiving tax deductible charitable contributions under Internal Revenue Code Section 170(c)(2) and related regulations, rulings and procedures. Regardless of any other provision of these Articles of Incorporation or State Law, the Corporation may not:

- Engage in activities or use its assets in a manner that does further one or more tax exempt purposes, as set forth in these Articles and defined by the Internal Revenue Code and related regulations, rulings and procedures, except to an insubstantial degree.
  - 2. Serve a private interest other than one clearly incidental to an overriding public interest.
  - 3. Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings and procedures.
  - 4. Participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office. The prohibited activities include publishing or distributing statements or other direct or indirect campaign activities.
  - Have objectives characterizing it as an action organization as defined by the Internal Revenue Code and related regulations, rulings and procedures.
  - 6. Distribute its assets on dissolution other than for one or more

exempt purposes. On dissolution, the Corporation assets will be distributed to the state government for a public purpose, or to an organization exempt from taxes under the Internal Revenue Code 501(c)3 to be used to accomplish the general purposes for which the corporation was organized.

- Permit any part of the Corporation's net earning to inure to the benefit of any private shareholder or member of the corporation or any private individual.
- 8. Carry on unrelated trade or business, except as a secondary purpose related to the Corporation's primary, exempt purpose.

#### Article 7

#### **MEMBERSHIP**

The Corporation shall have no members.

#### **Article 8**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 305 South Hyde Park Avenue, Tampa, FL 33606. The name of the initial registered agent at this office is Ann W. Madsen.

#### Article 9

#### MANAGING BODY OF THE CORPORATION

The management of the Corporation is vested in the Board of Directors and such committees of the Board that the Board may, from time to time, establish. The By-

Laws shall provide the qualifications, the manner of selection, duties, terms, and other matters relating to the Board of Directors. The number of directors may be increased or decreased by amendment of the By-laws. The number of Directors may not be fewer than three (3).

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 appoint any of the remaining two thirds of the directors).

The initial Board shall consist of five (5) persons. The initial Board will consist of the following persons at the following addresses:

Ann W. Madsen 305 S. Hyde Park Avenue, Tampa, FL 33606

Chris Jimenez 3201 N. Florida Avenue, Tampa, FL 33603

Katie Everlove-Stone 721 First Avenue, North, St. Petersburg, FL 33701

Luis Rodriguez 210 West Cayuga Street, Tampa, FL 33603 Gloria Durham 1211 E. Caracas St., Tampa FL 33603

#### Article 10

#### LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to the Corporation for monetary damages for an act or omission in the Director's capacity as director except as otherwise provided by Florida statute.

#### Article 11

#### **INDEMNIFICATION**

The Corporation may indemnify a person who was, is, or is threatened to be, made a named defendant or respondent in litigation or other proceeding because the persons is or was a Director or other person related to the Corporation, as provided for by the provisions of Florida statutes governing indemnification.

As the bylaws provide, the Board may define the requirements and limitations for the Corporation to indemnify directors, officers, or others related to the Corporation.

#### **Article 12**

#### CONSTRUCTION

All references in these articles to statutes, regulations, or other sources of legal authority refer to the authorities cited or their successors, as they may be amended from time to time.

#### Article 18

#### **INCORPORATOR**

The name and address of the incorporator is: Ann W. Madsen, 305 South Hyde Park Avenue, Tampa, FL 33606.

#### Article 14

#### **ACTION BY WRITTEN CONSENT**

Action may be taken by the use of signed written consents by the number of Directors whose vote would be necessary to take action at a meeting which all such directors entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by fewer than all of the Directors is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the corporation within thirty (30) days after the date of the earliest consent delivered to the corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. Delivery may be made at the Corporation's registered office, registered agent, principal place of business, or an officer or agent having custody of the books in which the relevant proceedings are recorded. If delivery is made to the Corporation's principal place of business, the consent must be addressed to the President or principal executive officer.

The Corporation will give prompt notice of the action taken to persons who do not sign consents. If the action requires documents to be filed with the Secretary of State, the filed documents will state that the written consent procedures have been properly followed.

A telegram, telex, cablegram or similar transmission by a director, or photographic, facsimile, or similar reproduction of a signed writing is to be regarded as being signed by the Director.

APPROVEL FILED

## Article 15 EXECUTION

14 MAY 21 PM 3: 47

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

I hereby execute these Articles of Incorporation on the 20th day of May 2014.

Ann W. Madsen

#### STATE OF FLORIDA

#### COUNTY OF Hillsborough

Before me, a notary public, on this day personally appeared Ann W. Madsen known to me to be the person whose name is subscribed to the forgoing document and being by me first duly sworn, severally declared that the statements herein contained are true and correct.

Given under my hand and seal on this the 20th day of May, 2014.



Notary Public, State of Florida