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FLORIDA PROFIT/NON PROFIT CORPORATION
HABITAT FOR HUMANITY LAKE-SUMTER FOUNDATION,
INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HABITAT FOR HUMANITY LAKE-SUMTER FOUNDATION, INC.**

The undersigned, being of legal age and competent to contract, for the purpose of organizing a not-for-profit corporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation, and hereby agrees and certifies as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be **HABITAT FOR HUMANITY LAKE-SUMTER FOUNDATION, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation shall be **900 Main Street, Suite 210, The Villages, Florida 32162**

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence corporate existence immediately upon the filing of these Articles of Incorporation with the Florida Department of State, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE IV
PURPOSES AND GENERAL POWERS**

This Corporation, an organization described in Section 509(a)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law, hereafter, the "Code"), shall be organized and operated exclusively for charitable, scientific, literary, religious and educational purposes within the meaning of Section 501(c)(3) and, in this connection, shall raise, receive, maintain and manage a fund or funds of real or personal property, or both, solely for the use and benefit of Habitat for Humanity of Lake-Sumter, Florida, Inc. (hereafter "HabitatLS"), a Florida not-for-profit Corporation described under Section 509(a)(1) of the Code and exempt from Federal income tax under Section 501(c)(3) of the Code, in its long-term

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efforts to assist residents of Lake and Sumter Counties in their pursuit of sustainable housing.

This Corporation shall have all of the powers enumerated in the Florida Not-for-Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation will not carry on any activities not permitted to be carried on by (1) a corporation exempt from Federal Income tax under Section 501(c)(3) of the Code or (2) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or under any corresponding provision of any future United States Internal Revenue Law.

ARTICLE V

PROHIBITED ACTIVITIES

The Corporation shall not allow any expenditure of any part of the net earnings of the Corporation to inure to the benefit of any member, director or officer of the Corporation, (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), nor shall any member, director or officer of the Corporation, or any private individual, be entitled to share in the distribution of any of the Corporation's assets on dissolution of the Corporation, or shall a substantial part of the activities of the Corporation be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene (including the publication and distribution of statements) in the political campaign on behalf of any candidate for public office.

ARTICLE VI

MEMBERSHIP

The members of this not-for-profit Corporation, if any, shall be qualified and admitted as set forth in the Bylaws of this Corporation.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation and the initial registered agent of the Corporation at that address shall be as follows:

William R. Lowman, Jr.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

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The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The Board of Directors shall be elected and their number either increased or diminished from time to time as provided in the Bylaws, provided that there should not be less than three (3) directors. Directors may be removed with or without cause.

The names and addresses of the initial directors of the Corporation are as follows:

Jason A. Davis
1010 Riviera Drive
Leesburg, FL 34748

Susan Miller
270 E. Lakeview Street
Umatilla, FL 32784

Kathy Yarbrough
2722 Burleigh Blvd.
Eustis, FL 32726

Gerard Lachnicht
1060 Lake Sumter Landing
The Villages, FL 32162

Linda Bennett
303 E Main Street
Tavares, FL 32778

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles as incorporator is:

Kent Adcock
900 Main Street, Suite 210
The Villages, Florida 32162

ARTICLE X
BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be as provided in the Bylaws.

ARTICLE XI
INDEMNIFICATION

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In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its Directors, officers, employees and agents, and former Directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said Directors, officers, employees and agents in their capacity as such to the fullest extent permitted under applicable law.

ARTICLE XII **AMENDMENTS**

The Board of Directors, as provided in the Bylaws reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE XIII **HEADINGS AND CAPTIONS**

The headings or captions of these various Articles 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 said headings or captions.

ARTICLE XIV **DISSOLUTION ACTIVITIES**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, transfer all of the assets of the Corporation to HabitatLS; provided, however, that if HabitatLS is not then organized and operated exclusively for charitable, scientific, literary, religious or educational purposes as shall at the time qualify such organization as being exempt from federal income tax under Section 501(c)(3) of the Code, then the Corporation shall transfer such assets to such organization or organizations which, at the discretion of the Corporation and consistent with the general intentions and wishes of the donors of such assets, are organized and operated exclusively for charitable, scientific, literary, religious or educational purposes as shall at that time qualify such organization or organizations as being exempt from federal income tax under Section 501(c)(3) of the Code. Any such assets not so disposed of shall instead be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for charitable, religious or educational purposes, and which qualify as an exempt organization or organizations under Section 501(c)(3) of the Code.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a not-for-profit corporation pursuant to the laws of the

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AND
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State of Florida, to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereunto sets his hand and seal this 6th day of November, 2014.

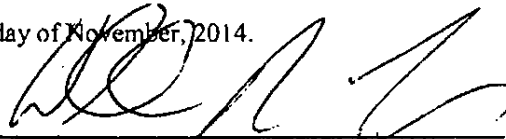


Kent Adcock, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 617.0501, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 6th day of November, 2014.



William R. Lowman, Jr., Registered Agent

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