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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

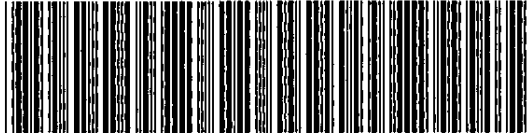
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 MAY 19 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Pinellas Urban Properties and Services 2, Inc.  
(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: Pinellas County Urban League, Inc.  
Name (Printed or typed)

333 31st Street North  
Address

St. Petersburg, FL 33713  
City, State & Zip

(727) 327-2081  
Daytime Telephone number

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

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE 1**

**NAME:**

The name of the corporation shall be PINELLAS URBAN PROPERTIES AND SERVICES 2, INC.

**ARTICLE 2**

**PRINCIPAL OFFICE:**

The Principal Office of PINELLAS URBAN PROPERTIES AND SERVICES 2, INC. is located at 333 31<sup>st</sup> Street North, Saint Petersburg, Florida 33713. The mailing address is the same.

**ARTICLE 3**

**NOT FOR PROFIT SUBSIDIARY:**

PINELLAS URBAN PROPERTIES AND SERVICES 2, INC. shall be a not for profit corporation under the laws of the State of Florida. No part of the income or assets of PINELLAS URBAN PROPERTIES AND SERVICES 2, INC. shall be distributable to or for the benefit of its Members or Directors. However, PINELLAS URBAN PROPERTIES 2, INC. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of PINELLAS URBAN PROPERTIES 2, INC. All net earnings of PINELLAS URBAN PROPERTIES 2, INC., less all funds reserved for maintenance and for other corporate purposes, shall be donated to the Pinellas County Urban League, Inc. in connection with the conclusion of each of the Corporations' fiscal years.

**ARTICLE 4**

**PURPOSE:**

The purpose of PINELLAS URBAN PROPERTIES AND SERVICES 2, INC. is to 1) develop and implement affordable housing development activities that include real property acquisition, home construction, sale and/or rental of housing property; 2), to hold title to real and personal property heretofore and here after acquired by PINELLAS URBAN PROPERTIES AND SERVICES 2, INC.; 3) acquire real and personal property for the purpose of making such property available for use by PINELLAS URBAN PROPERTIES AND SERVICES 2, INC.; 4) exercise all rights and powers conferred by the laws of the State of Florida upon not for profit corporations, including without limiting the generality of the foregoing, to acquire, bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, least, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

15 MAY 18 PM 1:27  
FILED  
CLERK OF DISTRICT COURT  
SANTA FE COUNTY  
FLORIDA

**ARTICLE 5**

**DURATION:**

The duration of PINELLAS URBAN PROPERTIES AND SERVICES 2, INC. shall be perpetual

**ARTICLE 6**

**MEMBERS:**

PINELLAS URBAN PROPERTIES AND SERVICES 2, INC. shall have Members who shall be elected and removed as provided in the By-laws.

**ARTICLE 7**

**INITIAL BOARD OF DIRECTORS:**

Subject at all times to any limitations prescribed the Members pursuant to the By-Laws, the management of PINELLAS URBAN PROPERTIES 2, INC. shall be vested in its Board of Directors.

**ARTICLE 8**

**MANNER OF ELECTION:**

The Directors of PINELLAS URBAN PROPERTIES 2, INC. shall be elected and removed as provided in the By-Laws.

**ARTICLE 9**

**INITIAL DIRECTORS AND OFFICERS:**

<b>NAME AND TITLE:</b>	<b>ADDRESS:</b>
Mr. Alvin Nesmith, Chairman	1301 34 <sup>th</sup> Street North, Saint Petersburg, Florida 33713
Dr. Frank Biafora, Vice Chairman	140 7 <sup>th</sup> Avenue South, DAV 100, Saint Petersburg, Florida 33701
Asst. Chief Luke Williams	1300 1 <sup>st</sup> Avenue North, Saint Petersburg, Florida 33705
Erik Smith	8606 Largo Lakes Drive, Largo, Florida 33773

**ARTICLE 10**

**INCORPORATOR:**

The name and address of the Incorporator is as follows:

<b>NAME:</b>	<b>ADDRESS:</b>
Pinellas County Urban League	333 31 <sup>st</sup> Street North, Saint Petersburg, FL 33713

**ARTICLE 11**

**AMENDMENT:**

Amendments to these Articles shall be proposed by the Board of Directors or by the Members at any regular or special meeting of the Directors or the Members at which a quorum is present. A two-thirds (2/3) vote of the Members at a regular or special meeting of the membership at which a quorum is present shall be necessary to amend these Articles, provided that the notice of meeting sets forth the proposed amendment.

**ARTICLE 12**

**INDEMNIFICATION:**

PINELLAS URBAN PROPERTIES 2, INC. shall indemnify each officer and director, including former officers and directors, to the full extent permitted by the laws of the State of Florida.

**ARTICLE 13**

**BY-LAWS:**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors and the Members.

**ARTICLE 14  
DISSOLUTION:**

Upon the dissolution of PINELLAS URBAN PROPERTIES AND SERVICES 2, INC., all assets of PINELLAS URBAN PROPERTIES AND SERVICES 2, INC. shall at all times be subject to the authority of and governance by the Pinellas County Urban League. PINELLAS URBAN PROPERTIES AND SERVICES 2, INC. is organized on a nonstick basis and shall not issue shares of stock.

**ARTICLE 15  
REGISTERED AGENT:**

The name and address of the Registered Agent is as follows:

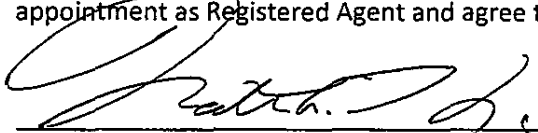
NAME:

Watson L. Haynes, II

ADDRESS:

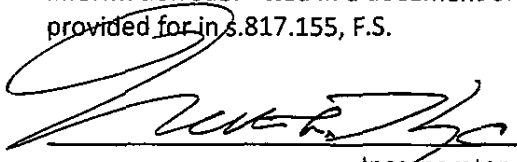
333 31<sup>st</sup> Street North, Saint Petersburg, FL 33713

Having been named as Registered Agent to accept service of process for the PINELLAS URBAN PROPERTIES AND SERVICES 2, INC. in Saint Petersburg, Florida, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
\_\_\_\_\_  
Registered Agent

5-13-15  
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 of the Department of State constitutes a third degree felony as provided for in §.817.155, F.S.

  
\_\_\_\_\_  
Incorporator

5-13-15  
Date