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ARTICLES OF INCORPORATION OF DEERFIELD BEACH FAMILY EMPOWERMENT, INC.

The undersigned hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, do hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be DEERFIELD BEACH FAMILY EMPOWERMENT, INC.

ARTICLE II - PURPOSES

The purposes for which the Corporation is organized are:

In particular, to provide and to raise funding for housing programs within the City of Deerfield Beach for extremely low to middle income individuals and families, and support the Deerfield Beach Housing Authority in its mission to provide affordable, safe housing for individuals and families.

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

The purposes for which this Corporation is organized shall be limited to those which are strictly charitable and educational. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the internal Revenue Code of 1986; or (2) of a Corporation,

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contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under.

The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

ARTICLE III - POWERS

The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss

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of such qualification. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private individual.

ARTICLE IV - MEMBERS

This Corporation shall have no Members.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

The names of the directors who are to serve under the Articles of Incorporation are as follows:

<u>Name</u>	Address
Anthony Pelt, Director	533 S. Dixie Highway, Suite 201 Deerfield Beach, FL 33441
Jaime E. Marlowe, Director	533 S. Dixie Highway, Suite 201 Deerfield Beach, FL 33441
David R. Reynolds, Director	533 S. Dixie Highway, Suite 201 Deerfield Beach, FL 33441
Tony Guadagnino, Director	533 S. Dixie Highway, Suite 201 Deerfield Beach, FL 33441
Naomi Gayle, Director	533 S. Dixie Highway, Suite 201 Deerfield Beach, FL 33441
Marta Rivera, Director	533 S. Dixie Highway, Suite 201 Deerfield Beach, FL 33441
Annette Scott Woods, Director	533 S. Dixie Highway, Suite 201 Deerfield Beach, FL 33441

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The number of Directors shall be fixed in the Bylaws of this Corporation. The manner in which the directors are elected and appointed shall be as provided in the Bylaws of this Corporation.

ARTICLE VII - BYLAWS

The Bylaws of the Corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Directors at the annual meeting of the Directors or at a duly called meeting of the Directors in accordance with the Bylaws.

ARTICLE VIII - AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in a manner as provided by law.

ARTICLE IX - DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

<u>ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation shall be:

Goren, Cherof Doody & Ezrol, P.A. 3099 East Commercial Blvd., Suite 200 Fort Lauderdale, FL 33308

The name of the initial registered agent of this Corporation shall be:

David N. Tolces

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent In the Articles of Incorporation of, DEERFIELD BEACH FAMILY EMPOWERMENT, INC., I hereby accept and agree to act in this capacity.

Dated: Time 9, 2045

David N. Tolces

ARTICLE XI - CORPORATION'S PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The mailing address of this Corporation shall be:

Goren, Cherof Doody & Ezrol, P.A. c/o David N. Tolces 3099 East Commercial Blvd., Suite 200 Fort Lauderdale, FL 33308

ARTICLE XII - INCORPORATOR

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

David N. Tolces
Goren, Cherof, Doody & Ezrol P.A.
3099 E. Commercial Blvd., #200
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, I have set my hand and seal this 2015.

day of June,

David N. Tolces

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