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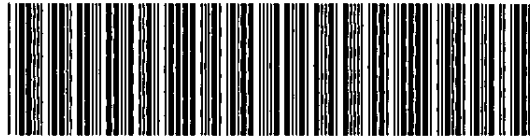
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DUFF, DUFF & BRENAN LLP

A Florida LLP

Attorneys at Law

Offices in Florida, New Jersey and New York

KEVIN D. BRENAN¹
DANIEL V. DUFF, JR.²
DAVID A. DUFF³

Kevin D. Brenan

3460 Marbella Court
Bonita Springs, FL 34134
Tel. 239 947 8660
E-mail brenanlaw@comcast.net

June 8, 2015

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

Re: Housing Collaborative Corporation

Gentlemen/Ladies:

Enclosed is the original and one copy of the Articles of Incorporation of Housing Collaborative Corporation, a Florida non-profit corporation. I have also enclosed my Firm's check for \$87.50 to cover the filing fee, designation of Registered Agent fee, and the cost of a certified copy of the Articles of Incorporation and of a Certificate of Status. I would appreciate your registering this non-profit corporation and returning the appropriate documents to me in the enclosed self-addressed and stamped envelope. The email address to be used for Annual Report Reminder Notices is brenanlaw@comcast.net.

If there are any problems or questions, please contact me at 908-310-1206.

Thank you very much.

Sincerely,


Kevin D. Brenan

¹ Admitted to practice in Florida, New Jersey and New York

² Admitted to practice in Florida and New York

³ Admitted to practice in New York

Original

ARTICLES OF INCORPORATION
OF
HOUSING COLLABORATIVE CORPORATION
(a Florida non-profit corporation)

THE UNDERSIGNED, acting as sole incorporator of a non-profit corporation to be formed under the Florida Not For Profit Corporation Act, F.S. 617.01011 et seq. ("the Act"), adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is: Housing Collaborative Corporation.

SECOND: The initial principal office and mailing address of the Corporation is:
4441 Blue Sage Court
Bonita Springs, Florida 34134

THIRD: The term for which the Corporation is to exist shall be perpetual or until such time as the Corporation shall have been dissolved in accordance with the laws of the State of Florida

FOURTH: Should the Corporation be dissolved, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or its assets shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes, to an organization or organizations as directed by such court which are organized and operated exclusively for such purposes.

FIFTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members trustees, officers or other private persons, except 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 section SIXTH hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation

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shall not participate in, or intervene in (including the publishing or distribution of statements for) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future federal tax code, or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding sections of any future federal tax code.

SIXTH: The Corporation is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Specifically, the intended purpose of the Corporation is to help serve the housing needs of low income individuals and families struggling to find affordable housing in the high price areas of Lee and Collier Counties by, among other things, providing transition housing, rental or ownership opportunities. The corporation's emphasis will be to focus on those needs in the Bonita Springs/Estero area and its intention is to secure sufficient donations to permit it to provide this assistance on or close to a no-fee basis.

SEVENTH: The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

EIGHTH: The name and address of the sole incorporator is:

Kevin D. Brenan, Esq.
Duff, Duff & Brenan LLP
3460 Marbella Court
Bonita Springs, Florida 34134:

NINTH: The names and addresses of the initial directors are

Michael Beebe
4441 Blue Sage Court
Bonita Springs, Florida 34134

Thomas Sullivan
2508 Bay Cedar Drive
Bonita Springs, Florida 34134

Kevin D. Brenan
3460 Marbella Court
Bonita Springs, Florida 34134

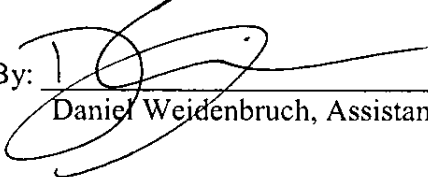
TENTH: The name of the initial registered agent of the Corporation is R & A Agents, Inc., and the street address of the initial registered agent, which shall be the registered office of the Corporation, is c/o Daniel Weidenbruch, Assistant Secretary, 850 Park Shore Drive, Third Floor, Naples, Florida 34103-3587.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator, has executed these Articles of Incorporation on the 8th day of June, 2015.


Kevin D. Brennan, Sole Incorporator

I, Daniel Weidenbruch, Assistant Secretary of R & A Agents, Inc., an Ohio Corporation, a company which has been designated to act as registered agent and to accept service of process for the Corporation above, hereby, on behalf of R & A Agents, Inc., accept the appointment as registered agent and agree to act in that capacity. I further agree, on behalf of such company, to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent's duties, and I am familiar with and accept the designations of the position a registered agent.

R & A Agents, Inc,
an Ohio Corporation, Registered Agent

By: 
Daniel Weidenbruch, Assistant Secretary