

03/29/2016 09:33 FAX

CJB Law Firm

000005

Division of Corporations

Page 1 of 2

N16000003264

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000077466 3)))



H160000774663ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

2016 MAR 29 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: rspoor@habitat-hillsborough.org

RECEIVED  
16 MAR 29 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Hillsborough County Habitat for Humanity Community Housing**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Development  
Organization, Inc.

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION OF  
HILLSBOROUGH COUNTY HABITAT FOR HUMANITY  
COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC.  
A FLORIDA NOT FOR PROFIT  
CORPORATION**

2016 MAR 29 AM 10:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator executes these Articles of Incorporation for the purpose of forming a not for profit corporation (the "Corporation") in accordance with the laws of the State of Florida.

**ARTICLE 1      NAME OF CORPORATION**

**Section 1.01** The name of the Corporation is: HILLSBOROUGH COUNTY HABITAT FOR HUMANITY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC.

**ARTICLE 2      PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

**Section 2.01** The Corporation's principal place of business and mailing address is 3736 East Hillsborough Avenue Tampa, Florida 34639.

**ARTICLE 3      INITIAL REGISTERED AGENT AND STREET ADDRESS**

**Section 3.01** The name and address of the Corporation's initial Registered Agent are:

Ronald Spoor  
3736 East Hillsborough Avenue  
Tampa, Florida 34639

**ARTICLE 4      PURPOSES**

**Section 4.01** The Corporation is organized and shall be operated exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code"). Within the limitations established by the preceding sentence, the specific purposes for which the Corporation is organized are as follows:

- a) The provision of decent housing that is affordable to low and moderate income people.
- b) To further the affordable housing mission of Habitat for Humanity of Hillsborough County Florida, Inc. ("HfHHC"), which provides: The ultimate goal of Habitat for Humanity of Hillsborough County is to eliminate substandard and poverty housing and homelessness from Hillsborough County. We build homes...build communities...and build hope. Furthermore, all our words and actions are for the ultimate purpose of putting shelter on the hearts and minds of people in such a powerful way that poverty housing and

homelessness become socially, politically and religiously unacceptable in our nations and world.

c) To seek out, utilize, and administer Community Housing Development Organization ("CHDO") funding under the guidelines put forth by the Department of Housing and Urban Development, related federal entities, and CHDO participating jurisdictions and utilize these CHDO funds in partnership with HfHHC for the production of affordable housing under the relevant provisions of Section 501(c)(3) of the Code and under Florida law.

d) To collaborate with CHDO participating jurisdictions and representatives of low income communities within participating jurisdictions in the funding and production of affordable housing in Hillsborough County, Florida.

e) To exclusively promote and carry on any other charitable or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Code and under Florida law.

**Section 4.02** The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's net earnings shall inure to the benefit of any member, founder, contributor, or individual, except that 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 these Articles of Incorporation.

**Section 4.03** Anything contained in these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by: (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or any corresponding section of any future tax code; (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any corresponding section of any future tax code; or (c) a corporation organized and existing under Florida law.

**Section 4.04** The Corporation shall be operated, supervised and controlled by HfHHC and shall distribute its net earnings to HfHHC in such manner as the Corporation may prescribe.

## **ARTICLE 5**      **POWERS**

**Section 5.01** The Corporation shall have and exercise all powers and rights conferred upon not for profit corporations under Florida law consistent with these Articles of Incorporation.

## **ARTICLE 6**      **MEMBERSHIP**

**Section 6.01** The Corporation shall have no members.

## **ARTICLE 7**      **DIRECTORS**

**Section 7.01** The Corporation's affairs shall be managed by a board of directors. The number of directors and the manner in which the directors are elected or appointed shall be as provided in the Corporation's bylaws.

**Section 7.02** The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Demarcus Young	3414 North 52nd Street Tampa, Florida 33619
Tina Crist	8441 Radio Lane Tampa, Florida 33619
Mark Zdrojewski	2716 6th Avenue South St. Petersburg, Florida 33712
Christine Saroufim	3736 East Hillsborough Avenue Tampa, Florida 33610
Ronald Spoor	3736 East Hillsborough Avenue Tampa, Florida 33610
Maria Turner	3736 East Hillsborough Avenue Tampa, Florida 33610

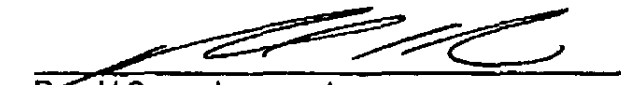
**ARTICLE 8** **INCORPORATOR****Section 8.01** The name and address of the incorporator of the Corporation is:

Ronald Spoor  
3736 East Hillsborough Avenue  
Tampa, Florida 33610

**ARTICLE 9** **DURATION OF EXISTENCE OF CORPORATION****Section 9.01** The Corporation shall have perpetual existence.**ARTICLE 10** **DISSOLUTION**

**Section 10.01** Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Dated this 25<sup>TH</sup> day of March, 2016.


  
\_\_\_\_\_  
Ronald Spoor, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 25<sup>TH</sup> day of March, 2016.

**Registered Agent:**

  
\_\_\_\_\_  
Ronald Spoor

FILED  
2016 MAR 29 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA