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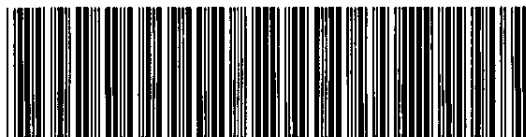
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C. GOLDEN

MAR 14 2017

Cover Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Subject: BIG BEND HOMELESS ASSISTANCE CONTINUUM OF CARE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee: \$70.00.

From: Jim McShane, MPA
325 John Knox Road
Atrium Building, Suite 102
Tallahassee, FL 32303-4113
Phone: 850-617-4601
Fax: 850-410-2595
jim.mcshane@careersourcecapitalregion.com

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2017

JIM MCSHANE, MPA
325 JOHN KNOX ROAD
ATRIUM BUILDING, SUITE 102
TALLAHASSEE, FL 32303-4113

SUBJECT: BIG BEND HOMELESS ASSISTANCE CONTINUUM OF CARE, INC.
Ref. Number: W17000019201

We have received your document for BIG BEND HOMELESS ASSISTANCE CONTINUUM OF CARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 617A00004388

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EFFECTIVE DATE 02/28/17

**ARTICLES OF INCORPORATION
OF
BIG BEND HOMELESS ASSISTANCE CONTINUUM OF CARE, INC.**

PREAMBLE

The undersigned subscribers and incorporators hereby associate themselves together for the purpose of forming a nonprofit corporation for charitable purposes under Florida law and do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this not-for-profit corporation shall be the Big Bend Homeless Assistance Continuum of Care, Inc., hereinafter referred to as "Big Bend Continuum of Care" or "BBCoC."

ARTICLE II

Principal Office

The street address of the principal office is 325 John Knox Road, Building B, Tallahassee, FL 32303, or at such place within the state of Florida as the board of directors may determine from time to time.

ARTICLE III

Purpose, Powers & Limitations

The purpose for which the BBCoC organized is to develop and implement strategies to help end homelessness in the Big Bend of Florida, comprised of eight counties: Franklin, Gadsden, Jefferson, Leon, Liberty, Madison, Taylor, and Wakulla. The BBCoC shall operate as a membership planning and oversight body for this eight-county region and coordinates the communities' policies, strategies, and activities toward ending homelessness. Its work shall include gathering and analyzing information to determine the local needs of people experiencing homelessness; identifying and bridging gaps in housing and services; implementing strategic responses to homelessness; educating the community on homeless issues; providing advice and input on the operations of homeless services; and measuring the performance of its operations.

BBCoC, through its Board of Directors, shall exercise the following powers:

- (a) To enter into, make, perform contracts and agreements; to sue and defend.
- (b) To encourage, solicit, administer, and accept or reject gifts of both real and personal property or money for educational purposes, all and exclusively for the advancement of BBCoC.
- (c) To receive, accept, or reject bequests and devises by will, absolutely or in trust, to the extent as a natural person.
- (d) To carry on or engage in any activity of any lawful nature whatsoever which the BBCoC may deem proper or convenient in connection with the stated purposes and to use any and all of its assets from whatever source obtained, either the principal or income therefrom, either immediately or in the future, for the furtherance of BBCoC's purposes.

- (e) To use assets and earnings of BBCoC exclusively for the purposes hereinabove set out, including the payment of expenses incident hereto, and to use no part of the net earnings to benefit of any private member or individual. No part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation, and BBCoC shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- (f) Notwithstanding any other provisions of the Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Service law, or (b) a corporation, pursuant to other corresponding provision of any future United States Internal Revenue Service law or Florida Statutes.
- (g) To carry on or engage in any activity authorized under Florida law for not-for-profit corporations, consistent with these Articles and the purposes expressed herein.

ARTICLE IV **Bylaws**

The BBCoC shall have Bylaws consistent with these Articles of Incorporation. The Bylaws of the Corporation are to be adopted, amended or repealed by the Board as set forth in the Bylaws.

ARTICLE V **Initial Board of Directors and Officers**

The affairs of BBCoC shall be managed by a Board of no fewer than three (3) individuals whose qualifications, terms of office, and manner of selection (election or appointment) shall be provided for in the Bylaws. The names and titles of the persons who are to serve as the initial directors and officers until their successors are elected and qualified, pursuant to the Bylaws are:

NAME	TITLE
McShane, III, Jim H.	Chairperson
Pierce, Tom	Vice Chair
Rivero, Liz	Secretary
Dozier, Kristin	Past Chair
Baldwin, Meg	Director
Barfield, Betsy	Director
Bishop, Adrian	Director
Blair, Cindy	Director
Bradwell, Ben	Director
Coleman, Mike	Director
Davidson, Alison	Director
Dillon, Elizabeth	Director
Gavin, Michael	Director
Hamrick, Justin	Director
Hanson, Janet Bard	Director

NAME, cont'd	TITLE
Harris, Oceo	Director
Kessler, Howard	Director
Moore, Dan	Director
Patterson, Patricia	Director
Priest, Kevin	Director
Reeve, Jay	Director
Reiter, Jacob	Director
Rolle, Katrina	Director
Smith, Sylvia	Director
Taylor, Joe	Director
Taylor, Sherrie	Director
Wander, Amanda	Director
White, Chuck	Director
White, Dale	Director
Williams, Brenda	Director
Wilson, John	Director
Worley, Tina	Director
Ziffer, Gil	Director

ARTICLE VI
Initial Registered Agent

The street address of the initial registered office of the BBCoC is: 325 John Knox Road, Building B, Tallahassee, Florida 32303. The name of the initial registered agent is: Jim McShane.

ARTICLE VII
Incorporator

The name and address of the incorporator of this charter is: Janeia D. Ingram, 118 Salem Court, Suite J, Tallahassee, FL 32301.

ARTICLE VIII
Effective Date

These Articles shall become effective as of February 28, 2017.

ARTICLE IX
Term of Existence

The BBCoC shall have perpetual existence.

ARTICLE X
Amendment to the Articles of Incorporation

Amendments to these Articles shall be adopted by a two-thirds (2/3) vote of the Board.

ARTICLE XI
Dissolution

In the event of dissolution, the residual assets of the BBCoC shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or 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.

IN WITNESS HEREOF:

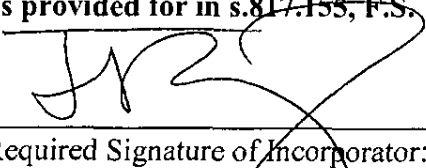
Having been named as registered agent to accept service of process for the BBCoC at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent: Jim McShane

3-7-17
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 to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator: Jancia D. Ingram

3/7/2017
Date

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