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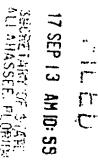
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### LUDWIG & ASSOCIATES RA.

Phone: (904) 281-0145 Fax: (904) 493-0384

A T T O R N E Y S A T L A W Business, Employment, Aviation & Immigration 5150 Belfort Road South Building 500 Jacksonville, Florida 32256

Jeffrey R. Ludwig, Esq. Mark Hulsey IV, Esq.

September 6, 2017

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

Re: Article of Incorporation of Help for Homeless Foundation, Inc., a Florida Not for Profit Corporation

Dear Sirs:

Enclosed, please find the Article of Incorporation of Help for Homeless Foundation, Inc., cover sheet and this firm's check payable to the Department of State in the amount of \$70.00 for the filing fee and designation of Registered Agent.

After review, please have these filed and a filed copy sent back to the undersigned. I am providing an extra copy for that purpose. If you need anything further to consummate this filing, please advise the undersigned.

Very truly yours.

JRL/sjs Enclosures

Cc: Andrea L. Miller

#### **COVER LETTER**

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

SUBJECT: Help For Hor	meless Foundation, Inc.				
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :					
\$70.00	\$78.75	□\$78.75	<b>□</b> \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
	ADDITIONAL CODY DECIDED				
ADDITIONAL COPY REQUIRED					
	Jeffrey R. Ludwig, Esq.				
FROM: Name (Printed or typed)					
	5150 Belfort Rd. S. #500				
	Address				
	Jacksonville, Florida 32256				
	City, State & Zip				
	904-281-0145				
	Daytime Telephone number				
	jludwig@ludwiglaw.net				

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

E-mail address: (to be used for future annual report notification)

#### ARTICLES OF INCORPORATION

OF

#### HELP FOR HOMELESS FOUNDATION, INC.

Jacksonville, Florida (A corporation not for profit)

#### ARTICLE 1 Name

The name of this corporation is HELP FOR HOMELESS FOUNDATION, INC. Its principal office shall be in the City of Jacksonville, County of Duval, and the State of Florida, at 4964 Greenland Hideaway Dr., N., Jacksonville, FL 32258-1582.

## ARTICLE II Corporate Purpose

The general nature of the objectives and purposes of this Corporation shall be as follows:

- (a) To provide social services to underprivileged individuals including those that are temporarily or chronically homeless.
- (b) To participate in the provision of social welfare programs which may be sponsored by churches, the community, or other organizations including but not limited to providing for the basic needs of homeless individuals, families and children, emergency assistance, social services and prevention guidance for those individuals.
- (c) To undertake new social service activities as circumstances may suggest or demand.

## ARTICLE III Powers

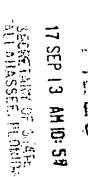
This Corporation shall have all of the powers provided for corporations not for profit by Chapter 617 of the Florida Statutes or corresponding provisions of any subsequent statute and the powers of any other statute or law which do not in any way adversely affect the corporation's status as a corporation not for profit under Chapter 617 or the Florida Statutes.

#### ARTICLE IV Members

The members of this corporation may consist of individuals of the local community sharing the desire to help provide the corporate purposes stated above and members of other social service organizations who serve for the betterment of the homeless community at large.

## ARTICLE V Liability

The personal liability of the members for corporate obligations shall be none.



#### ARTICLE VI Terms of Existence

This corporation shall have perpetual existence unless and until dissolved in accordance with Chapter 617 Florida Statues.

#### ARTICLE VII Subscribers

Andrea L. Miller 4964 Greenland Hideaway Dr., N. Jacksonville, FL 32258-1582

Victor Miller 4964 Greenland Hideaway Dr., N. 4200 Tahnee Ct. Jacksonville, FL 32258-1582

Scott Herndon Jacksonville, FL 32223

#### **ARTICLE VIII** Officers

There shall be a president, a vice-president, a treasurer and secretary, who will manage the affairs of the corporation. The officers shall be elected at the annual meeting of the corporation and shall serve until their successors are qualified and elected. The offers shall serve such term and perform such duties as may be prescribed from time to time in the By-laws.

#### ARTICLE IX Interim Officers

The names and addresses of the offers who will serve this corporation until the next annual meeting of the corporations are:

> Andrea L. Miller, President Victor Miller, Vice-President/Treasurer Scott Herndon/Secretary

#### **ARTICLE X** Board of Directors

This corporation shall have up to twelve (12) directors. The number of directors may be increased or diminished from time to time by the By-laws but shall never be less than three (3). The name and address of the initial directors of this corporation are:

Andrea L. Miller 4964 Greenland Hideaway Dr., N. Jacksonville, FL 32258-1582

Victor Miller 4964 Greenland Hideaway Dr., N. 4200 Tahnee Ct. Jacksonville, FL 32258-1582

Jacksonville, FL 32223

Scott Herndon

#### ARTICLE XI Amendment of Article

The Article of Incorporation may be amended by resolution adopted by a vote of two-thirds (2/3) of the Board of Directors at a meeting duly called and convened at which a quorum is present, provided that two weeks' notice of the amendment or amendments shall be given in writing by mail or each board member.

## CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – That HELP FOR HOMELESS FOUNDATION, INC. (a corporation not for profit) desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Ludwig & Associates, P.A., located at 5150 Belfort Road, S., Building 500, Jacksonville, Florida, 32256, as its agent to accept service of process within this state.

Having been named to accept service of Process for the above-stated corporation, at place designated in this Certificate, Ludwig & Associates, P.A. accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open its said office.

EFFREY R. LUDWIG, as President

#### ARTICLE XII

#### By-laws

The corporation shall adopt such By-laws as may, from time to time be necessary. No By-law is to conflict with these Article of Incorporation. By-laws may be adopted or amended at any legally called and conducted meeting of the members of the corporation by a two-thirds (2/3) majority vote of those present and voting.

#### **ARTICLE XIII** Asset Distribution at Dissolution

All assets remaining shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code.

#### ARTICLE XIV **Prohibited Activities**

Notwithstanding any other provision of these Articles, this Corporation will 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 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 6th day of August, 2017.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared Andrea L. Miller, Victor Miller and Scott Herndon known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my official seal in the State and County aforesaid, this 6+ day of August, 2017.

Notary Public
My commission expires: 12/09/2018