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(Business Entity Name)

(Document Number)

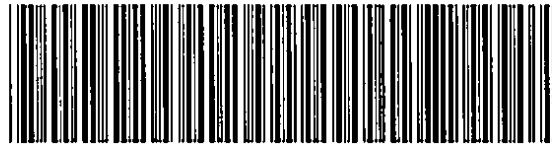
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2018 DEC 13 AM 10:08
FBI - NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2018

.EFF RUTTENBER
P.O. BOX 5578
OCALA, FL 34478

SUBJECT: HABITAT FOR HUMANITY MARION COUNTY COMMUNITY LAND
TRUST, INC.

Ref. Number: W18000069453

We have received your document for HABITAT FOR HUMANITY MARION COUNTY COMMUNITY LAND TRUST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Not for profit can not be a public benefit.,

You must list at least one incorporator with a complete business street address.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Tyrone Scott

Regulatory Specialist II
New Filings Section

Letter Number: 618A00015718

Articles of Incorporation

Habitat for Humanity Marion County

Community Land Trust, Inc.

FILED
2016 DEC 13 AM 10:00
CLERK OF CIRCUIT COURT
MARION COUNTY, FLORIDA

This corporation is organized as a nonprofit corporation under the Florida Not for Profit Corporation Act and as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.

1. The name of the corporation is **Habitat for Humanity Marion County Community Land Trust, Inc.** . This corporation is a wholly owned subsidiary of Habitat for Humanity of Marion County, Inc.
2. The principal place of business address is 1321 SE 25th Loop, Suite 103, Ocala, Florida 34471.
3. The mailing address is P.O. Box 5578, Ocala, Florida 34478
4. This corporation is a not for profit corporation.
5. The corporation shall have perpetual duration and succession in its corporate name.
6. The corporation shall have no members.
7. The purposes for which the corporation is organized are as follows:
 - (a) To demonstrate the love of Jesus Christ. We undertake our work to demonstrate the love and teachings of Jesus, acting in all ways in accord with the belief that God's love and grace abound for all, and that we must be "hands and feet" of that love and grace in our world. We believe that, through faith, the miniscule can be multiplied to accomplish the magnificent, and that, in faith, respectful relationships can grow among all people.
 - (b) To focus on shelter. We have chosen, as our means of manifesting God's love, to create opportunities for all people to live in decent, durable shelter. We put faith into action by helping to build, renovate or preserve homes, and by partnering with others to accelerate and broaden access to affordable housing as a foundation for breaking the cycle of poverty.

- (c) To advocate for affordable housing. In response to the prophet Micah's call to do justice, to love mercy and to walk humbly with God, we promote decent, affordable housing for all, and we support the global community's commitment to housing as a basic human right. We will advocate for just and fair housing policy to eliminate the constraints that contribute to poverty housing. And, in all of our work, we will seek to put shelter on hearts and minds in such powerful ways that poverty housing becomes socially, politically and religiously unacceptable.
 - (d) To promote dignity and hope. We believe that no one lives in dignity until everyone can live in dignity. We believe that every person has something to contribute and something to gain from creating communities in which all people have decent, affordable places to live. We believe that dignity and hope are best achieved through equitable, accountable partnerships.
 - (e) To support sustainable and transformational development. We view our work as successful when it transforms lives and promotes positive and lasting social, economic and spiritual change within a community; when it is based on mutual trust and fully shared accomplishment; and when it demonstrates responsible stewardship of all resources entrusted to us.
 - (f) To receive, maintain, and accept as assets of the corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, trust, or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these articles of incorporation; but no gift, bequest, devise, or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purposes other than "charitable purposes" which would jeopardize the status of the corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and
 - (g) To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the Florida Nonprofit Corporation Act.
8. Except as hereinafter provided, the corporation shall have all powers necessary or convenient to carry out its purposes, including the powers now or hereafter enumerated in the State of Florida Not for Profit Corporation Act.
9. The powers and activities of the corporation shall be limited as follows:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any of its members, trustees, directors, officers, or other private persons, 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. 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 shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.
 - (b) 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: (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; or, (iii) a corporation organized and existing under the [insert name of state] Nonprofit Corporation Act.
10. In the event of the dissolution and liquidation of this corporation, to the extent allowed or permitted under applicable laws, the property and assets of the corporation shall be, as determined by the board of directors, distributed to or sold and the proceeds of such sales distributed to: (i) Habitat for Humanity International, Inc., a Georgia Nonprofit Corporation and a corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, as amended; or, (ii) any other organization(s) organized and operating for the same purposes for which the corporation is organized and operating or any organization(s), foundation(s), fund(s), or corporation(s) organized and operating exclusively for religious, charitable, scientific, educational, or other purposes permitted by Section 501(c)(3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporations shall be exempt under Section 501(c)(3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed of in accordance with the provisions of these articles of incorporation or that the corporation shall fail to act within a reasonable time in the manner provided in these articles of incorporation, the Court of Marion County shall, upon application of one or more persons having a real interest in the corporation or its assets, make such distribution(s) as provided in these articles of incorporation.

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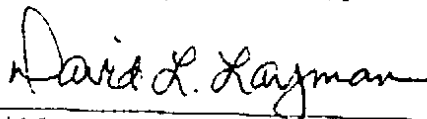
11. The number of directors of the corporation and the method of their election shall be as provided in the bylaws. The number of directors constituting the initial board of directors shall be twelve and the names of the persons who shall serve as directors until their successors shall be elected and qualified are as follows:

Chryst, Elizabeth - Director
Fischer, Lauren - Chairperson
Shrigley, Phil - Vice Chairperson
Conrad, Cassandra - Treasurer
Fricks, Roseann - Secretary
Davis, Tom - Director
Cooksey, Robert - Director
Halstead, Jason - Director
Hudge, Thomas - Director
Mathes, Brian - Director
McCarthy, Dave - Director
Tuck, Amanda - Director

12. Directors of the corporation shall not personally be liable to the corporation for monetary damages for breach of any duties to the corporation, except to the extent that such liability arises: (a) for any breach of the director's duty of loyalty to the corporation or its members; (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) for any transaction from which a director derived an improper personal economic benefit; or, (d) under sections 8.31-8.33 of the State of Florida Not for Profit Corporation Act.

13. **Registered Agent**

Having been named as registered agent to accept service of process for the above stated corporation 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. The street address of the corporation's initial registered office is 1321 SE 25th Loop, Suite 103, Ocala, Florida 34471



David L. Layman, Registered Agent

7/23/2018

14. **Incorporator**

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. The street address of the corporation's incorporator is 1321 SE 25th Loop, Suite 103, Ocala, Florida 34471



David L. Layman, Incorporator

7/23/2018

In testimony whereof, we have hereunto set our hands this 23rd day of July, 2018.