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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

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ACCOUNT NO. : I2000000195

REFERENCE: 014145 4311473

AUTHORIZATION:

COST LIMIT: \$ 78.75

ORDER DATE: October 17, 2019

ORDER TIME : 10:39 AM

ORDER NO. : 014145-005

CUSTOMER NO: 4311473

#### DOMESTIC FILING

NAME: VOA PINE GROVE AH GP, INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson - EXT. 62968

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

**OF** 

VOA PINE GROVE AH GP, INC.

(a Florida Not-For-Profit Corporation)

Pursuant to the provisions of Section 617.0202 of the Florida Not for Profit Corporat Act, the undersigned does hereby execute and submit for filing with the Florida Department

## **ARTICLE I**

-State these Articles of Incorporation as follows:

#### <u>NAME</u>

The name of this corporation is VOA Pine Grove AH GP, Inc. (the "Corporation").

## **ARTICLE II**

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1t Duke Street, Alexandria, VA 22314.

# **ARTICLE III**

# **PURPOSE**

The Corporation is not formed for pecuniary profit or financial gain. The Corporat shall be a not for profit corporation under the Florida Not for Profit Corporation Act and irrevocably dedicated to and operated exclusively for non-profit purposes. The purposes which the Corporation is organized are exclusively charitable within the meaning of Sect 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto) includ but not limited to, the fostering of low income housing to low and moderate income famil The Corporation, in connection with furthering its purposes, shall be permitted to engage (eit directly or through ownership of interests) in the acquisition, construction, management, a leasing of the apartments in such buildings to tenants who qualify consistent with, a recognized as charitable by, the Internal Revenue Service in Revenue Procedure 96-Consistent with the foregoing, the Corporation shall additionally be permitted to devel acquire, construct, manage, operate, lease and sell mobile homes, modular housi manufactured housing and/or mobile home parks. Furthermore, this corporation may engage only in activities permitted under the laws of the State of Florida and the United States America as shall constitute activities in furtherance of such exempt purposes. In furtherance

its exempt purposes, the corporation may promote, establish, conduct and maintain activities its own behalf and it may contribute to or otherwise assist other corporations, organizations institutions carrying on exempt activities.

#### ARTICLE IV

## **POWERS**

The corporation hereby incorporates by reference any and all corporate powers giver corporations not for profit by virtue of Section 617.0302 of the Florida Statutes. corporation's activities are limited by any and all restrictions that are required to obtain exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or a successor thereto). No substantial part of the assets or the net earnings of the Corporation slinure to the benefit of, nor be distributed to, any officer or director of the Corporation, or to a other private person, in such a fashion as to constitute an application of funds not within purpose of a charitable organizations described in Code Section 501(c)(3). However the corporation shall not be deemed to be a distribution of earnings or assets.

# ARTICLE V

#### NO MEMBERS

The Corporation will not have members.

#### ARTICLE VI

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are follows:

Brian J. McDonough 150 West Flagler Street, Suite 2200 Miami, FL 33130

## ARTICLE VII

### **BOARD OF DIRECTORS; OFFICERS**

The business affairs of the Corporation shall be managed and all the corporate pow thereof shall be vested in and exercised by a Board of Directors. The initial Board of Director shall consist of three (3) persons. The Board of Directors shall be appointed as provided in 1 Bylaws of the Corporation, which the Board of Directors shall adopt. Following are names a

addresses of the persons who are currently serving as the members of the Board of Directors the Corporation until their successors are duly elected:

Patrick Sheridan c/o 1660 Duke Street Alexandria, VA 22314

Kimberly King c/o 1660 Duke Street Alexandria, VA 22314

Joseph Budzynski c/o 1660 Duke Street Alexandria, VA 22314

Section 1. The number of directors that constitutes the Board of Directors may increased or decreased as provided in the Bylaws of the Corporation; provided, however, in event shall the number of directors be less than three (3).

Section 2. The officers of the Corporation will be the President, Vice President Secretary and Treasurer and such other officers as provided in the Bylaws, who shall be electly the Board of Directors. The officers shall serve until their successors are duly qualified a elected as provided in the Corporation's Bylaws. Following are the names and addresses of individuals serving as the current officers of the Corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Jane Burks	3930 ½ Old Brownsboro Rd. Louisville, KY 40207	Chairperson
Michael King	c/o 1660 Duke Street Alexandria, VA 22314	President
C. David Kikumoto	c/o 5445 DTC Parkway Greenwood Village, CO 80111	Vice Chair
Patti Andreini	214 Rio Vista White Salmon, WA 98672	Treasurer
Edwina Carrington	c/o 404 Cedar Oak Drive West Lake Hills, TX 78746	Secretary
Kimberly King	c/o 1660 Duke Street Alexandria, VA 22314	Assistant Treasurer Assistant Secretary
Robert Gibson	c/o 1660 Duke Street Alexandria, VA 22314	Assistant Treasurer Assistant Secretary

Sharon Wilson Geno	c/o 1660 Duke Street Alexandria, VA 22314	Assistant Treasurer Assistant Secretary
Joseph Budzynski	c/o 1660 Duke Street Alexandria, VA 22314	Assistant Treasurer Assistant Secretary
Nancy Gavin	c/o 7530 Market Place Drive Eden Prairie, MN 55344	Assistant Treasurer Assistant Secretary
Faith Nutz	c/o 7530 Market Place Drive Eden Prairie, MN 55344	Assistant Treasurer Assistant Secretary
Patrick Sheridan	c/o 1660 Duke Street Alexandria, VA 22314	Assistant Secretary
Robin Keller	c/o 1660 Duke Street Alexandria, VA 22314	Assistant Secretary

# ARTICLE VIII

# **AMENDMENT**

These Articles of Incorporation may be amended as provided in the Corporatio Bylaws.

# **ARTICLE IX**

# **DISSOLUTION**

In the event of the complete or partial liquidation or dissolution of the Corporative whether voluntary or involuntary, the balance of all money and other property received by Corporation from any source, after the payment of all debts and obligations of the Corporational shall be used or distributed as provided by law to Volunteers of America National Services, it that time it is a charitable organization described in Code Section 501(c)(3) or, if not, then one more or charitable organizations described in Code Section 501(c)(3), as selected by Board of Directors.

#### **ARTICLE X**

### **REGISTERED OFFICE**

The name and address of the initial registered office and the initial registered agent of Corporation are:

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporat this \_\_\_\_\_ day of October 2019.

Brian J. McDonoug

#### REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above sta Florida not for profit corporation at the place designated in this certificate, the undersign hereby accepts the appointment as registered agent and agrees to act in this capacity. It undersigned further agrees to comply with the provisions of all statutes relating to the proper a complete performance of its duties, and is familiar with and accepts the obligations of its posit as registered agent as provided for in Chapter 607, Florida Statutes.

CORPORATION SERVICE COMPANY

Roxanne Turr
Asst. Vice Pres