

N20 000005921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

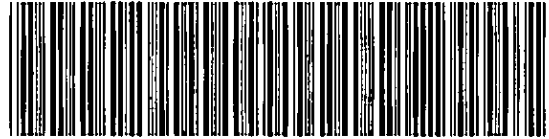
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1173

Office Use Only



000355689060

11/30/20--01021--031 **43.75

R WHITE

APR 21 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PORTICO HOUSING SOLUTIONS

DOCUMENT NUMBER: N20000005921

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J.P. Getting, Esq.

(Name of Contact Person)

(Firm/ Company)

4107 West Dale Ave

(Address)

Tampa, FL 33609

(City/ State and Zip Code)

jpgetting@gmail.com

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

For further information concerning this matter, please call:

J.P. Getting

727

4101530

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2021

J.P. GETTING ESQ
4107 WEST DALE AVE
TAMPA, FL 33609

SUBJECT: PORTICO HOUSING SOLUTIONS, INC.
Ref. Number: N20000005921

We have received your document for PORTICO HOUSING SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return 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) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 121A00000974

*Thank you for the correspondence -
please file the attachment (exclude this
cover letter).*

Thank you

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
PORTICO HOUSING SOLUTIONS, INC.**

The undersigned subscriber to these Amended & Restated Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes. These Amended & Restated Articles of Incorporation were adopted on September 23, 2020 by unanimous vote of the "**Board of Directors**" as set forth in Article VII. There are no members of the Corporation and hence no members were entitled to vote on these amendments.

ARTICLE I

Name and Principal Office

The name of the corporation created hereby shall be: **PORTICO HOUSING SOLUTIONS, INC.** (the "**Corporation**"). The initial principal office of the Corporation shall be located at 1001 N. Florida Ave., Tampa, FL 33602, but the Corporation shall have the power to relocate its principal office and to establish branch offices at other places within the State of Florida as may be determined and deemed expedient from time to time. The initial mailing address of the Corporation shall be 1001 N. Florida Ave., Tampa, FL 33602, but the Corporation shall have the power to change its mailing address to an address within the State of Florida.

ARTICLE II

Purpose

This Corporation is organized exclusively for charitable and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any successor laws or regulations (collectively, the "**Internal Revenue Code**") as now enacted or hereafter amended, 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.

The purpose and mission of this Corporation is: **Bridging people from homelessness to transformation through safe housing, mentoring, and Christ based spiritual support.**

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

Powers

The Corporation shall possess all powers allowed by law, including but not limited to, the powers hereinafter described:

- (a) To exercise all rights and powers conferred by laws of the State of Florida applicable to corporations of this character, including but not limited to the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, loan, lease, mortgage, convey, option,

ARTICLE IV

Limitations

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 herein.

(b) No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

(d) The Corporation shall not lend any of its assets to any officer or director of this Corporation or guarantee to any person the payment of a loan by an officer or director of this Corporation.

ARTICLE V

Duration and Existence

The existence of the Corporation began on June 4, 2020, and thereafter the existence of the Corporation shall be perpetual.

ARTICLE VI

Subscriber

The name and address of the subscriber is: J.P. Getting, 4107 West Dale Avenue, Tampa, FL 33609.

ARTICLE VII

Officers

The affairs of the Corporation shall be conducted by a Chair, a Vice-Chair, a Treasurer, and a Secretary, and such other officers designated and authorized by the Board of Directors.

The election of such officers, as well as the fixing of the time and place for holding special and annual meetings, shall be as provided in the bylaws of the Corporation.

ARTICLE VIII

Directors

donate or otherwise dispose of such property and the income, principal, and proceeds of any such property.

(b) To purchase, invest, acquire, own, hold, reinvest, guarantee, sell, assign, transfer, mortgage, pledge, loan or otherwise dispose of and deal in any bonds, securities, evidence of indebtedness or other personal property, as well as to purchase, invest, acquire, own, hold, reinvest, sell, transfer, mortgage, or otherwise dispose of and deal in real estate; and, as the owner of any such real or personal property, to exercise all the rights, powers and privileges of ownership;

(c) To receive assistance, money, real or personal property and any other form of contributions from any person, firm or corporation, or any organization, ministry, or church, to be utilized in the furtherance of the objects and purposes of the Corporation; to enter into agreements or contracts for regular and irregular contributions to the Corporation for its objects and purposes;

(d) To establish an office and employ such assistance and clerical force as may be necessary and proper in the judgment of the Board of Directors of the Corporation;

(e) To use or distribute, in the manner, form and method, and by the means determined by the Board of Directors of the Corporation, any and all forms of contributions received by it in the furtherance of its stated purposes, in a manner that assures that money and real or personal property contributed to the Corporation in the furtherance of these objects and purposes are and shall continue to be impressed with a trust for such purposes;

(f) To contract and be contracted with and to sue and be sued;

(g) To invest and reinvest surplus funds in such securities and properties as the Board of Directors of the Corporation may from time to time determine;

(h) To apply the whole or any part of the income and principal of the Corporation exclusively for purposes related to the Christian faith, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code;

(i) To do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which the Corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including but not limited to, the powers described in Chapter 617 of the Florida Statutes; and

(j) To adopt and use a corporation seal containing the words "corporation not for profit," if desired and deemed necessary.

The enumeration of the foregoing shall not be held to limit or restrict in any manner the general powers of the Corporation. The objects, purposes and powers of the Corporation however, shall be exercised, construed and limited in their application to accomplish the religious purposes for which the Corporation is formed. The activities of the Corporation shall be consistent with Section 501(c)(3) of the Internal Revenue Code.

The Corporation shall be governed by a Board of Directors. The number of directors serving on the Board of Directors, the election or appointment of directors, and the fixing of the time and place for holding special and annual meetings shall be as provided in the bylaws of the Corporation. No Director shall have any right, title, or interest in or to any property of the Corporation. The initial directors shall be:

Kym Blair
11633 Renaissance View
Ct., Tampa, FL 33626

Roger Copp (Chair)
1501 W. Horatio Street, Apt 108
Tampa, FL 33606

Joseph Franz
200 2nd Ave S, #480,
St Petersburg, FL 33701

Tom Henry
910 Villa Venicia Way
Tampa, FL 33606

Justin LaRosa
1001 N. Florida Ave.
Tampa, FL 33602

Kurt Schafer
4106 W. Cleveland St.
Tampa, FL 33609

ARTICLE IX *Disposition of Assets*

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring such assets to such organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code as are engaged in activities of the type described in Article II above, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X *Registered Office and Registered Agent*

The initial registered agent and the initial registered office for the Corporation are as follows: **Roger Copp, 1001 N. Florida Ave., Tampa, FL 33602.**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended and Restated Articles of Incorporation on this September 23, 2020, for the uses and purposes therein stated.



J.P. Getting, Subscriber

**CERTIFICATE OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT
IN THE STATE OF FLORIDA FOR PORTICO HOUSING SOLUTIONS, INC.**

Pursuant to Chapter 617 of the Florida Statutes (the "Act"), **PORTICO HOUSING SOLUTIONS, INC.** (the "Corporation"), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the foregoing Amended and Restated Articles of Incorporation, hereby designates Roger Copp, 1001 N. Florida Ave., Tampa, FL 33602 as its agent to accept service of process within the State of Florida.

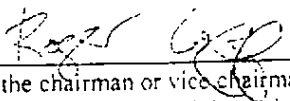
Having been named to accept service of process for the Corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Roger Copp / Registered Agent

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 3, 2020

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Chair _____
(Typed or printed name of person signing)

Roger Copp _____
(Title of person signing)