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Account Number : I20180000105  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Winter Haven Housing Developers II, Inc.

Certificate of Status	0
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**ARTICLES  
OF  
INCORPORATION**

**WINTER HAVEN HOUSING DEVELOPERS II, INC.  
(Not for Profit Corporation)**

These Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States and the State of Florida, desiring to form a Not for Profit Corporation in compliance with Chapter 617, Florida Statutes, governing the formation of Not for Profit Corporations in the State of Florida, do hereby certify:

**ARTICLE I  
NAME**

The name of the corporation shall be *Winter Haven Housing Developers II, Inc.*

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the corporation shall be 2653 Avenue C S.W., Winter Haven, FL 33880.

**ARTICLE III  
PURPOSE**

This corporation is organized exclusively for such nonprofit, charitable and/or educational purposes, and such other purposes as will qualify the corporation as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More specifically, the purpose of the corporation shall be to develop and advance the nonprofit mission of the Winter Haven Housing Authority, a municipal housing authority formed under Chapter 420, Florida Statutes, by the fostering, development, redevelopment and rehabilitation of affordable and low-income housing located in and around Winter Haven, Florida.

**ARTICLE IV  
MANNER OF ELECTION**

The initial four (4) directors shall be the current Commissioners of the Winter Haven Housing Authority. Directors shall subsequently be elected as provided in the Bylaws of the corporation.

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ARTICLES OF INCORPORATION  
WINTER HAVEN HOUSING DEVELOPERS II, INC.

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ARTICLE V  
INITIAL OFFICERS AND DIRECTORS

Muriel M. Thome  
President and Director  
2653 Avenue C S.W.  
Winter Haven, FL 33880

Breezi K. Hicks  
Vice President and Director  
2653 Avenue C S.W.  
Winter Haven, FL 33880

Lisa Jones-Watkins  
Secretary and Treasurer  
2653 Avenue C S.W.  
Winter Haven, FL 33880

Jimmie Lee Hudson  
Director  
2653 Avenue C S.W.  
Winter Haven, FL 33880

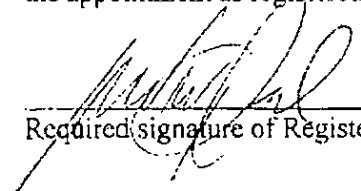
James E. Hogan  
Director  
2653 Avenue C S.W.  
Winter Haven, FL 33880

2020 SEP 30 AM 11:00  
CLERK OF COURT  
STATE OF FLORIDA

ARTICLE VI  
REGISTERED AGENT

The name and Florida street address of the registered agent is *Reed Mawhinney & Link, PLLC 1611 Harden Blvd., Lakeland, FL 33803.*

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.

  
Required signature of Registered Agent

Date

9/29/2020

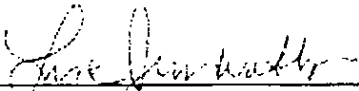
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ARTICLES OF INCORPORATION  
WINTER HAVEN HOUSING DEVELOPERS II, INC.

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ARTICLE VII  
INCORPORATOR

The name and Florida street address of the incorporator is *Winter Haven Housing Authority, by Lisa Jones-Watkins, its Executive Director, 2653 Avenue C S.W., Winter Haven, FL 33880*. 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 Sec. 817.155, Florida Statutes.

  
\_\_\_\_\_  
Required signature of Incorporator  
Lisa Jones-Watkins  
Winter Haven Housing Authority

9-29-20  
Date

ARTICLE VIII  
NOT FOR PROFIT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers, directors 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. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX  
DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 a public purpose.

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ARTICLES OF INCORPORATION  
WINTER HAVEN HOUSING DEVELOPERS II, INC.

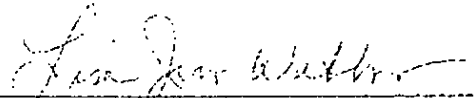
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ARTICLE VIII  
EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing.

These Articles of Incorporation were approved by the Board of Directors at the Organizational meeting called for these purposes on September 29, 2020, and the Incorporator was duly authorized to execute and file the same.

**INCORPORATOR**



Winter Haven Housing Authority  
Lisa Jones-Watkins  
Executive Director

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