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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CENTRAL COUNTY COMMUNITY DEVELOPMENT CORPORATION**

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Pursuant to the applicable provisions of Sections 617.1002, 617.1006, and 617.1007, of the Florida Statutes, the undersigned Florida Not for Profit Corporation, Central County Community Development Corporation (hereinafter the "Corporation"), desiring to amend and restate its Articles of Incorporation, hereby certifies:

FIRST: The Corporation's Articles of Incorporation were filed with the Secretary of State of Florida on March 19, 1993 under Document Number N93000001352 and an amendment thereto was filed on July 12, 1993.

SECOND: These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them. These Amended and Restated Articles of Incorporation were approved by the board of the Sole Member of the Corporation on December 20, 2019, all in accordance with the bylaws of the Corporation and the Sole Member. To effect the foregoing, the Articles of Incorporation filed on March 19, 1993, are hereby amended and restated in their entirety as herein set forth in full:

**ARTICLE I**

**NAME**

The name of this Corporation is Central County Community Development Corporation.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence unless dissolved pursuant to applicable law.

**ARTICLE III**

**PURPOSE**

The purposes for which this Corporation is formed are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, and consist of the following:

1. facilitating loans to, and assisting in the development of, minority-owned small businesses;
2. acquiring, developing, and/or rehabilitating affordable housing in order to promote and/or increase the supply of safe and economically viable housing to persons of low and moderate income;
3. conducting other similar activities to assist in the revitalization of low and moderate income communities; and

4. conducting any and all lawful activities that may be necessary, useful or desirable for the accomplishment or furtherance of the foregoing purposes, either directly or indirectly, and either alone or in conjunction, collaboration or cooperation with other persons or organizations of any kinds or nature.

#### ARTICLE IV 501(c)(3) LIMITATIONS

Corporate Purposes. Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, this Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No Private Inurement. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No Lobbying. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Dissolution. Upon the dissolution of the Corporation, the board of the Sole Member of the Corporation 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, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where 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 V MEMBERS

This Corporation shall have one member which is the Urban League of Broward County, Inc.

("Sole Member"), a Florida not for profit corporation, which is recognized as tax exempt under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI  
BOARD OF DIRECTORS

The method of selection of Directors and the number of Directors shall be as stated in the Corporation's Bylaws.

ARTICLE VII  
ADDRESS

The street address of the principal office of this corporation in the State of Florida is 560 N.W. 27<sup>th</sup> Avenue, Fort Lauderdale, FL 33311.

ARTICLE VIII  
REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and registered office of the Corporation shall be:

NAME	ADDRESS
The Urban League of Broward County, Inc.	560 N.W. 27th Avenue Fort Lauderdale, FL 33311

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.



\_\_\_\_\_  
URBAN LEAGUE OF BROWARD COUNTY, INC.  
PRESIDENT AND CEO

December 20, 2019

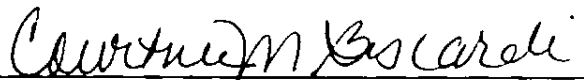
ARTICLE IX  
AMENDMENT

These Amended and Restated Articles of Incorporation may be amended in accordance with, and as provided for in, the Corporation's Bylaws.

ARTICLE X  
BYLAWS

The board of the Sole Member of the Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and applicable law. The Bylaws may be amended from time to time in accordance with the terms thereof.

IN WITNESS WHEREOF, I hereby certify that the foregoing Amended and Restated Articles of Central County Community Development Corporation were approved by the board of the Sole Member on this 20th day of December, 2019.

  
Name: Courtnee M. Biscardi  
Title: Executive Vice President.