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James D. Boulton
(Requestor's Name)
Box 13, Box 766-12
(Address)
Lake City, FL 32055
(City, State, Zip) (Phone #)

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***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Shaladee County Housing Development & Rehab Agency, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

10:00 4/12

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ba
Examiner's Initials

ARTICLES OF INCORPORATION

OF

GADSDEN COUNTY HOUSING DEVELOPMENT & OUTREACH AGENCY,
(A Florida "Not for Profit" Corporation)

The undersigned, acting as incorporator of a corporation under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: GADSDEN COUNTY HOUSING DEVELOPMENT & OUTREACH AGENCY, INC. The principal office of the corporation is located at: Williams Street, Quincy, Florida 32351.

4377
The mailing address of the corporation is: 2316 Brynmahr Street, Tallahassee, Florida 32303.

ARTICLE II
NAME AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of the corporation is: Elder Raymond Wilson. The initial address of this registered agent is:

ARTICLE III
DURATION

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The qualification for members, if any, and it is anticipated that there will be many, and the manner of their admission shall be regulated by the By-Laws.

ARTICLE IV
BOARD OF DIRECTORS

- 1) There shall be four directors on the initial Board of Directors.
- 2) The method of election of the Board of Directors shall be stated in the By-Laws.
- 3) The names and addresses of the initial Board of Directors are:

Elder Raymond Wilson, President
2316 Brynmahr Drive
Tallahassee, Florida 32303

Elder Joseph D. Franklin, 2nd VP
Route 13, Box 766-12
Lake City, Florida 32055

Julia Robinson
Route 4, Box 1016
Quincy, Florida 32351

Euretha Card, Vice President
1835 Inlet Street
Quincy, Florida 32351

Charity Rittman, Treasurer
Route 4, Box 1015
Quincy, Florida 32351

Gennie Belford, Assist. Secretary
Route 4, Box 1065
Quincy, Florida 32351

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ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

Section 1. The name and address of the Incorporator is:

Elder Raymond Wilson, President

2316 Brynmahr Drive

Tallahassee, Florida 32303

ARTICLE VI
PURPOSES

Section 1. The purpose for which this Corporation is formed is exclusively as a charitable, scientific, and/or educational for the purpose of providing social services to the targeted areas to homeless individuals, the mentally incapacitated, teenagers with pregnancies and school dropouts and others in need of assistance, to further the comfort and benefit of the community in which the Corporation exists, and to be a benefactor in helping to upgrade the life of the poverty stricken, the "down-trodden" and to serve the predominantly minority citizenry through performing as a tax exempt 501(c)(3) organization which operates as such under the laws of the State of Florida and under the rules and regulations of the Internal Revenue Code of 1986 and any and other such codes, rules and regulations that may be enacted in the future.

Section 2. To do no other functions as a 501(c)(3) organization but those permitted under the Internal Revenue Service Rules governing and regulating same.

Section 3. To operate and to maintain this organization pursuant to the By-Laws of this organization and those of the other statutes, rules, regulations, etc., applicable to non profit organizations to be in compliance with the guidelines governing such organizations, and to adhere to the principles and standards of accounting procedures incorporated in the governance of such organizations, and to be able at all times to provide proper and efficient records of all transactions, agreements, contracts, devices, leases, financial statements, reports, bank statements, comprehensive plans, multi-year projection plans, etc., so that the trust and confidence of the membership will always be in good order and maintained in a posture of high and acceptable standards.

Section 4. To operate a 501(c)(3) "Not for Profit" Corporation under the existing statutes and laws of the State of Florida, and to be in compliance with any future such statutes, and to exist in compliance with and pursuant to the Internal Revenue Code of 1986 and of any future Internal Revenue Code.

To cooperate with like organization for the purpose of maximizing the strengths of this organization and similar ones in the providing of a "continuum of care" concept for the individuals and entities served, to the extent that a minimum of duplication will be evident; to exist as an adjunct between the elements of poverty currently existing in a high level throughout the county, and to seek the funds to develop housing, shelter, and other amenities for the needy of the target areas.

5) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

6) All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VII EXEMPT PURPOSES ONLY

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt for Federal and State income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Revenue law.

ARTICLE VIII NON-PROFIT PURPOSES ONLY

The corporation is organized exclusively for charitable and educational purposes. The corporation is not organized nor shall be operated for the primary purpose of generating pecuniary gain or profit. The corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.

ARTICLE IX NON-POLITICAL ACTIVITY

No substantial part of the activities of the corporation shall consist of 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 any candidate for public office.

ARTICLE X DISSOLUTION

Upon winding up and dissolution of the corporation, the assets of the corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986, to be used exclusively for charitable and educational purposes. If the corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE XI
PRIVATE CORPORATION RESTRICTIONS

In the event that this corporation shall become a "private foundation" within the meaning of section 509 of the Internal Revenue Code of 1954, the corporation shall distribute its income for each taxable year at such time and such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in or foster anyact of self-dealing as defined in section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

ARTICLE XII
INDEMNIFICATION

Any person (and the heirs, executors, and administrators of such person(s)) made or threatened to be made a party of any action, suit of proceeding by reason of the fact that he or she is or was a Director or Officer of the corporation shall be indemnified by the corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or her (or by his or her heirs, executors or administrators) in connection with the defense of settlement of such action, suit or proceeding, or in connection with appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding, that such Director or Officer is liable for negligence or misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the Incorporator on this 11th day of April, 1955


ELDER RAYMOND WILSON,
PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 AND 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GADSDEN COUNTY HOUSING DEVELOPMENT & OUTREACH
AGENCY, INC.

2. The name and address of the registered agent and office is:

ELDER, RAYMOND WILSON, PRESIDENT
(Name)

2316 Brynmahr Drive
(P.O. Box not acceptable)

Tallahassee; Florida 32303
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Raymond Wilson
(Signature)

ELDER, RAYMOND WILSON, PRESIDENT
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL