

N95000002247

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JULY - 8 AM 9-36

Bitco, Inc.
(Requestor's Name)
25 S.E. 2nd Ave. # 838
(Address)
Miami Fla. 33131
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001479696
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***122.50 ***122.50

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input 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

5/10/95
TDS

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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
NATIONAL HOUSING PROVIDERS, INC.**

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a Nonprofit Corporation, under the provisions of the Nonprofit Corporation Law of the State of Florida, do agree to the following:

ARTICLE 1. NAME

The name of the Corporation shall be:

NATIONAL HOUSING PROVIDERS, INC.
(D/B/A NHP, INC.)

The principal place of business of this corporation shall be:
25 SE SECOND AVE, SUITE # 828, MIAMI, FLORIDA 33131

ARTICLE 11. PURPOSE

Said Corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law. Specifically, NHP, Inc. will:

- (1) Engage in activities designed to raise the economic welfare, educational and social levels of under privileged or low and moderate income residents generally throughout the State of Florida, but primarily in Dade and Broward County;
- (2) Stimulate and encourage community economic development in minority, poor or disadvantaged communities by expanding the opportunities for residents of those communities to obtain affordable, low cost housing and to enter into business enterprises designed to improve the social and economic fabric of the low-income community;
- (3) Provide low income housing to low and moderate income area residents through acquisition, construction and or rehabilitation activities;

- (4) Cooperate with other local, state, regional or national groups in the common endeavor to advance community economic development;
- (5) Promote the purpose and effectiveness of community economic development by any and all means consistent with the public interest.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by an Organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE 111. POWERS

In furtherance, but not in limitation of the foregoing charitable, educational, literary and scientific purposes, the corporation shall have the following powers:

- (1) To solicit, collect and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest or services so acquired for the purposes above mentioned;
- (2) To borrow money and to make, accept, endorse, execute and issue bonds, debentures, promissory notes, and other corporate obligations, for moneys borrowed, or in payment for property acquired or for any of the purposes of the corporation, and to secure payment of any such obligation by mortgage, pledge, deed, indenture, agreement or other instrument of trust or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights or privileges of the corporation;
- (3) To invest and reinvest its funds in such mortgages, bonds, notes, debentures shares or preferred and common stock, and property, real, personal or mixed, tangible or intangible, as the corporation's board of directors shall deem advisable and as may be permitted by law;
- (4) To exercise all other rights and powers conferred upon corporations formed under the Nonprofit Corporation Law of the State of Florida, provided, however, that the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers, including those specifically mentioned herein, that are not in furtherance of the specific and primary purposes of the corporation.
- (5) All of the foregoing purposes and powers shall be exercised exclusively for charitable, scientific, and educational purposes in such a manner so that the corporation shall qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, and as amended.

ARTICLE IV. FORMATION

The Corporation is formed solely for charitable, educational, literary and scientific purposes. The Corporation is not organized, nor shall it be operated for the primary purpose of generating pecuniary gain or profit, and it will not distribute any gains, profits, or dividends to the members thereof, or to any individual, 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 its specific and primary purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable, educational, literary and scientific purposes, and no part of the profit or net income of the Corporation shall inure to the benefit of any Director, Officer, or Member thereof or to the benefit of any individual.

ARTICLE V. WINDING UP OR DISSOLUTION

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed to an organization and used exclusively to accomplish the general purposes for which this corporation is organized. If the Corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the County in which the Corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation.

ARTICLE VI. 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 in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act 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; and shall not make any investments in such manner as to subject it to tax under section 4942 or 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

ARTICLE VII. MEMBERSHIP

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members as stated in the bylaws.

ARTICLE V111. MANAGEMENT

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than three. The Board of Directors shall be elected and hold office in accordance with the bylaws. The name and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Richard L. Fosmoen , Director 25 SE Second Ave, # 828
Miami , FL 33131

Curtis J. Mimna , Director 25 SE Second Ave, # 828
Miami , FL 33131

Ron Revaes , Director 25 SE Second Ave, # 828
Miami , FL 33131

ARTICLE 1X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard L. Fosmoen, President 25 SE Second Ave, # 828
Miami , FL 33131

Curtis J. Mimna, Executive 25 SE Second Ave, # 828
Vice-President/Secretary Miami , FL 33131

Ron Revaes, Treasurer 25 SE Second Ave, # 828
Miami , FL 33131

ARTICLE X. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation and initial registered agent is:

Richard L. Fosmoen, President 25 SE Second Ave, # 828
Miami , FL 33131

IN WITNESS WHEREOF, we the undersigned, being the persons named above as first directors, have executed these Articles of Incorporation, the 27th day of April, 1995.

BY: Richard L. Fosmoen
Richard L. Fosmoen, President

BY: Curtis J. Mimna
Curtis J. Mimna, Executive Vice-President/
Secretary

BY: Ron Revaes
Ron Revaes, Treasurer

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared: Richard Fosmoen, Curtis Mimna, and Ron Revaes, the persons whose names subscribed to the within instrument, and acknowledged to me that they executed these Articles of Incorporation.

WITNESS my hand and seal this 27 th day of April, 1995.

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 22, 1995
BONDED THRU GENERAL INS. UND.


Bartana J. Stratton

NOTARY PUBLIC

ACKNOWLEDGEMENT OF REGISTERED AGENT:

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.

Dated this 27th day of April, 1995.


Richard L. Fosmoen
(Registered Agent)
25 SE Second Ave, # 828
Miami, FL 33131

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th day of April, 1995

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 22, 1995
BONDED THRU GENERAL INS. UND.



NOTARY PUBLIC