

N9600001309

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
-03/05/96-01000-000  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Family Institution for the Homeless, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Barbara Stephanie Robinson  
Name (Printed or typed)

14546 Quail Trail Circle  
Address

Orlando, Florida 32837  
City, State & Zip

(407) 240-5038  
Daytime Telephone number

FILED  
96 MAR -5 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/8/96  
TB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

Family Institution for the Homeless ,

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

in care of: Barbara Stephanie Robinson  
14546 Quail Trail Circle  
Orlando, Florida 32837

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are): This organization is being formed by a group of concerned persons who are aware of the growing problems of homelessness in Osceola County. The objective of the Family Institution for the Homeless is to provide the most comprehensive programs available. for homeless and mentally ill.

In addition to shelter, meals and case management, the Family Institution will provide a host of other necessary services focused on returning the homeless of our cities to live lives of independence.

Additionally, the Family Institution will endeavor to pursue and promote any and all efforts to encourage education . to combat such societal epidemiological problems, i.e.; HIV; teen pregnancies, substance abuse; etc.,

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of directors shall be stated in the bylaws.

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MAR-5 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

##### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

#### ARTICLE VI

##### Initial registered agent and street address

The name and the street address of the initial registered agent is:

Ms. Barbara Stephanie Robinson  
14546 Quail Trail Circle  
Orlando, Florida 32837

#### ARTICLE VII

##### Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Ms. Emily Hampton	Ms. Barbara Stephanie Robinson
341 Chiquita Court	14546 Quail Trail Circle
Kissimmee, Florida 34758	Orlando, Florida 32837

The undersigned incorporator has executed these Articles of Incorporation this 28 day of \_\_\_\_\_

February, 19 96.

Signature of Incorporator:

Stephanie  
Ms. Barbara Robinson

Ms. Barbara Robinson

\_\_\_\_\_  
Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

Family Institution for the Homeless, Inc.

(must include suffix)

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

Ms. Barbara Stephanie Robinson

(NAME)

14546 Quail Trail Circle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32837

(CITY/STATE/Zip)

**FILED**  
96 MAR -5 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Ms Barbara Stephanie Robinson  
(SIGNATURE)

2-28-96  
(DATE)

N196000001309

FIFTH, INC.



5800 Orange Blossom Trail  
Suite 1  
P. O. Box 599  
Intercession City, Florida 33848  
Tel: 407- 870-7337  
Fax: 407-870-8429

June 6, 1997

Ms. Sandra B. Mortham, Secretary of State  
Florida Department of State  
Amendment Section/Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

600002206316--9  
-06/10/97--01012--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Mortham:

As per my contact with Ms. Susan Payne, enclosed are (1) the Articles of Amendment to the FIFTH, Inc. Articles of Incorporation and (2) the thirty-five dollar required filing fee. This amendment addresses Articles III and V, including designation of a new registered agent, and language recommended by the Internal Revenue Service office in Baltimore, Maryland.

Should you need additional information, please contact me. Hopefully, you have adequate documentation to support our request for exemption from Federal income tax and to meet state requirements.

Sincerely,

*Thaddeus Grant*

Thaddeus Grant, President  
Family Institution For The Homeless, Inc.

cc: Susan Payne  
J. Packard

Family Institution For The Homeless, Inc.  
341 Chiquita Court  
Kissimmee, Fl. 32805 34758

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 10 PM 2:54

*Amend*

JUN 17 2 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1997

Thaddous Grant  
Fifth, Inc.  
P. O. Box 599  
Intercession City, FL 33848

SUBJECT: FAMILY INSTITUTION FOR THE HOMELESS, INC.  
Ref. Number: N96000001309

We have received your document for FAMILY INSTITUTION FOR THE HOMELESS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

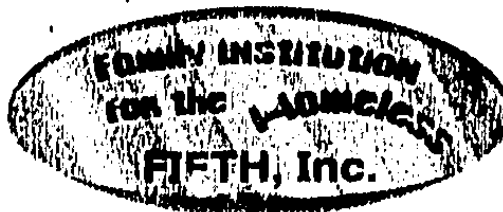
If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 697A00025202

*Sent doc.  
back 5/13 -  
d.g not enclose  
it with this  
letter.  
S-P*

FIFTH, INC.



5800 Orange Blossom Trail  
Suite 1  
P.O. Box 599  
Intercession City, Florida 33848  
Tel 407-931-0901  
Fax 407-870-8429

April 24, 1997

Ms. Sandra B. Mortham, Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Mortham:

Recently, we received the attached sample language from Miss J. Packard in the District Director's office of the Internal Revenue Service in Cincinnati, Ohio. In a special meeting on April 20, 1997, our organization adopted the amended language as a part of our Articles of Incorporation.

Please be aware that Miss Packard has indicated that our tax exempt status cannot be granted until approval by you.

Sincerely,

A handwritten signature in cursive script that reads "Thaddeus Grant".

Thaddeus Grant, President

cc: Terri Buckley, Corporate Specialist  
New Filings Section

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 10 PM 2:54

Family Institution For The Homeless, Inc.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III (Purposes) The Family Institution For The Homeless, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article V (Limitation of Corporate Powers) No part of the net earnings of FIFTH, Inc. shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that FIFTH, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) (3) purposes. No substantial part of the activities of FIFTH, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and FIFTH, Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon dissolution of FIFTH, Inc. assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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. (See attached amendment to Article VI.)

**SECOND:** The date of adoption of the amendment(s) was: April 20, 1997

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Family Institution For The Homeless, Inc.  
Corporation Name

Thaddeus Grant  
Signature of Chairman, Vice Chairman, President or other officer

Thaddeus Grant  
Typed or printed name

President, Board of Directors  
Title

6-2-97  
Date

**FIFTH, INC.**



5800 Orange Blossom Trail  
Suite 1  
P. O. Box 599  
Intercession City, Florida 33848  
Tel: 407- 870-7337  
Fax: 407-870-8429

Page 2 of Amendment To Articles of Incorporation June 2, 1997

Article VI Registered Agent

FIFTH, Inc. has replaced Ms. Barbara Stephanie Robinson with Ms. Marie Vann. Ms. Vann will use 341 Chiquita Court, the FIFTH, Inc. office address as her office.

Marie Vann  
Signature

Title: Registered Agent/Director

6-6-97  
Date

Thaddeus Grant  
Signature

Title: President

6-6-97  
Date