

N96000001316  
FILED

JOHN S. DZURAK  
ATTORNEY AT LAW  
306 EAST OLYMPIA AVENUE  
PUNTA GORDA, FLORIDA 33950

96 MAR -6 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing Address:  
Post Office Box 400  
Punta Gorda, Florida 33951-0400

March 1, 1996

Phone: (941) 839-3171  
Fax: (941) 839-3834

Secretary of State  
Division of Corporations  
Post Office Box 8327  
Tallahassee, Florida 32314

000001734290  
-03/06/96--01070--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, INC.

Dear Sirs:

Please find enclosed the original and one copy of the Articles of incorporation for PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, INC.

Also enclosed is a check in the amount of \$70.00 with regards to the following:

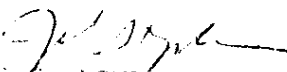
\$35.00	Filing Fee
\$35.00	Fee for Resident Agent.

Please note that the resident agent is designated in the Articles of Incorporation.

We do not wish to receive a certified copy of the Articles, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,

  
JOHN S. DZURAK

cc: [unclear]  
cc: [unclear]

cc: Beverly Goodman, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

or

PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, INC.

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a Corporation Not for Profit under the provisions of Chapter 617, Florida Statutes (1995), do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and I do certify that:

1. The name of the corporation is **PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, INC.**

2. The purpose of this corporation shall be to maintain a viable resident organization which is representative of the interests of the public housing residents who reside in the public housing units which are owned and operated by the Punta Gorda Housing Authority; and to improve the lives of said public housing residents and promote programs which will provide improved educational, recreational, social service, and economic development opportunities for said the public housing residents; and for the purpose of obtaining official recognition from the Punta Gorda Housing Authority and from the United States Department of Housing and Urban Development as a resident council pursuant to HUD regulations; and to further act as a liaison between the Punta Gorda Housing Authority and the public housing residents with respect to all public housing matters, including but not limited to:

1

maintenance of all housing units and common areas and security and public safety programs.

The purposes for which the PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, INC. are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

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 from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United State Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, all of which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

However, the actions of this corporation shall be limited as follows:

- a. Any income that may be received by this

corporation shall be distributed in a manner as not to subject this corporation to the fifteen (15%) percent excise tax for undistributed income under Section 4942 of the United States Internal Revenue Code.

b. Self-dealing, as that term is defined by Section 4941(d) of the United States Internal Revenue Code, shall be prohibited.

c. This corporation shall be prohibited from retaining excess business holdings, as that term is defined in Section 4943(c) of the United States Internal Revenue Code.

d. This corporation shall be prohibited from making investments prohibited by Section 4944 of the United States Internal Revenue Code.

e. This corporation shall be prohibited from making taxable expenditures as that term is defined by Section 4945(d) of the United States Internal Revenue Code.

3. The duration of this corporation shall be for perpetual existence.

4. The membership of this corporation shall be the subscribers and officers named herein, and all other persons admitted to membership by the Directors; and, qualifications for members and the manner of their admission shall be regulated by the By Laws of this corporation.

5. The name and address of the original incorporator of this corporation is:

BEVERLY GOODMAN, 402 East Marion Avenue #4, Punta  
Gorda, Florida 33950

6. The affairs of this corporation shall be managed by a Board of Directors of not less than five (5) nor more than nine (9) members. The names and addresses of the persons who are to serve as the initial Directors of this corporation are:

BEVERLY GOODMAN, 402 East Marion Avenue #4, Punta  
Gorda, Florida 33950

MARY JO HUNTER, 402 East Marion Avenue #5, Punta  
Gorda, Florida 33950

MARYBEL RODRIGUEZ, 402 Myrtle Street #3, Punta  
Gorda, Florida 33950

CALVIN PLATT, 418 Fitzhugh Street, Punta Gorda,  
Florida 33950

JULIA ROBINSON, 414 East Charlotte Avenue, Punta  
Gorda, Florida 33950

WARREN ALLEN, 402 East Marion Avenue, Punta Gorda,  
Florida 33950

7. The corporation shall have the following corporate officers: a President, a Vice President, a Secretary, and a Treasurer. Said corporate officers shall be elected by the Board of Directors on an annual basis.

8. The Board of Directors shall be elected on an annual basis. The initial Board of directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

9. The Articles of Incorporation of this corporation shall be amended by Resolution passed by a majority of the Board of Directors.

10. The By-Laws of this corporation are to be made, altered or rescinded by the Board of Directors.

11. The initial registered office of the corporation is to be located at 306 East Olympia Avenue, Punta Gorda, Florida 33950, and the name of its initial Registered Agent is JOHN S. DZURAK, Esquire, whose mailing address is P.O. Box 400, Punta Gorda, Florida 33951-0400. The principal address is 306 East Olympia Avenue, Punta Gorda, Florida 33950.

I hereby accept designation as Resident Registered Agent, to act in this capacity, and to agree to comply with the provisions of Florida law with regards to keeping open the Registered Office of this corporation.

DATED: March 1, 1996.

  
JOHN S. DZURAK

12. This corporation shall possess all powers now or hereafter conferred upon corporations not for profit by the statutes of the State of Florida.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, the undersigned subscribing  
incorporator, has set my hand and seal this 1<sup>st</sup> day of  
March, 1996, for the purpose of forming this Corporation Not  
for Profit under the laws of the State of Florida.

Beverly Goodman  
BEVERLY GOODMAN

STATE OF FLORIDA

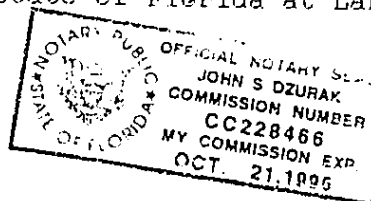
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, duly authorized in  
the State and County aforesaid to take acknowledgments,  
personally appeared BEVERLY GOODMAN, to me well known to be  
the person described as subscriber in and who executed the  
foregoing Articles of Incorporation and she acknowledged  
before me that she executed and subscribed to these Articles  
of Incorporation.

WITNESS my hand and official seal in the County and  
State above-named this 1<sup>st</sup> day of March, 1996

My commission expires:

John S. Dzurak  
JOHN S. DZURAK, Notary Public,  
State of Florida at Large



Requestor's Name  
**N96000001316**  
 City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

APPROVED.  
 AND  
 FILED  
 95 DEC 24 PM 1:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☐ 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

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 -11/05/96--01189--002  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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"/>	Feinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Dec 24 96*  
*Amend*





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 12, 1996

H A R C  
P.O. BOX 4  
PUNTA GORDA, FL 33951

SUBJECT: PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL,  
INC.  
Ref. Number: N96000001316

We have received your document for PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

By-Laws or amended By-Laws are not filed with our office. Please retain them for your on records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 996A00051627

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

PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, 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.)

ADDRESS CHANGE: P. O. Box 4, Punta Gorda, Fl. 33951

BY UNANIMOUS VOTE OF THE CORPORATION'S BOARD OF DIRECTORS, THE FOLLOWING CHANGES WERE MADE 7/1/96 & a Special Board Meeting 10/7/96:

AMENDMENT TO ARTICLE VI DELETE: "No less than five Board Members" and  
Change as follows: "NO LESS THAN THREE BOARD MEMBERS. VACANCIES SHALL  
BE FILLED BY A VOTE OF THE REMAINING BOARD OF DIRECTORS FOR A BALANCE OF THE TERM, NOT TO EXCEED  
THREE YEARS."

Member approval was not required.

**SECOND:** The date of adoption of the amendment(s) was: July 1, 1996 & October 1996

**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.

PUNTA GORDA HOUSING AUTHORITY RESIDENT COUNCIL, Inc.

Corporation Name

Bonnie Sue Smith

Signature of Chairman, Vice Chairman, President or other officer

Bonnie SMITH

Typed or printed name

Vice-President

Title

Date

11/1/96

SECRETARY OF  
PUNTA GORDA  
HOUSING AUTHORITY  
RESIDENT COUNCIL, INC.

1996 DEC 24 PM 11:09

APPROVED  
AND  
FILED