

# N96000005747

John M. Baker  
Requestor's Name

Bob W. Columbus Dr  
Address

Tampa FL 33602  
City/State/Zip

813-681-0006  
Phone #

2000000001449--5  
-11/12/96--01012--029  
\*\*\*\*140.00 \*\*\*\*70.00

Office Use Only

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

1. Melton For The Homeless Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<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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ARTSHELTY

ARTICLES OF INCORPORATION  
SHELTER FOR THE HOMELESS, INC.  
NOT-FOR-PROFIT CORPORATION

FILED  
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DIVISION OF CORPORATIONS  
96 NOV 12 AM 9:02

The undersigned, acting as Incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE 1:

The name of the corporation shall be:  
SHELTER FOR THE HOMELESS, INC.

ARTICLE 2:

Principal place of business and mailing address shall be:  
4502 North 34th Street, Tampa, FL 33610

ARTICLE 3:

The specific purposes for which the corporation is organized are:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

This is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person.

This corporation shall exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code 501(c)(3) and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

This Corporation shall provide services beneficial to the public interest.

This Corporation shall seek to locate, and make arrangements to provide housing for those persons who are under-represented in

today's market; this Corporation shall locate and identify housing built or rebuilt to high quality standards; this Corporation shall assist persons to acquire such housing by means of a lease-option program leading to the taking of title, and by means of taking title directly; this Corporation shall assist those persons acquire such shelter who have troubled credit for whatever reasons (divorce, lost employment, medical disasters, family disasters and similar); this Corporation shall assist those persons acquire title who on their own would not know how to purchase a house; this Corporation shall assist those persons acquire title who on their own would not be able to cope with the troubled credit history they possess; this Corporation shall instruct those persons who are desirous of acquiring title on the fundamental responsibilities of home ownership.

This Corporation shall assist the poor, distressed, under-represented, and disadvantaged to acquire housing, and to provide such services without prejudice or discrimination, and to provide such benefits of housing either for "free" or at prices which represent substantial discounts off of the fair market value of such services.

This Corporation shall seek to provide housing for those persons who on their own lack the financial ability to pay the full fair market value for housing in the market place.

This Corporation shall seek to provide housing to those persons generally referred to as the "homeless".

In the delivery of services to the "homeless", this Corporation shall not seek to provide services to specific, particular individuals, but rather shall provide shelter and food to all homeless persons it has the capacity to serve.

#### ARTICLE 4:

There shall be three Directors for this Corporation. The manner in which directors are elected or appointed is as follows:

Initial Directors shall be appointed by the Incorporator. Those initial directors are Reverend Dr. Martha Garris, Johnnie Garris and John Owens.

Thereafter, all vacancies in the Board of Directors shall be filled by election by the shareholders of the Corporation in either regular, or if needed, special meetings of the shareholders.

#### ARTICLE 5:

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

No limitations of the 16 (sixteen) powers as set forth in F.S.

1994, Section 617.0302, except that this corporation shall not engaged in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code 501(c)(3).

ARTICLE 6:

The name and address of the initial registered agent is:

Reverend Dr. Martha Garris  
4502 N. 34th Street  
Tampa, FL 33610

ARTICLE 7:

The name and address of the incorporator of these Articles of Incorporation is:

Reverend Dr. Martha Garris  
4502 N. 34th Street  
Tampa FL 33610

The undersigned incorporator has executed these Articles of Incorporation this 9th day of November, 1996.

Signature of Incorporator:



Reverend Dr. Martha Garris

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:

SHELTER FOR THE HOMELESS, INC.

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

REVEREND DR. MARTHA GARRIS  
4502 N. 34th Street  
Tampa, FL 33610

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.

*Dr. Martha Harris*  
Reverend, Dr. Martha Harris

*11/09/96*  
Nov. 9, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 12 AM 9:02

# N96000005747

Requestor's Name  
806 W. Columbus Dr.  
Address  
Tampa, FL 33602  
City/State/Zip  
Phone #  
813-681-0066

DIVISION OF CORPORATIONS  
FILE CORP 000002016160--0  
-11/27/96--01080--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

1. Shelter For The Homeless, Inc  
(Corporation Name) (Document #) Amend
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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96 NOV 27 PM 1:31  
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

Date	12/3/96
Prepared by	DOH
Reviewed by	DOH
Operator	DOH
Updated	DOH
Verified	DOH
Approved by	DOH
Signature	DOH



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

November 27, 1996

JOHN M. BAKER  
806 WEST COLUMBUS DR.  
TAMPA, FL 33602

SUBJECT: SHELTER FOR THE HOMELESS, INC.  
Ref. Number: N96000005747

We have received your document for SHELTER FOR THE HOMELESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 396A00053780

ARTS112

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SHELTER FOR THE HOMELESS, INC.  
NOT-FOR-PROFIT CORPORATION

FILED  
96 NOV 27 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **DATE OF ADOPTION:**

This Amendment has been adopted on Nov. 21, 1996.

2. **NAME OF CORPORATION:**

"Shelter For The Homeless, Inc." is the name of the corporation whose articles are being amended.

3. **PRINCIPAL OFFICE:**

4502 N. 34th St., Tampa, FL 33610 is the address of the principal office of the corporation.

4. **CORPORATION ARTICLES BEING AMENDED:**

Those articles of Shelter For The Homeless, Inc. filed with the Secretary of State Nov. 12, 1996., Document Number N96000005747.

5. **NO MEMBERS:**

As of this date of adoption of this Amendment (Nov. 21, 1996), the Corporation has held no organizational meeting, and has no members (no shareholders), and therefore there are no members entitled to vote.

6. **MAJORITY APPROVAL: A one-hundred percent super-majority of the Board of Directors has adopted the following Resolution:**

" Resolved: ARTICLE 4 of the above referenced Articles of the Corporation shall be changed and amended in total to read as follows:

" There shall be three Directors for this Corporation. The manner in which directors are elected or appointed is as follows:

Initial Directors shall be appointed by the Incorporator. Those Initial Directors are Reverend Dr. Martha Garris, Johnnie Garris and John Owens.

The number of directors shall be determined and may be amended by a vote of the majority of directors.

Vacancies in the Board of Directors shall be filled by an election, or a vote, of the directors.



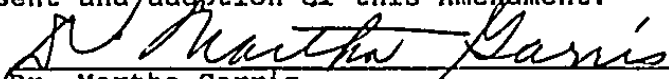
The number of directors may be changed to more than three, but never less than three, by a vote representing the majority of the Board of Directors.


There shall be no "Members" as the same are defined by Florida Statutes 1994 (617.0601), except that the Board of Directors reserves the right to authorize the admission of "Members", whether voting or non-voting, if they so desire, at a later date in the life of the Corporation."

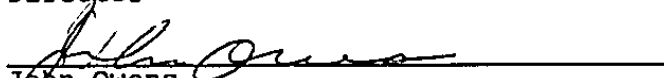
**7. COMPLETE LIST OF DIRECTORS:**

The complete list of directors as of the date of adoption of this Amendment is as follows: Dr. Martha Garris, Johnnie Garris, and John Owens. There are no other directors.

The Undersigned affirms that this is an accurate and complete presentation of the facts and of the Resolutions of the Board of Directors. The Undersigned by their signature testify to their consent and adoption of this Amendment.

  
Dr. Martha Garris  
as Incorporator  
as a Director.

  
Johnnie Garris  
Director

  
John Owens  
Director

# N96000005747

Requestor's Name  
806 W. Colman Ave Dr.  
Address  
Tampa, FL 33602  
City/State/Zip  
Phone #  
813-681-0066

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-12/19/96--01102--001  
\*\*\*\*\*105.00 \*\*\*\*\*35.00  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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TALLAHASSEE, FLORIDA

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

Examiner's Initials

ARTSH3

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SHELTER FOR THE HOMELESS, INC.  
NOT-FOR-PROFIT CORPORATION

FILED  
96 DEC 19 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. DATE OF ADOPTION:

This Amendment was adopted December 18, 1996.

2. NAME OF CORPORATION:

"Shelter For The Homeless, Inc." is the name of this corporation whose articles are being amended.

3. PRINCIPAL OFFICE:

4502 N. 34th St., Tampa, FL 33610 is the address of the principal office of the corporation.

4. CORPORATE ARTICLES BEING AMENDED:

Those articles of "Shelter For The Homeless, Inc." filed with the Secretary of State on Nov. 12, 1996, Document Number N960-00005747.

5. NO MEMBERS:

As of the date of adoption of this Amendment, this corporation has (a) no members and therefore (b) no members entitled to vote on this Amendment.

6. MAJORITY OF DIRECTORS:

By a majority of the Board of Direction, the following resolution was made and adopted:

"RESOLVED, added to Article 3 (Purposes) of the above described Articles of Incorporation is the following additional content:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal revenue Code or corresponding section of any future federal tax code.

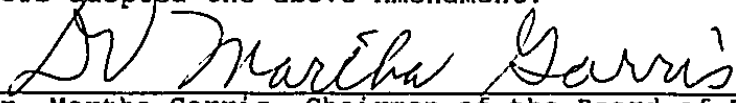
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, of other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and

distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which 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."

**CERTIFICATION:**

" The undersigned, Chairman of the Board of Directors, certifies that the above is an accurate and complete record of the adoption of the Amendment, and that a majority of the Board of Directors adopted the above Amendment."

  
Dr. Martha Garriss, Chairman of the Board of Directors.