

TRANSMITTAL LETTER

N98000004662

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

400002611304--9  
-08/10/98--01036--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: VLV INCORPORATED  
(Proposed corporate name - must include suffix)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

PLEASE SEND COPY OF  
FILE DOCUMENT

FROM: VERNON W. ALLEN  
Name (Printed or typed)

2422 BAIRD CT  
Address

MIDDLEBURG, FL 32068  
City, State & Zip

904-278-9580  
Daytime Telephone number

FILED  
98 AUG 10 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

OF

### VLV INCORPORATED

(A Nonprofit Corporation)

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, the laws of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

##### NAME

Section 1.1 Name. The name of this Corporation is VLV Incorporated. The address of the principal office of the corporation is 2422 Baird Court, Middleburg, Florida 32068. The mailing address is the same as the principal office.

#### ARTICLE II

##### PURPOSES

Section 2.1 Purposes. The corporation is organized exclusively for charitable, religious education and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the corporation is organized for the purpose of providing housing to low income individuals and families, to undertake such activities as will further the general purposes described herein.

#### ARTICLE III

##### BOARD OF DIRECTORS

Section 3.1 Election. Directors shall be elected in the manner set forth in the Bylaws of the corporation.

Section 3.2 Number. This corporation shall have three Directors initially. The number of Directors may be increased or reduced time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors.

Section 3.3 Names and Addresses of First Members of the Board of Directors. The names and addresses of the persons who are to serve as initial Directors of the corporation until the election or appointment of their successor are as follows:

<u>Name</u>	<u>Address</u>
Vernon W. Allen	2422 Baird Court, Middleburg, FL 32068
Lisa C. Allen	2422 Baird Court, Middleburg, FL 32068
Sammie L. Allen	2422 Baird Court, Middleburg, FL 32068

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Section 3.4 Executive Committee. The Board of Directors may, pursuant to a resolution adopted by a majority of all of the members of the Board, designate two (2) or more of its members to constitute an executive committee, which, to the extent provided in such a resolution, may exercise the powers of the Board of Directors.

#### **ARTICLE IV**

#### **LIMITATIONS**

Section 4.1 Limitations on Actions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of these Articles. No substantial part of the activities of the 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 these Articles, the corporation shall not carry on any other activities not permitted to be carried (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE V**

#### **DISSOLUTION**

Section 5.1 Dissolution. Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future government for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country 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.

#### **ARTICLE VI**

#### **INITIAL REGISTERED OFFICE AND AGENT**

Section 6.1 Name and Address. The address of the initial registered office of the corporation is 2422 Baird Court, Middleburg, Florida 32068 and the name of the initial registered agent of the corporation at such address is Lisa Campbell Allen.

#### **ARTICLE VII**

#### **INCORPORATOR**

Section 7.1 Name and Address. The name and street address of the incorporators of the corporation are as follows:

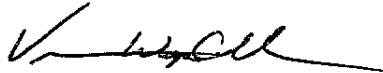
<u>Name</u>	<u>Street Address</u>
-------------	-----------------------

Vernon W. Allen      2422 Baird Court, Middleburg, FL 32068

Lisa C. Allen      2422 Baird Court, Middleburg, FL 32068

Sammie L. Allen      2422 Baird Court Middleburg, FL 32068

IN WITNESS WHEREOF, the undersign have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 8<sup>th</sup> day of AUGUST, 19 98.



Vernon Wayne Allen - Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

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

1. The name of the corporation is:

**VLV INCORPORATED**

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

Sammie Lee Allen  
2422 Baird Court  
Middleburg, Florida 32068

*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.*

Sammie Lee Allen

(Signature)

8-8-98

(Date)

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