

198000006185

Rogers, Towers, Bailey, Jones & Gay

Requestor's Name

106 South Monroe Street - 2nd Floor

Address

Tallahassee, FL 32301 222-7200

City/State/Zip

Phone #

Call Pat @ 222-7200 if problems.

Office Use Only

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

1. Emerson Street Zittle Holding Company, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

10/29

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

* Please return a
filed stamped
copy. Thanks.

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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*****70.00 *****70.00

T. SMITH OCT 29 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE EMERSON STREET TITLE HOLDING COMPANY, INC.

ARTICLE I
NAME

The name of this corporation is:

THE EMERSON STREET TITLE HOLDING COMPANY, INC.

ARTICLE II
NOT FOR PROFIT CORPORATION

The Corporation is a not for profit corporation under Chapter 617, Florida Statutes.

ARTICLE III
DURATION

The Corporation shall have perpetual existence unless dissolved sooner according to law.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the Corporation will be located at 4401 Emerson Street, Jacksonville, Florida 32207 or at such other address as may be determined by the Board of Directors. The mailing address of the Corporation is P.O. Box 47375, Jacksonville, Florida 32247 or at such other address as may be determined by the Board of Directors.

ARTICLE V
REGISTERED AGENT

The resident agent of the Corporation is Carolyn Wallace Ettlinger, whose address is 4401 Emerson Street, Jacksonville, Florida 32207.

ARTICLE VI
PURPOSES

(a) This Corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to the Jacksonville Housing Partnership, Inc. ("JHP"), an organization which is exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or as time to time may be replaced (the "Code"), in accordance with Section 501(c)(2) of the Code. The Corporation may not engage in any other business or activity.

(b) In the event that JHP is no longer exempt under Section 501(c)(3) of the Code, the Board of Directors of the Corporation shall act to dissolve the Corporation and to distribute all of the assets of the Corporation in accordance with section (c)3. of this Article VI.

(c) Notwithstanding any other provision of these Articles of Incorporation:

1. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any Director of the Corporation, Trustee of the Corporation, Officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of its purposes); and no Director, Trustee, Officer, or any private individual shall be entitled to share in the distributions of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

2. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(2) of the Code and its Regulations as they now exist or as they may hereafter be amended or replaced.

3. Upon the dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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.

4. The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE VII
MEMBERSHIP

The Corporation shall have as its sole member the Jacksonville Housing Partnership, Inc.

ARTICLE VIII
DIRECTORS

The Corporation shall at all times have at least three (3) Directors. Directors shall be appointed as provided in the Bylaws of the Corporation. The names and addresses of the initial directors to serve until their successors are qualified and elected pursuant to the Bylaws of the Corporation are:

Bo Stringer	50 North Laura Street Jacksonville, Florida 32202
Malachi Beyah	2170 West 13th Street Jacksonville, Florida 32209
Lloyd Washington	2344 Sherrington Street Jacksonville, Florida 32209
Walter Williams	10450 San Jose Boulevard Jacksonville, Florida 32257
Holly K. Cleveland	225 Water Street, 2nd Floor Jacksonville, Florida 32202

ARTICLE IX
AMENDMENTS TO ARTICLES

The Articles of Incorporation may be amended by a majority of the Directors of the Corporation and the Articles of Amendment may be signed by an officer of the Corporation.

ARTICLE X
INCORPORATION

The name and address of the sole incorporator of the Corporation is:

Carolyn W. Ettlinger	4401 Emerson Street Jacksonville, Florida 32207
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I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30 day of September, 1998.



Carolyn Wallace Ettlinger
4401 Emerson Street
Jacksonville, Florida 32207

crc\jhp\arts3

**CERTIFICATE OF DESIGNATION
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:

THE EMERSON STREET TITLE HOLDING COMPANY, INC.

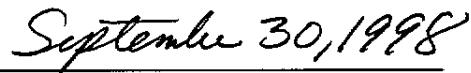
2. The name and address of the registered agent and office are:

Carolyn Wallace Ettlinger
4401 Emerson Street
Jacksonville, Florida 32207

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.



CAROLYN WALLACE ETTLINGER



DATE