5000007369

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 081427 9960A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 29, 1998

ORDER TIME: 10:47 AM

ORDER NO. : 081427-005

CUSTOMER NO:

9960A

David H. Peek, Esq CUSTOMER:

PEEK, COBB, EDWARDS & ASHTON PEEK, COBB, EDWARDS & ASHTON

Suite 1609

1301 Riverplace Boulevard Jacksonville, FL 32207

CHUPP FAMILY SUPPORT

ORGANIZATION

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

513

EXAMINER'S INITIALS:

W98-29077





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 29, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CHUPP FAMILY SUPPORT ORGANIZATION

Ref. Number: W98000029077

We have received your document for CHUPP FAMILY SUPPORT ORGANIZATION. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of 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 (850) 487-6973.

Letter Number: 798A00060825

Claretha Golden Document Specialist

SELCTO PHE LE

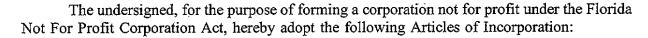


ARTICLES OF INCORPORATION

OF

CHUPP FAMILY SUPPORT ORGANIZATION, INC.

(A Nonprofit Corporation)



ARTICLE I

NAME AND PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corporation is CHUPP_FAMILY SUPPORT ORGANIZATION, INC., with its principal place of business at 1357 West Beaver Street, Jacksonville, Florida, 32203.

ARTICLE II

PURPOSES, LIMITATIONS AND DISSOLUTIONS

- Section 2.1 Purposes. This corporation is specifically organized for the purpose of supporting, financially and otherwise, Habitat for Humanity of Jacksonville Florida, Inc. ("Habitat") and Jacksonville Marine Institute, Inc. ("JMI"), both of which are publicly supported organizations within the meaning of Section 170(b)(1)(A)(iv) of the Internal Revenue Code of 1986, as amended ("Code"), and to undertake such activities as will further the general support of only those organizations.
- Section 2.2 <u>Limitations on Actions</u>. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person except that reasonable compensation may be paid for services rendered to or for the benefit of the corporation affecting one or more of its purposes. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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, this



corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Code Section 501(c)(3), or (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2) or the corresponding provision of any future United States Internal Revenue Law.

Section 2.3 <u>Dissolution</u>. This corporation may only be dissolved by vote of more than seventy-five percent (75%) of the Board of Directors. Upon the dissolution of this corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of all of the assets of this corporation to Habitat and JMI, or their successors, in equal shares; provided, however, if both Habitat and JMI shall fail to qualify as a charitable, scientific or educational organization within the meaning of Code Section 501(c)(3) at the dissolution of this corporation, then the remaining assets of this corporation shall be distributed to any organization described under Code Section 501(c)(3) whose activities are substantially similar to those conducted by Habitat and JMI.

ARTICLE III

POWERS

To accomplish the purposes set forth in Article II, this corporation shall have all powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws of the State of Florida, including, but not limited to, the power to purchase, own, sell and otherwise deal with real and personal property, to borrow and lend money, to make contracts with others for goods and services, to elect officers and appoint agents, to carry on its operations through its officers, employees and agents within or without the State of Florida, and to make donations for the public welfare and for charitable, educational and religious purposes. Notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of this corporation.

ARTICLE IV

MEMBERSHIP

The initial members of this corporation shall be the officers and members of the Board of Directors of this corporation, as well as any other person who is willing to serve and is accepted by the Board of Directors and officers, on a volunteer basis, to further the specific purposes of this corporation. The specific qualifications for additional members and the manner of their admission shall be regulated by the bylaws of this corporation.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE VI

INCORPORATOR

The street address of the incorporator of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the incorporator of this corporation is DAVID H. PEEK.

ARTICLE VII

MANAGEMENT

Section 7.1 <u>Directors.</u> This corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased, from time to time, as provided in the Bylaws of this corporation; however, this corporation shall at all times have at least three (3) Directors. The qualification of the members and the manner of their election or appointment to the Board of Directors shall be provided for in the Bylaws.

Section 7.2 Names and Addresses of First Members of the Board of Directors. The names and addresses of the persons who are to serve as the initial Directors of this corporation until the election or appointment of their successors are as follows:

Name

Charles O. Chupp	P.O. Box 40606 Jacksonville, Florida 32203
David H. Peek	1301 Riverplace Boulevard, Suite 1609 Jacksonville, Florida 32207
Harry M. Parsons, Jr.	Habitat for Humanity of Jacksonville, Inc. 1301 Riverplace Boulevard, Suite 2400 Jacksonville, Florida 32207

<u>Address</u>

Stewart Ira

Jacksonville Marine Institute 13375 Beach Boulevard Jacksonville, Florida 32246

Section 7.3 <u>Control.</u> Habitat and JMI shall have the power to appoint a majority of the members of the Board of Directors of this corporation and in all respects this power shall be construed as to permit this corporation to qualify as a support organization under Code Section 509(a)(3).

ARTICLE VIII

STOCKS AND DIVIDENDS PROHIBITED

This corporation shall have no capital stock, pay no dividends and shall not distribute any part of its net income to its members, officers or Directors.

ARTICLE IX

AMENDMENT

Amendments to these Articles of Incorporation shall only be made, altered or rescinded by a vote of more than seventy-five percent (75%) of the Board of Directors.

ARTICLE X

OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation at that address is DAVID H. PEEK.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, for the purpose of forming this corporation under the Florida Not For Profit Corporation Act, has executed these Articles of Incorporation this ______ day of December, 1998.

DAVID H. PEEK

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me the 33 day of produced the identification described below and who did not take an oath.

(SEAL)

My Commission Expires:



6 KAYE BARNAUSKAS My Commission CC433270 Expires Jan 12, 1999 Bonded by HAI 800-422 1555

014601/94741

Print: B. KAYE BARNAUSKAS

Notary Public, State and County

Aforesaid.

Commission No.

PERSONALLY KNOWN

Type of Identification

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DAVID H. PEEK

Dated: December 23, 1998

