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January 14, 1999

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: PINE FOREST COMMUNITY ACTION CORPORATION

Dear Ms. Mortham:

Enclosed please find an original and a copy of the Articles of Incorporation for PINE FOREST COMMUNITY ACTION CORPORATION to become a not-for-profit corporation and a check for \$122.50 to cover the following filing fee:

Filing fee:	\$35.00
Certified copy of charter	52.50
Designation of Registered Agent	35.00
TOTAL	\$122.50

Please forward a certified copy of the Articles of Incorporation after filing. If you have any questions, please call me at (904) 731-5637. Thank you for your help.

Very truly yours,

Carol Miller
for Carrie Davis

CSM

Enclosures

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99 JAN 21 PM 3:41
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
PINE FOREST COMMUNITY ACTION CORPORATION**
A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

I. NAME OF CORPORATION:

The name of the corporation is PINE FOREST COMMUNITY ACTION CORPORATION.

II. PRINCIPAL OFFICE:

The principal office of the corporation is located at 3856 Grant Road, Jacksonville, Florida 32207-6627.

III. MAILING ADDRESS:

The mailing address of the corporation is 3856 Grant Road Jacksonville FL 32207.

IV. REGISTERED AGENT

The name of the registered agent of the corporation is Carrie Davis. The address of this registered agent is 3856 Grant Road, Jacksonville FL 32207.

V. DURATION/MEMBERSHIP:

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

VI. BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

The names and addresses of the initial Board of Directors are:

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TALLAHASSEE, FLORIDA

Carrie Davis, 6709 St. Augustine Rd, Jacksonville FL 32217

Sheppard Johnson, 3787 Freeman Rd Jacksonville FL 32207

Loraine Lee, 2165 Caljon Road Jacksonville FL 32207

Walter Smith, 4150 Grant Rd Jacksonville FL 32207

Mattie Davis, 1811 Brewster Rd Jacksonville FL 32207

VII. INCORPORATORS

The name and address of the incorporator is: Carrie Davis, 6709 St. Augustine Road, Jacksonville FL 32217.

VIII. CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1.) To raise the economic, educational and social levels of the residents of the Pine Forest neighborhood of Duval County, Florida, including members of the minority community, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines, to foster and promote community wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime, and environmental degradation may be lessened; and (c) racial tensions, prejudice, and discrimination, economic, and otherwise, may be eliminated.

2.) To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas; to assist said residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises; and to assist said residents and groups in obtaining financial support from other sources.

3.) To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Duval County for persons and families of low-income who otherwise would not be able to find or afford a suitable place to live. It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures or

blighted vacant sites in the place of blighted structures or blighted vacant sites for the purpose of combatting the deterioration of the community and contributing to its physical improvement.

4.) To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

5.) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

6.) All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

IX. 501(C)(3) LIMITATIONS:

A. **CORPORATE PURPOSES:** 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 and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

C. **NO PRIVATE INNUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

D. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or

otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

E. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future Federal tax code, to be used exclusively for charitable and educational purposes or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

F. **PRIVATE FOUNDATION STATUS:** In the event that this Corporation shall become a "private foundation" within the meaning of section 509 of the Internal Revenue Code 1954, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

X. **INDEMNIFICATION**

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Office (or such heirs, executors of administrators) may be entitled apart from this Article.

Execution

These Articles of Incorporation are hereby executed by the incorporator on this 13 day of January, 1999.

Carrie K. Davis

STATE OF FLORIDA]

ss:

COUNTY OF DUVAL]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Carrie Davis who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of January, 1999.

Carol Snyder Miller
NOTARY PUBLIC STATE OF FLORIDA

 Carol Snyder Miller
MY COMMISSION # CC773466 EXPIRES
September 7, 2002
(Type, Print, or Stamp Name)

(Serial Number, if any)

FILED
99 JAN 21 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I Carrie Davis, hereby accept my appointment as registered agent for the PINE FOREST COMMUNITY ACTION CORPORATION, a Florida not for profit corporation.

Carrie Davis
Carrie Davis
1/13/99
Date