

Nita Davis
Requestor's Name

PO BOX 6444
Address

Tallahassee, FL 32314
City/State/Zip

877-7220
Phone #

FILED
99 FEB -4 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Three Stars Hous, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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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TALLAHASSEE, FLORIDA

T. SMITH FEB 04 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF THREE STARS HOUS, INC.
a corporation not for profit**

We, the undersigned incorporators, in order to form a nonprofit corporation for the purposes stated below, under and pursuant to the provisions of Chapter 617, Florida Statutes, hereby adopt the following articles of incorporation:

ARTICLE 1 NAME

The name of the corporation is THREE STARS HOUS, INC. The initial principal of business of this corporation is located at 1111 Paul Russell Road, Tallahassee, Florida, 32301, in care of Nita Marlene Davis, whose office street address is 1111 Paul Russell Road, Tallahassee, Florida, 32301, mailing address, P.O. Box 6444 Tallahassee, Florida, 32314.

ARTICLE 11. COMMENCEMENT OF CORPORATE EXISTENCE.

The corporation shall commence existence with the filing of these articles with the Secretary of State.

ARTICLE 111. PURPOSE.

The purpose for which this corporation is formed is:
To celebrate, memorialize and perpetuate the life's work, professional achievements, real and tangible property created by the architect Walter Gropius

ARTICLE IV. SCOPE OF BUSINESS

A. This corporation shall operate under its stated purpose and in compliance with appropriate Florida and United States laws and regulations which are related to not-for-profit corporations and other laws and regulations which may relate to carrying out the purposes listed above.

B This corporation may operate outside the State of Florida and the United States and shall do so in compliance with relevant laws and regulations.

C This corporation is organized under a non-stock basis.

D In addition to activities inherent to accomplishing the corporation's purposes, this corporation may;

1. Solicit tax-deductible funds and donations in kind of real, personal, intangible, or mixed property;

2. Engage in fund raising programs and projects to further the purposes of the corporation;

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3. Acquire and receive by purchase, rent, or lease, erection, donation or otherwise, any service or any property, or interest therein, to hold, use, and dispose of in order to carry out its purposes and activities;

4. Sell, transfer, rent or lease, erect or remodel, assign, donate, or otherwise dispose of real, personal, or intangible property or other assets to, or for the benefit of, any corporation, organization, fund or foundation operated exclusively for scientific, educational, charitable, artistic, architectural, literary, and historical purposes;

5. Borrow money and issue evidences of indebtedness in furtherance of any of all of the purposes of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien;

6. Apply for, obtain, and contact with any federal, state or local agency or private entity for a direct loan or loans, grants, or in kind services to further the purposes of this corporation;

7. Acquire by purchase, lease, loan, manufacture, or otherwise any personal property deemed necessary or useful in the equipping, furnishing, improvement, or management of any property, real or personal, at any time owned, held, or occupied by the corporation;

8. Engage in any other kind of activity, and to enter into, perform, and carry out contracts of any kind, including employment of staff, necessary to or in connection with, or incidental to the accomplishment of any one or more of the corporation's purposes.

9. Exercise such powers as are conferred upon it by the State of Florida Non-Profit Corporation Act in the accomplishment of its purposes.

ARTICLE V. NONPROFIT STATUS.

A. The purposes for which ~~THREE STARS HOUS~~, INC. organized are exclusively scientific, educational, literary, charitable and religious within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, other private individuals, or organizations organized and operated for profit. However, the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as here above stated.

B. No substantial part of the activities of the corporation shall be carrying on of propaganda or otherwise attempt to influence legislation. The corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

C Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.

ARTICLE VI. DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE VII. MEMBERS

Membership in this organization shall be open to the general public.

ARTICLE VIII. DIRECTORS

A. The affairs of the corporation shall be managed by a board of directors which shall be comprised of not fewer than three (3) and not more than fifteen (15) persons.

B. The number constituting the initial board of directors of the corporation shall be three (3).

C. The board shall set policy and determine or approve procedures for management of the corporation. It shall have all the powers normally vested in a corporation board and its officers. The manner of election, calling of meetings, numbers and duties of officers, and other matters relating to governance and management of the corporation shall be provided in the corporate by-laws.

ARTICLE IV. DISSOLUTION

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, 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 so disposed of shall be disposed of by the 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 organized or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X. NONDISCRIMINATION

This corporation, in all its functions, services, and employment practices, shall not discriminate on account of race, color, religion, ethnic or national origin, age, sex or affectional preference.

ARTICLE XI. AMENDMENTS TO THE ARTICLES OF INCORPORATION

These articles of incorporation may be amended by a majority vote of the directors at a regular or called meeting, after first giving at least ten (10) days written notice of the proposed amendments to the directors.

The names and addresses of the incorporators, who are also the persons who are to serve as the initial board of directors until the first election or annual meeting or until their successors are elected and qualified are:

- 1) Nita Marlene Davis, 1111 Paul Russell Road, Tallahassee, Florida, 32301

*Nita Marlene Davis 1111 Paul Russell Rd
Tallahassee, FL 32301*

- 2) Michelle S. Bates, P.O. Box 6223, Tallahassee, Florida, 32314

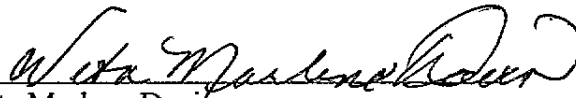
Michelle S. Bates P.O. Box 6223, Tallahassee, FL 32314

- 3) Sonja M. De La Cruz, 1113 Paul Russell, Tallahassee, Florida, 32301

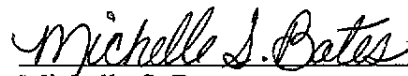
*Sonja M. De La Cruz 1113 Paul Russell Road
Tallahassee, Florida 32301*

IN WITNESS WHEREOF, we the undersigned directors of THREE STARS HOUS, INC.
hereby set our hands and cause the seal of THREE STARS HOUS, INC. to be affixed hereto.

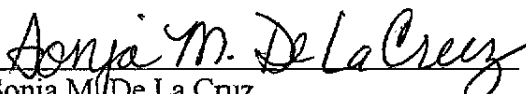
Dated at Tallahassee, Florida, this 2 day of Feb, 1999.



Nita Marlene Davis



Michelle S. Bates



Sonja M. De La Cruz

**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: THREE STARS HOUS, INC.

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

Wita Marlene Davis
(Name)

P.O. Box 6444 Tallahassee FL 32314
(Address)

Having been named as registered agent and to accept service of process for the 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.

Wita Marlene Davis Feb 2, 1999
(Signature) (Date)

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