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REGISTERED PROFESSIONAL ENGINEER REGISTERED PATENT ATTORNEY

EFFECTIVE DA COGENERATION & ALTERNATIVE ENERGY REGULATORY LA

VIA FEDERAL EXPRESS

19900003853

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Homeless Coalition of Martin County, Inc.

Dear Sir/Madam,

Enclosed find the original and one duplicate of the Articles of Incorporation of a not for profit Florida corporation, "Homeless Coalition of Martin County, Inc".

Also enclosed find our check made payable to the Department of State in the amount of \$87.50 to cover the fees associated with: 1) Filing of the Articles (\$35.00); 2) Designation of Registered Agent (\$35.00); 3) Certified Copy (\$8.75); and 4) Certificate of Status (\$8.75).

Please forward the Certified Copy and Certificate of Status to the above address. In the event you have any questions or require any additional information regarding this filing, please contact us immediately.

Sincerely,

Richard A. Zambo

RAZ/sn enclosures

MAY 1 0 1999

SHARON

ARTICLES OF INCORPORATION OF

HOMELESS COALITION OF MARTIN COUNTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

FFFCTIVE DATE

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Homeless Coalition Of Martin County, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4650 SE Cove Road Stuart, Florida 34997

ARTICLE III - PURPOSE

The specific purposes for which the corporation is organized are:

To advocate for, and offer assistance to, the economically disadvantaged and the homeless population in the county; to collaborate with other agencies to create a continuum of care that will empower individuals to achieve economic self sufficiency; and, to conduct and transact in connection therewith any lawful business not for pecuniary profit and not prohibited by Chapter 617, Florida Statutes.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed shall be in accordance with the By Laws of the corporation. The initial directors of the corporation's are: Ms. Schonna Green, Ms.Moe Johnson, Mr. Les Jackman, Ms. Erneen Reid, Ms. Deborah Saintsing, and Mr. Richard Zambo.

<u>ARTICLE V - EFFECTIVE DATE</u>

The effective date of these Articles of Incorporation shall be May 1, 1999.

ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Zambo 598 S.W. Hidden River Avenue Palm City, Florida 34990

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Richard Zambo 598 S.W. Hidden River Avenue Palm City, Florida 34990

May 1, 1999

Certificate of Registered Agent

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 statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

may Jamy

May 1, 1999