

N 990000006906

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

November 16, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/19/99--01050--002

*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: Florida Housing & Weatherization Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WC

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt (s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Florida Housing & Weatherization Services, Inc.

ARTICLE II

Principal place of business and mailing address

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

**1802 B Drew Street
Clearwater, Florida 33765
727/ 492-3909**

ARTICLE III

Purpose (s)

The specific purpose(s) for which the corporation is organized is (are):

To provide social services for the physically challenged, disadvantaged, low income individuals and families by providing weatherization of housing for energy conservation and retrofitting homes to facilitate independent living for the physically challenged and disabled.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The director(s) may be elected or appointed by a method prescribed in the corporate bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

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TALLAHASSEE, FLORIDA

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Abubakar Mensah
1802 B Drew Street
Clearwater, Florida 33765
727/ 492-3909

ARTICLE VII

Incorporators

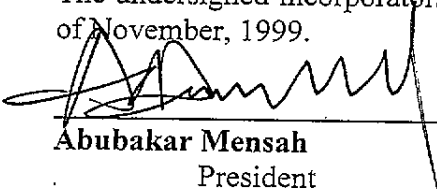
The name(s) and the street address(es) of the incorporators(s) for these articles of incorporation is (are):

Abubakar Mensah
President

Bernard Anamuah-Mensah
Treasurer

1802 B Drew Street
Clearwater, FL 33765

The undersigned incorporators has executed these Articles of Incorporation this 16th day of November, 1999.


Abubakar Mensah
President


Bernard Anamuah-Mensah
Treasurer

Because I could not reach you by phone, and to avoid a delay in filing your articles, I took the liberty of correcting Article ~~VII~~ of your document.

The correction that I made was

to delete the directors because you can't have two directors you must have three to file a non-profit. When you file your annual report then you list your three directors.

If this does not meet with your approval, please call 850-487-6995 immediately upon receipt so that we can make the necessary corrections.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Florida Housing & Weatherization Services, Inc.
2. The name and address of the registered agent and office is:

ABUBAKAR MENSAH
1802 B Drew Street
Clearwater, Florida 33765
727/ 492-3909

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.


ABUBAKAR MENSAH

This 16 day of November, 1999.

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TALLAHASSEE FLORIDA