

*No 100005978*

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FRANK M. GAFFORD

August 17, 2001

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

FILED  
01 AUG 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Habitat for Humanity of Lake City/Columbia County, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original articles of incorporation for the above corporation. Please return a certified copy to this office.

I attach a check in the amount of \$78.75 for your filing costs.

If you should have any questions, feel free to contact me.

Yours very truly,

*Suzette Woolsey*

Suzette Woolsey  
Secretary to  
Frank M. Gafford

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FILED  
01 AUG 2009 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation of Habitat for Humanity  
of Lake City/Columbia County, Inc.**

This corporation is organized as a not-for-profit corporation under Chapter 617, Florida Statutes (2001), and as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code.

1. The name of the corporation is Habitat for Humanity of Lake City/Columbia County, Inc..
2. This corporation is a public benefit corporation.
3. The corporation shall have perpetual duration and succession in its corporate name.
4. The corporation shall have no members.
5. The purposes for which the corporation is organized are as follows:
  - (a) To witness to and implement the gospel of Jesus Christ in Florida and throughout the United States and the world by working with economically disadvantaged people to help them to create a better human habitat in which to live and work;
  - (b) To cooperate with other charitable organizations, through grants and otherwise, which are working to develop a better human habitat for economically disadvantaged people;
  - (c) To communicate the gospel of Jesus Christ by means of the spoken and written word;
  - (d) To receive, maintain, and accept as assets of the corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, trust, or corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these articles of incorporation; but no gift, bequest, devise, or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purposes other than "charitable purposes" which would jeopardize the status of the corporation as an

entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and

- (e) To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under Chapter 617, Florida Statutes (2001).

6. The powers and activities of the corporation shall be limited as follows:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any of its members, trustees, directors, officers, or other private persons, except that 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 set forth in these articles of incorporation. No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office.

- (b) Anything contained in these articles of incorporation to the contrary notwithstanding, the corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by: (I) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; or, (iii) a corporation organized and existing under Chapter 617, Florida Statutes.

7. In the event of the dissolution and liquidation of this corporation, to the extent allowed or permitted under applicable laws, the property and assets of the corporation shall be, as determined by the Board of Directors, distributed to or sold and the proceeds of such sales distributed to: (I) HFH International, Inc., a GA Nonprofit Corporation and a corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, as amended; or, (ii) any other organization(s) organized and operating for the same purposes for which the corporation is organized and operating or any

organization(s), foundations, fund(s), or corporation(s) organized and operating exclusively for religious, charitable, scientific, educational, or other purposes permitted by Section 501(c)(3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporations shall be exempt under Section 501(c)(3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed of in accordance with the provisions of these articles of incorporation or that the corporation shall fail to act within a reasonable time in the manner provided in these articles of incorporation, the Court of Columbia County shall, upon application of one or more persons having a real interest in the corporation or its assets, make such distributions as provided in these articles of incorporation.

8. The initial board of directors shall be elected by the incorporators listed below. The number of directors of the corporation and the method of their election shall be as provided in the bylaws.

9. The street address of the corporation's initial registered office is 3809 South First Street, Lake City, FL 32025, and the name of its initial registered agent at that office is David E. Mangrum.

10. The names and addresses of the incorporators are:

Wesley T. Small  
Rt 15, Box 37010  
Lake City, FL 32024

Joseph L. Cone  
1210 Summer set Dr.  
Lake City, FL 32025

William L. Cobb  
Rt 12 Box 52a  
Lake City, FL 32025

11. The street and mailing address of the corporation is:

1232 East Baya Street  
Lake City, FL 32025.

12. Directors of the corporation shall not personally be liable to the corporation for monetary damages for breach of any duties to the corporation, except to the extent that such liability arises: (a) for any breach of the director's duty of loyalty

to the corporation or its members; (b) for acts or on omissions not in good faith or which involve intentional misconduct or a knowing violation of law; © for any transaction from which a director derived an improper personal economic benefit; or, (d) under Section 617.0834, Florida Statutes (2001).

In testimony whereof, we have hereunto set our hands this 26 day of July, 2001.

Wesley T. Small  
Incorporator  
WESLEY T. SMALL  
Print or type name

Joseph L. Cone  
Incorporator  
JOSEPH L. CONE  
Print or type name

William L. Cobb  
Incorporator  
William L. Cobb  
Print or type name

STATE OF FLORIDA  
COUNTY OF COLUMBIA

SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of July, 2001, by Wesley T. Small, who is personally known or who has produced \_\_\_\_\_ as identification; William L. Cobb, who is personally known or who has produced \_\_\_\_\_ as identification; and Joseph L. Cone, who is personally known or who has produced \_\_\_\_\_ as identification.

Lonnie Haltiwanger  
Notary Public, State of Florida

Print or type name

My Commission expires: \_\_\_\_\_

NOTARY PUBLIC-STATE OF FLORIDA  
LONNIE HALTIWANGER  
COMMISSION # CC806867  
EXPIRES 2/4/2003  
BONDED THRU ASA 1-888-NOTARY1

FILED  
01 AUG 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Designation And Acceptance Of Registered Agent

To: The Department of State  
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 617.0501 and 617.0503, Florida Statutes (2001), the following is submitted:

Habitat for Humanity of Lake City/Columbia County, Inc., with its place of business at 1232 East Baya Street, Lake City, FL 32025, has named DAVID E. MANGRUM located at 3809 South First Street, Lake City, FL 32025, as its agent to accept service of process within Florida.

Dated this 17<sup>th</sup> day of August, 2001.

*Dorothy M. Stone*  
Dorothy M. Stone  
Chairman of the Board,  
Habitat for Humanity of Lake City/Columbia County, Inc.

Signature: *David E. Mangrum*  
Print or type name: David E. Mangrum  
Title of Corporate officer: Board member

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of Section 617.0503, Florida Statutes (2001).

Signature: *David E. Mangrum*  
Print or type name: David E. Mangrum  
Title: Registered Agent