1304-A Jackson Avenue Chipley, FL 32428 (850) 638-4436

December 15, 1998

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

RE: ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the Washington County chapter of the Habitat for Humanity. Once these articles are registered, we request a certified copy be sent to our Registered Agent, David H. Ridley at the above address. Also enclosed is the required \$122.50 filing fee paid by Christian Brothers Electronics.

Should you have any questions or require additional information, please contact our Agent at the above address.

Sincerely,

Christine F. MacBlain

cfm/secstate enc.

SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

HABITAT FOR HUMANITY WASHINGTON COUNTY, INC.

The ARTICLES OF INCORPORATION of HABITAT FOR HUMANITY WASHINGTON COUNTY, INC., are as follows:

ARTICLE I.

The name of the corporation is HABITAT FOR HUMANITY WASHINGTON COUNTY, INC.

ARTICLE II.

This corporation is to last perpetually.

ARTICLE III.

This corporation is a public benefit corporation.

ARTICLE IV.

This corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, as now in force or acts in amendment thereof or in substitution therefor. Within such meaning, its purposes shall more specifically be:

(a) To implement the good news of the Bible throughout the United States and around the world by working with economically disadvantaged people to help

them 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 habitat for economically disadvantaged people.
- (c) To communicate the good news of the Bible by means of the spoken word, and by distribution of Bibles and other Biblical literature.
- (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 in accordance with and pursuant to the provisions of this Charter 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 purpose" or for any purpose other than a "charitable purpose" within the meanings of such quoted terms as defined in Article IX, or which should jeopardize the Federal Income Tax exemption of this corporation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, as now in force or acts in amendment thereof or substitution therefor.

ARTICLE V.

The corporation shall have no members.

ARTICLE VI.

The street address and city of the initial registered office of this corporation and the mailing address are:

1304 A Jackson Avenue Chipley, Florida 32428

and the name of the registered agent at such address is:

David Willard Ridley

ARTICLE VII.

The number of directors of the corporation and the method of their election shall be as provided in the bylaws. The number of directors constituting the initial Board of Directors shall be 15 and the names and addresses of the persons who shall serve as directors until their successors shall be elected and qualified are as follows:

Vincent Andry 601 Jackson Avenue Chipley, Florida 32428

Ole Ellis 1297 Fairway Drive Chipley, Florida 32428

Doug Harrell 808 Main Street Chipley, Florida 32428 Walter Barrett 568 Main Street Chipley, Florida 32428

John Foster 1365 Watford Circle Chipley, Florida 32428

Rena Harrell 1660 Coy Drive Chipley, Florida 32428 Marion Johns 1187 Clayton Road Chipley, Florida 32428

Valery McAllister 595 Bennett Drive Chipley, Florida 32428

Stephen Register 1552 Brickyard Road Chipley, Florida 32428

Len Seaver 308 Kindred Lane Cottondale, Florida 32431

Mark Welch 1342 N. Railroad Avenue Chipley, Florida 32428 Chris MacBlain 250 Windwalker Street Chipley, Florida 32428

Ellis Reed 576 N. Martin Luther King Street Chipley, Florida 32428

David Ridley 1304-A Jackson Avenue Chipley, Florida 32428

Francis Szczykutowicz 2056 Sunny Hills Boulevard Sunny Hills, Florida 32428

ARTICLE VIII.

This corporation is organized under a non-stock basis.

ARTICLE IX.

In the event of the dissolution of this corporation, to the extent allowed under applicable law, all of the assets of the corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, another organization organized and operating for the same purpose for which this corporation is organized and operating, or to one or more corporations, funds or foundations organized and operating exclusively for religious, charitable, scientific, literary, or educational

purposes, which said corporations, funds or foundations shall be exempt under Section 501 (c)(3) of the Internal Revenue Code of 1954, or as subsequently amended, which shall be selected by the Board of Directors of the corporation. In the event that for any reason upon the dissolution of the corporation the Board of Directors of the Corporation shall fail to act in the manner herein provided within a reasonable time, the judge of the Circuit Court of Washington County, Florida, shall make such distribution as herein provided upon the application of one or more persons having a real interest in the corporation or its assets.

ARTICLE X.

In these Articles of Incorporation and in any amendments to them, the terms "charitable organization" or "charitable organizations" shall mean corporations, trusts, funds, foundations, community chests or other organizations created or organized in the United States, any state or territory of the United States, and District of Columbia, and any possessions of the United States, and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for 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, and which do not participate in, or intervene (including the publishing or distributing of statements) in any political campaign

or behalf any candidate for public office. The organizations described in this Article IX shall be such only as are entitled to exemption from income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954, or acts in amendment thereof or substitution therefor.

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; and (iii) a corporation organized and existing under the State of Florida Nonprofit Corporation Act.

ARTICLE Xi.

In these Articles of Incorporation and any amendments to them, the term "charitable purposes" shall mean, and shall be limited to and shall include only religious, charitable, scientific, literary or educational purposes within the meaning of those words as used in Section 501 (c)(3) of the Internal Revenue Code of 1954, or acts in amendment thereof or substitution therefor.

Any other provisions of this instrument notwithstanding, the directors shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax law.

ARTICLE XII.

The name and address of the incorporator is:

Gerald Holley 1282 B Church Avenue Chipley, Florida 32428

DATED this 9th day of December, 1998.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Gerald Holley

Incorporator

ACCEPTANCE BY REGISTERED AGENT

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 607.325, Florida Statutes.

REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF WASHINGTON

Before me, the undersigned authority, personally appeared GERALD HOLLEY, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

14th day of Dellember , 199

Patricia J. Ylohuty Notary Public

PATRICIA F. FLAHERTY
MY COMMISSION # CC 527609
EXPIRES: March 31, 2000
Bonded Thru Notary Public Underwriters

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