

FO8000000289

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2008

WILLIAM FITZHUGH FOX  
FOX, O'NEILL & SHANNON, S.C.  
622 N WATER ST. SUITE 500  
MILWAUKEE, WI 53202

SUBJECT: NATIONAL CENTER FOR HOUSING MANAGEMENT  
Ref. Number: W08000000869

We have received your document for NATIONAL CENTER FOR HOUSING MANAGEMENT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 008A00001453

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** National Center for Housing Management  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

William Fitzhugh Fox  
(Name of Person)  
  
Fox, O'Neill & Shannon, S.C.  
(Firm/Company)  
  
622 N. Water St.  
  
Suite 500  
(Address)  
  
Milwaukee, WI 53202  
(City/State and Zip Code)

For further information concerning this matter, please call:

William Fitzhugh Fox at ( 414 ) 273-3939  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. National Center for Housing Management, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. District of Columbia 3. 52-0955650  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/12/1972 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2007  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 12021 Sunset Hills Road, Suite 210, Reston, VA 20190  
(Principal office address)

622 North Water Street, Suite 200, Milwaukee, WI 53202  
(Current mailing address)

8. Any lawful purpose  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Anthony LiCausi  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**Anthony LiCausi**  
**Vice President**

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: John J. Burke, Jr.

Address: 622 North Water Street, Suite 200  
Milwaukee, WI 53202

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William Fitzhugh Fox

Address: 622 North Water Street, Suite 500  
Milwaukee, WI 53202

Director: See attached for additional Directors

Address: \_\_\_\_\_

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MILWAUKEE, WISCONSIN

**B. OFFICERS**

President: Glenn Stevens  
& COO

Address: 12021 Sunset Hills Road, Suite 210  
Reston, VA 20190

~~CEO~~ John J. Burke, Jr.

Address: 622 North Water Street, Suite 200  
Milwaukee, WI 53202

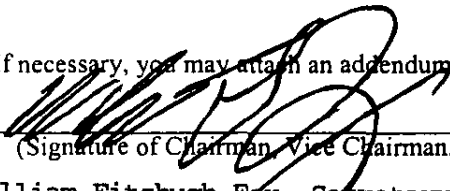
Secretary: William Fitzhugh Fox

Address: 622 North Water Street, Suite 500, Milwaukee, WI 53202

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Fitzhugh Fox, Secretary  
(Typed or printed name and capacity of person signing application)

National Center for Housing Management, Inc. (a nonprofit organization)  
Attachment to Application by Foreign Not for Profit Corporation for Authorization to  
Conduct Its Affairs in Florida

12. Names and addresses for officers and/or directors:

**A. Directors (Continued):**

<u>Name</u>	<u>Address</u>
Glenn Stevens	12021 Sunset Hills Road Suite 210 Reston, VA 20190
William Drew	1800 North 60 <sup>th</sup> Street Wauwatosa, WI 53208
Daniel Popeo	2009 Massachusetts Avenue, NW Washington, D.C. 20036

# Commonwealth of Virginia



## STATE CORPORATION COMMISSION

Richmond, September 27, 2006

08 JAN 4 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*This is to certify that a certificate of authority to transact business in Virginia was this day issued and admitted to record in this office for*

### National Center for Housing Management

*a corporation organized under the laws of WASHINGTON, D.C. and that the said corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.*



State Corporation Commission

Attest:

*Joel H. Beck*  
Clerk of the Commission