

F11000001442

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000087612 3)))



H110000876123ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

RECEIVED
11 APR -4 PM 3:53
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
The Jefferson County Assisted Housing Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
11 APR -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
4/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Jefferson County Assisted Housing Corporation
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", or "Certificate of Good Standing" 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:

Eric Q. Strong, CEO
Name of Person

The Jefferson County Assisted Housing Corporation
Firm/Company

500 Office Park Dr.

STE 300
Address

Birmingham, AL 35223
City/State and Zip Code

estrong@jeffcohousing.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Strong
Name of Person

at (205) 445-2720
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. The Jefferson County Assisted Housing Corporation
(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. Alabama 3. 63-0985617
(State or country under the law of which it is incorporated) (EIN number, if applicable)
4. 02/11/1980 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 500 Office Park Drive Ste. 300, Birmingham, AL 35223
(Principal office address)
- 500 Office Park Drive, Ste. 300, Birmingham, AL 35223
(Current mailing address)

8. See Attached
(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)

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.

CT Corporation System

By: *Danny Verdechia, Jr.*
(Registered agent's signature)
Danny Verdechia, Jr. Asst. Secretary

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.

FILED
11 APR -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

11 APR -4 AM 10: 37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Hugo Isom
Address: 500 Office Park Dr. Ste 300 Birmingham, AL 35223

Director: Myra Choy
Address: 500 Office Park Dr. Ste 300 Birmingham, AL 35223

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

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

14. HUGO ISOM, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED

11 APR -4 AM 10:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Attachment

Business Purpose: To engage in or assist in the development or operation of public housing, within the definition of "public housing authority" in the United States Housing Act of 1937

Officers and Directors Continued:

Eric Strong
Chief Executive Officer
500 Office Park Dr. Ste 300
Birmingham, AL 35223

Julie Reynolds
Chief Operating Officer
500 Office Park Dr. Ste 300
Birmingham, AL 35223

Lisa McCarroll
Officer
Director of Contract Administration
500 Office Park Dr. Ste 300
Birmingham, AL 35223

Jane Bailey
Director
500 Office Park Dr. Ste 300
Birmingham, AL 35223

Spencer Ragland
Director
500 Office Park Dr. Ste 300
Birmingham, AL 35223

Cameron Gaede
Director
500 Office Park Dr. Ste 300
Birmingham, AL 35223

FILED

11 APR -4 AM 10:37

Beth Chapman
Secretary of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that The Jefferson County Assisted Housing Corporation was formed in Jefferson County, Alabama on February 11, 1980. The Alabama Entity Identification number for this entity is 813-434. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

11 APR -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

3/23/2011

Date

Beth Chapman

Beth Chapman

Secretary of State



20110323000002847