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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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*****87.50 *****87.50

RHA / Haring, Inc.

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| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☒ NonProfit | ☐ Dissolution/Withdrawal | ☐ Limited Liability Company |
| ☒ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Name Registration | ☐ Change of R.A. |
| ☐ Reinstatement | ☐ UCC-1 Financing Statement | ☐ UCC-3 Filing |
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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. RHA/HOUSING, 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-2131548

(FEI number, if applicable)

4. August 19, 1994

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. (will begin conducting affairs on December 15, 1998)

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. One Peachtree Plaza, Suite 1150

3060 Peachtree Rd., NW, Atlanta, Georgia 30305

(Current mailing address)

8. To develop, acquire, and renovate low income housing

(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:**

CT Corporation

(Name)

1200 South Pine Island Road

(Office address)

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.

Mary R. Adams

(Registered agent's signature)

MARY R. ADAMS
ASSISTANT 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

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EXHIBIT "A"**RHA/HOUSING, INC.****NUMBER 12.****A. DIRECTORS**

<u>Name</u>	<u>Address</u>
Chet Bradeen	Sun Healthcare Group, Australia Level 2, 270 Pacific Highway Crows West, NSW 2065
Bryant G. Coats	One Buckhead Plaza, Suite 1150 3060 Peachtree Road, NW Atlanta, GA 30305
Robert B. Coats, Jr., Chairman	311 Dawnbrook Drive Flat Rock, NC 28731
James D. Loftin, Jr.	410 Twitchell Road Dothan, AL 36303
Charles W. Northcutt, III	Houston Paper Company 600 Monument Street Dothan, AL 36303
Howard Oakes	Weinburg & Associates 1932 N. Druid Hills Road, N.E., S-200 Atlanta, GA 30328
William P. Walker	224 Quail Lane Lake Martin Dadeville, AL 36853-9328
Gordon J. Simmons	302 Ridgefield Court Asheville, NC 28806

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B. OFFICERS (CONFORM THE ADDRESSES TO THOSE SET ABOVE)

Bryant G. Coats, President
Chester H. Bradeen, Vice President
Charles W. Northcutt, III, Secretary

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: (see attached Exhibit "A")

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: (see attached Exhibit "A")

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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Bryant Coats, President

(Typed or printed name and capacity of person signing application)

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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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ALSTON & BIRD
TONYA M MEEKS
1201 WEST PEACHTREE ST.
ATLANTA, GA 30309

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TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

RHA/HOUSING, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State