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(City/State/Zip/Phone #)

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THE ENTERPRISE FOUNDATION

June 27, 2005

State Florida
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

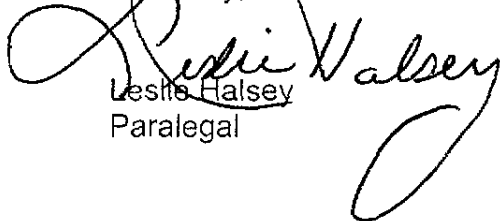
Re: **Enterprise Housing Financial Services, Inc.**
Non-Profit to Conduct Affairs in Florida

Please find enclosed the following for qualifying the above named entity:

1. Application By Foreign Non-Profit To Conduct Affairs in Florida.
2. A Certificate of Good Standing.
3. A check in the amount of \$50.00 in payment of the \$30.00 filing fee and the \$20.00 expedited service fee.

If you require additional information, please contact this office at 410-772-2710.

Sincerely,


Leslie Halsey
Paralegal

SECTION OF STATE
TALLAHASSEE, FLORIDA

JUN 29 PM 3:39

410-772-2710

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enterprise Housing Financial Services, Inc.
(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:

Leslie Halsey
(Name of Person)

EHFS
(Firm/Company)

10227 Wincopin Circle
(Address)

Columbia, MD 21044
(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Halsey at (410) 772-2710
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Enterprise Housing Financial Services, 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. Maryland 3. 52-0192004
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 22, 1990 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 10227 Wincopin Circle, Columbia MD 21044
(Principal office address)
10227 Wincopin Circle, Columbia MD 21044
(Current mailing address)
8. To assist in the rehabilitation and financing of affordable 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: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Amy Schwalb assistant secretary
(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.

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

A. DIRECTORS

Chairman: F. Barton Harvey III

Address: 10227 Wincopin Circle, Columbia MD 21044

Vice Chairman: Terri Y. Montague

Address: 10227 Wincopin Circle, Columbia MD 21044

Director: Faith E. Thomas

Address: 10227 Wincopin Circle, Columbia, MD 21044

Director: Kristin Faust

Address: 10227 Wincopin Circle, Columbia MD 21044

B. OFFICERS

President: Kristin Faust

Address: 10227 Wincopin Circle, Columbia MD 21044

Vice President: Patrick Murcia

Address: 10227 Wincopin Circle, Columbia MD 21044

Secretary: Faith E. Thomas

Address: 10227 Wincopin Circle, Columbia MD 21044

Treasurer: Mark Cavanaugh

Address: 10227 Wincopin Circle, Columbia MD 21044

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. Faith E. Thomas Secretary

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

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JUN 28 P 3:33
TALLAHASSEE, FLA.

STATE OF MARYLAND
Department of Assessments and Taxation

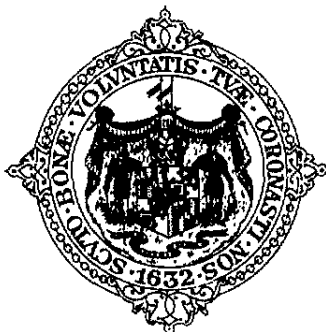
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ENTERPRISE HOUSING FINANCIAL SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 11, 2005.

Paul B. Anderson

Paul B. Anderson
Charter Division



FILED
2005 JUN 23 P 3:39
SECRETARY OF STATE
TALLMADGE L. LEE, JR.