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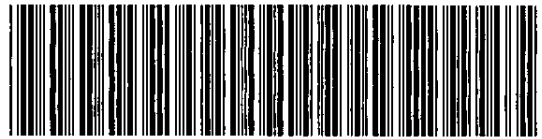
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

08-121972

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Housing Trust
(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:

Gillian E. Ament
(Name of Person)

National Housing Trust
(Firm/Company)

1101 30th Street, N.W., Suite 400
(Address)

Washington, DC 20007
(City/State and Zip Code)

For further information concerning this matter, please call:

Gillian E. Ament at (202) 333-8931 ext. 114
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

GILLIAN E. AMENT
1101 30TH STREET, N.E. SUITE 400
WASHINGTON, DC 20007

SUBJECT: NATIONAL HOUSING TRUST
Ref. Number: W08000054972

We have received your document for NATIONAL HOUSING TRUST 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.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 008A00059957

**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 Housing Trust, 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. 52-1477599
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 28, 1986 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1101 30th Street, N.W., Suite 400, Washington, DC 20007
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. We have hired a Florida resident to work in the state for the National Housing Trust
(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: Hana K. Eskra
Office Address: 517 Bianca Avenue
Coral Gables, Florida 33146
(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.
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.


(Registered Agent's signature)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[SEE ATTACHED LIST]

A. DIRECTORS

Chairman: Marilyn Melkonian

Address: 2915 Dumbarton Street, N.W.

Washington, DC 20007

Vice Chairman: NONE

Address: _____

Director: Bobby W. Austin

Address: 4200 Connecticut Avenue, N.W.

Washington, DC 20008

Director: Rafael Cestero

Address: 1 Whitehall Street, 11th Floor

New York, NY 10004

B. OFFICERS

President: Michael Bodaken

Address: 9209 Midwood Road

Silver Spring, MD 20910

Vice President: Scott L. Kline

Address: 6209 Waterway Drive

Falls Church, VA 22044

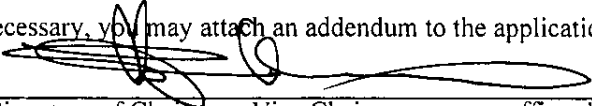
Secretary: Marilyn Melkonian

Address: 2915 Dumbarton Street, N.W. , Washington, DC 20007

Treasurer: Michael Bodaken

Address: 9209 Midwood Road, Silver Spring, MD 20910

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. Scott L. Kline - Vice President
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 29th day of **January, 1986** *Articles of Incorporation of:*

NATIONAL HOUSING TRUST

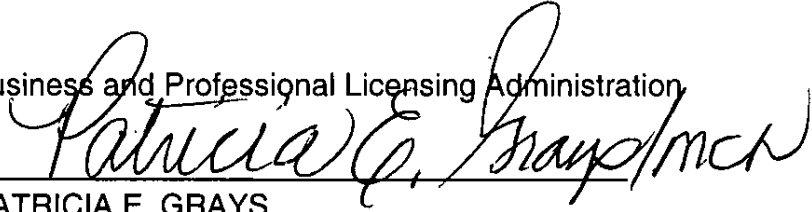
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **20th** day of **November, 2008**.

LINDA K. ARGO
Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor