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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

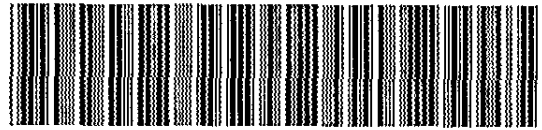
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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500037714385

C O R P O R A T I O N F O R P R O F I T

Word Processing: April 20, 1979

By: ah

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A notification letter was mailed to:  
CT CORPORATION SYSTEM/Barbara A. Dawson  
277 Park Avenue  
New York, NY 10017 Addressed to: Ms. Dawson

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Corporation Name: RELATED HOUSING COMPANIES OF FLORIDA, INC.

Filing Date: April 19, 1979

Charter Number: 617998

Capital Stock: 1000 shares @ \$1.00

Money acknowledged on letter: \$78.00

617998

# C T CORPORATION SYSTEM



Associated with The Corporation Trust Company  
277 PARK AVENUE, NEW YORK, N. Y. 10017 • (212) 826-1810

April 10, 1979

FILED

APR 19 11 55 AM '79  
SECRETARIE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

*R 85836*

APR 16 <sup>th</sup>	#	-	532	*****3.00
APR 18 <sup>th</sup>	7	-	531	*****30.00
APR 18 <sup>th</sup>	1	-	530	*****15.00
APR 16 <sup>th</sup>	5	-	529	*****30.00

Gentlemen:

*mw*

RE: Related Housing Companies of Florida, Inc. #AA 64282-5

Pursuant to the instructions of counsel, we enclose for filing the necessary documents to incorporate the above corporation in your state, together with funds in payment of the required fees. When the enclosures have been filed, please forward the usual evidence of filing to this office.

If for any reason filing cannot be effected promptly, please notify us by telephone at the following toll-free number: 800-223-7567. \*

Very truly yours,

C T CORPORATION SYSTEM

*Barbara A. Dawson*  
Ms. Barbara A. Dawson  
Service Division

BAD:ano  
Enc.

COUNSEL: Shipley & Richman  
Attn: Stuart M. Nierenberg, Atty.  
405 Park Avenue  
New York, New York 10022

PRIVILEGE TAX	
C. TAX	30
FILING	15
C. COPY	30
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	78
BALANCE DUE	

*2-* *30* *APR 15 10 00 AM '79*

SPECIAL INSTRUCTIONS:

We are enclosing our check in the amount of \$30.00 and request that you forward two (2) certified copies of the Certificate of Incorporation after filing has been completed.

017998

FILED

APR 19 8 55 AM '79  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

Related Housing Companies of Florida, Inc.

\* \* \* \* \*

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is  
Related Housing Companies of Florida, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) common shares with a par value of One Dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 100 Biscayne Blvd., City of Miami, Florida 33132, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

SIXTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN M. ROSS	215 East 62nd Street New York, New York 10022

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BARBARA A. DAWSON	277 Park Avenue New York, New York 10017
PIERRE D. REIN	277 Park Avenue New York, New York 10017
O. JOSEPH TACCOGNA	277 Park Avenue New York, New York 10017

Dated: *April 11*, 1979.

*Barbara A. Dawson*  
Barbara A. Dawson, Incorporator

*Pierre D. Rein*  
Pierre D. Rein, Incorporator

*O. Joseph Taccogna*  
O. Joseph Taccogna, Incorporator

STATE OF NEW YORK        )  
                                  ) SS:  
COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me  
this *12<sup>th</sup>* day of *April*, 1979, by BARBARA A. DAWSON of  
Related Housing Companies of Florida, Inc.

RICHARD P. BOROVY  
Notary Public, State of New York  
No. 24-4636102  
Qualified in Kings County  
Cert. Filed in New York County  
Commission Expires March 30, 1980

*Richard P. Borovy*  
\_\_\_\_\_  
Notary Public

My commission expires *3/30/80*

C T CORPORATION SYSTEM, having been designated to act as  
registered agent hereby agrees to act in this capacity.

C T CORPORATION SYSTEM  
*Edward G. Geist*  
\_\_\_\_\_  
Edward G. Geist, Asst. Secretary