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Florida Department of State
Division of Corporations
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FOREIGN NON-PROFIT QUALIFICATION

The Doe Fund, Inc.

Certificate of Status	1
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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. The name of the corporation is The Doe Fund, Inc.
2. The corporation was organized under the laws of the State of New York on January 28, 1987.
3. The corporation's federal identification number is 13-3412540.
4. The duration of its existence shall be perpetual.
5. The corporation shall begin to conduct its affairs in Florida upon the filing of this Application with the Florida Department of State.
6. The principal office address and current mailing address is 232 East 84th Street, New York, New York 10028.
7. The purpose(s) of the corporation authorized in its home state to be carried out in the state of Florida are/is:

The purposes for which this corporation is formed are as follows: to conduct the following activities, which are exclusively charitable, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue Law); to provide financial assistance to indigent people in transition; to provide direct aid to homeless, poor and street people; to assist children and parents who are about to become homeless. Nothing herein contained shall be deemed to authorize the corporation to establish or maintain in the State of New York any institution or agency, or have a purpose mentioned in Section 404(b) through (u) of the Not-For-Profit Corporation Law.

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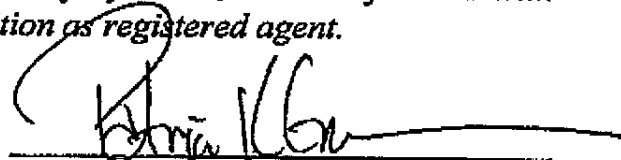
Additionally, the purpose of the corporation is to acquire, own and develop housing for low and moderate income persons and for all other purposes permitted for the corporation to maintain its tax-empt status under Section 501(c)(3) of the Internal Revenue Code of 1986.

8. The name and street address of the corporation's Florida registered agent are:

Patricia K. Green
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

9. 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.



Patricia K. Green, Registered Agent

10. 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.

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11. Names and addresses of officers and directors:

DIRECTORS	POSITION	ADDRESS
Nancy A. Zweng	Chairperson	232 East 84th Street New York, New York 10028
Timothy P. Andree	Director	232 East 84th Street New York, New York 10028
Jeff T. Blau	Director	232 East 84th Street New York, New York 10028
Dick Burgheira	Director	232 East 84th Street New York, New York 10028
Mike Gantcher	Director	232 East 84th Street New York, New York 10028
P. Benjamin Grosscup	Director	232 East 84th Street New York, New York 10028
Leslie Hawk	Director	232 East 84th Street New York, New York 10028
Craig Lucas	Director	232 East 84th Street New York, New York 10028
Harriet Karr-McDonald	Director	232 East 84th Street New York, New York 10028
George T. McDonald	Director	232 East 84th Street New York, New York 10028

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DIRECTORS	POSITION	ADDRESS
Peter Resnick	Director	232 East 84th Street New York, New York 10028
Larry Rhodes	Director	2 32 East 84th Street New York, New York 10028
Carol Tannenhauser	Director	232 East 84th Street New York, New York 10028


OFFICERS	POSITION	ADDRESS
George T. McDonald	President	232 East 84th Street New York, New York 10028
Harriet Karr-McDonald	Vice President Secretary	232 East 84th Street New York, New York 10028
John McDonald	Chief Financial Officer Treasurer	232 East 84th Street New York, New York 10028
Michael O'Donnell	Chief Operating Officer	232 East 84th Street New York, New York 10028

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

12. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 11 of the application)
13. MICHAEL O'DONNELL, CHIEF OPERATING OFFICER
(typed or printed name and capacity of person signing application)

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of THE DOE FUND, INC. was filed on 01/28/1987, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of dissolution, and upon such examination, no such certificate, order, or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 02/16/2000.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of February two thousand and one.

Special Deputy Secretary of State

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