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5203



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032
REFERENCE : 003345 7273646
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 70.00

ORDER DATE : April 7, 2003
ORDER TIME : 3:28 PM
ORDER NO. : 003345-005
CUSTOMER NO: 7273646
CUSTOMER: Julie Freeman
Provident Foundation, Inc.
2151 Quail Run Drive
Baton Rouge, LA 70808

FOREIGN FILINGS

NAME: PROVIDENT HOUSING RESOURCES
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

03 MAY -1 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE:
AND
FILED

**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. Provident Housing Resources 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. CA

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

3. 31-1707833

(FEI number, if applicable)

4. March 2, 2000

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 2151 Quail Run Drive, Baton Rouge, LA 70808

(Principal office address)

2151 Quail Run Drive, Baton Rouge, LA 70808

(Current mailing address)

8. Construction, purchase, ownership, operation, management and sale of affordable and senior

(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 or Mail Drop Box **NOT** acceptable)

Name: CSC

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida

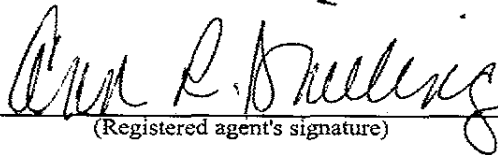
32301

(Zip Code)

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(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:

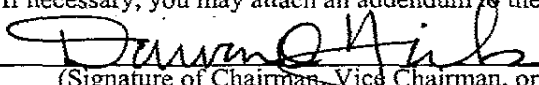
A. DIRECTORS

Chairman: Steve E. Hicks
Address: 2151 Quail Run Drive
Baton Rouge, LA 70808
Vice Chairman: Walter G. Monsour
Address: 7022 Richards Drive
Baton Rouge, LA 70808
Director: Michael Sussman
Address: 13 Canyon Island Drive
Newport Beach, CA 92660
Director: Thomas Harrow
Address: 871 West Road
New Canaan, CT 06840

B. OFFICERS

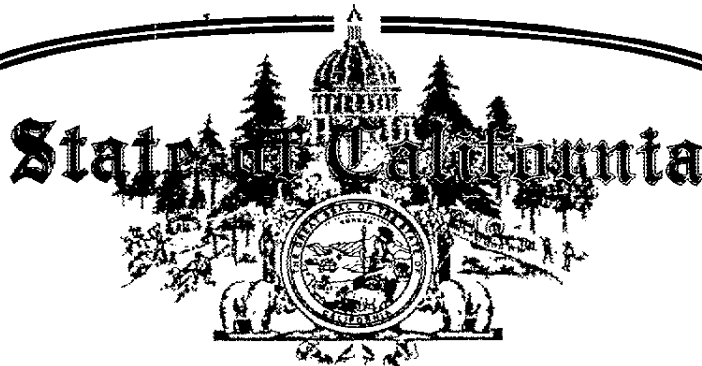
President: Steve E. Hicks
Address: 2151 Quail Run Drive
Baton Rouge, LA 70808
Vice President: Debra W. Lockwood
Address: 2151 Quail Run Drive
Baton Rouge, LA 70808
Secretary: Donovan O. Hicks
Address: 2151 Quail Run Drive, Baton Rouge, LA 70808
Treasurer: Walter G. Monsour
Address: 7022 Richards Drive, Baton Rouge, LA 70808

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. Donovan O. Hicks
(Typed or printed name and capacity of person signing application)

05 MAY -1 AM 8:23
SECRETARY OF STATE
ALABAMA, FLORIDA

APPROVED
AND
FILED



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **2nd day of March, 2000**, **PROVIDENT HOUSING RESOURCES INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

I further certify that said corporation is organized pursuant to the California Nonprofit Public Benefit Corporation Law.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of March 28, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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