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E. THOMAS FISHER, JR.

Attorney and Counselor at Law

821 SIXTEENTH STREET NORTH ST.PETERSBURG, FLORIDA 33705 TELEPHONE (727) 821-5700 FAX (727) 821-2751 email: etfisher@tampabay.rr.com

etfisher@tampabay.rr.com

September 14, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: American Military Housing Services, Inc.

Ladies and Gentlemen:

I am transmitting herewith Application by Foreign Not for Profit Corporation for Authority to Conduct its Affairs in Florida, Certificate of Good Standing from the Commonwealth of Virginia and check payable to your order in the amount of \$78.75 for the filing fee and a Certificate of Status. Please return the Certificate of Status to the undersigned.

Thanking you for your cooperation, I am

Very truly yours,

E. THOMAS FISHER, JR.

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORITY 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. Name of corporation: American Military Housing Services, Inc.
- 2. State or country under the law of which it is incorporated: Virginia
- 3. FEI number, if applicable: 01 0568141
- 4. Date of Incorporation: December 13, 2001
- 5. Duration: Perpetual
- 6. Date first conducted affairs in Florida: Has not yet conducted business in Florida
- 7. Principal office address: 985 Jamaica Road, Venice, FL 34293

 Current mailing address: 985 Jamaica Road, Venice, FL 34293
- 8. Purpose of corporation: To operate as a nonprofit organization assisting war veterans and other members f the United States Armed Forces establish housing programs and to encourage public interest in maintaining the ideals of the Armed Forces.
- 9. Name and street address of Florida registered agent:

Harrison Fox 985 Jamaica Road Venice, FL 34293

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporate at the place designed 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 address of officers and/or directors:

A. DIRECTORS

Chairman: Harrison Fox

Address: 985 Jamacia Road

Venice, FL 34293

Director: David Vuich

Address: 5904 Mt. Eagle Drive

Alexandria, VA 22303

Director: Thomas Laboon

Address: 5980 Amber Ridge Road

Haymarket, VA 20169

Director: Kenneth C. Malley

Address: 136 Riverside Road

Edgewater, MD 21037

B. OFFICERS

President: Harrison Fox

Address: 985 Jamaica Road

Venice, FL 34293

Vice President: David Vuich

Address: 5904 Mt. Eagle Drive

Alexandria, VA 22303

Secretary: David Vuich

Address: 5904 Mt. Eagle Drive

Alexandria, VA 22303

Signature of Chairman, Vice Chairman, or any officer

listed in number 12 of the application

14. Name and capacity of person signing application: Harrison Fox, President

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State Corporation Commission

I Certify the Following from the Records of the Commission:

American Military Housing Services is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 13, 2001.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: September 6, 2006

Joel H. Peck, Clerk of the Commission