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Florida Department of State
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

National Housing Trust - Enterprise Preservation Cor

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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. National Housing Trust-Enterprise Preservation Corporation
(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. 31-1662007
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 23, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(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, NW, Suite 400, Washington DC 20007
(Principal office address)
- _____ (Current mailing address)
8. Ownership, operation and long term preservation of multi-family affordable housing.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33124
(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.

By:  **CT Corporation System**
(Registered agent's signature) **Anusha Putty**
Vice President
and Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DIRECTOR: Michael Bodaken

Address: 1101 30th Street, NW, Suite 400, Washington DC 20007

Vice-Chairman: DIRECTOR: Phillip Clay

Address: 1101 30th Street, NW, Suite 400, Washington DC 20007

Director: Scott Hoekman

Address: 1101 30th Street, NW, Suite 400, Washington DC 20007

Director: Owen Williams

Address: 1101 30th Street, NW, Suite 400, Washington DC 20007

B. OFFICERS

President: Michael Bodaken

Address: 1101 30th Street, NW, Suite 400, Washington DC 20007

Vice President: Scott Kline

Address: 1101 30th Street, NW, Suite 400, Washington DC 20007

Secretary: Gillian Ament

Address: 1101 30th Street, NW, Suite 400, Washington DC 20007

Treasurer: Michael Bodaken

Address: 1101 30th Street, NW, Suite 400, Washington DC 20007

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. Michael Bodaken, President
(Typed or printed name and capacity of person signing application)

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



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 23rd day of June, 1999 *Articles of Incorporation of:*

NATIONAL HOUSING TRUST-ENTERPRISE PRESERVATION CORPORATION

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 13th day of November, 2008.

PATRICK J. CANAVAN, PSY. D.
DIRECTOR

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor