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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

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FOREIGN PROFIT/NONPROFIT CORPORATION  
HOUSING PRESERVATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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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. Housing Preservation, 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. Texas**

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

**3. 58-2409519**

(FEI number, if applicable)

**4. 10/17/2003**

(Date of incorporation)

**5. Perpetual**

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

**6. upon qualification**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

**7. 2040 West Main Street, Suite 210, Box 1693, Rapid City, SD 57702**

(Principal office address)

**2040 West Main Street, Suite 210, Box 1693, Rapid City, SD 57702**

(Current mailing address)

**8. To act as general partner of a Florida limited partnership**

(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: **National Corporate Research, Ltd.**

Office Address: **515 East Park Avenue**

**Tallahassee**

(City)

Florida **32301**

(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.*

**National Corporate Research Ltd.**

**By:**

*Theresa Lennon*

(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.**

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7:10 JUN 30 P 2:16  
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 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: James CarmichaelAddress: 2040 West Main Street, Suite 210, Box 1693, Rapid City, SD 57702

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mary ClayAddress: 2040 West Main Street, Suite 210, Box 1693, Rapid City, SD 57702Director: Eugene LeventalAddress: 2040 West Main Street, Suite 210, Box 1693, Rapid City, SD 57702**B. OFFICERS**President: James CarmichaelAddress: 2040 West Main Street, Suite 210, Box 1693, Rapid City, SD 57702

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Mary ClayAddress: 2040 West Main Street, Suite 210, Box 1693, Rapid City, SD 57702Treasurer: Eugene LeventalAddress: 2040 West Main Street, Suite 210, Box 1693, Rapid City, SD 57702

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. James Carmichael, President

(Typed or printed name and capacity of person signing application)

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697

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Hope Andrade  
Secretary of State



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Housing Preservation, Inc. (file number 800260826), a Domestic Nonprofit Corporation, was filed in this office on October 17, 2003.

It is further certified that the entity status in Texas is in existence.

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2010 JUN 30 P 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 30, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

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