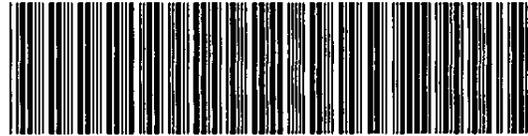


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08/15/11--01003--033 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/25/11

Office Use Only

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TALLAHASSEE, FLORIDA

MRS
8/25

11/11 112710

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Federation of Appalachian Housing Enterprises, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sara A. Morgan

Name of Person

Federation of Appalachian Housing Enterprises, Inc.

Firm/Company

106 Pasco Street

Address

Berea, KY 40403

City/State and Zip Code

sara@fahe.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara A. Morgan

Name of Person

at (859) 228-2134

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2011

SARA A MORGAN
FEDERATION OF APPALACHIAN HOUSING ENTERP
106 PASCO STREET
BEREA, KY 40403

SUBJECT: FEDERATION OF APPALACHIAN HOUSING ENTERPRISES, INC.
Ref. Number: W11000042710

We have received your document for FEDERATION OF APPALACHIAN HOUSING ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 311A00019165

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. Federation of Appalachian Housing Enterprises, 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. Kentucky 3. 31-0986871
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 23, 1980 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 106 Pasco Street, Berea, KY 40403
(Principal office address)
- P.O. Box 908, Berea, KY 40403
(Current mailing address)
8. Affordable Housing Finance
(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: Incorp Services, Inc.

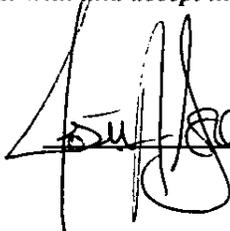
Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip Code)

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11 AUG 25 PM 12:04
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.

 Jeff Jensen on behalf of Incorp Services, Inc.
(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: Andy Kegley

Address: 106 Pasco Street

Berea, KY 40403

Vice Chairman: Karen Jacobson

Address: 106 Pasco Street

Berea, KY 40403

Director: Ralph Perrey

Address: 106 Pasco Street

Berea, KY 40403

Director: _____

Address: _____

B. OFFICERS

President: James King

Address: 106 Pasco Street

Berea, KY 40403

Vice President: Pamela G. Johnson

Address: 106 Pasco Street

Berea, KY 40403

Secretary: Sara A. Morgan

Address: 106 Pasco Street, Berea, KY 40403

Treasurer: Thomas A. Seel

Address: 106 Pasco Street, Berea, KY 40403

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. _____
Sara A. Morgan, Secretary
(Typed or printed name and capacity of person signing application)

FILED

11 AUG 25 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

7/13/2011

Division of Corporations
Business Filings
P. O. Box 718
Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 115586

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

FEDERATION OF APPALACHIAN HOUSING ENTERPRISES,

INC
is a nonprofit corporation duly incorporated and existing under KRS Chapter 273, whose date of incorporation is April 23, 1980 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273:3671 has been delivered to the Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 13th day of July, 2011.

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11 AUG 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Elaine N. Walker

Elaine N. Walker
Secretary of State
Commonwealth of Kentucky
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