

F12000002288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

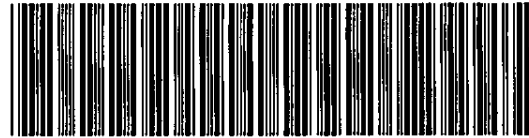
(Business Entity Name)

(Document Number)

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12 MAY 30 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
5/31/12

**COVER LETTER**

05/29/2012

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Southwest Housing Compliance Corporation  
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:

Suzanne Cowper, Operations Director

Name of Person

Southwest Housing Compliance Corporation

Firm/Company

1124 South IH-35

Address

Austin, Texas 78704

City/State and Zip Code

suzannec@shccnet.org

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

For further information concerning this matter, please call:

Suzanne Cowper

Name of Person

at ( 512 ) 767-7678

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

**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. Southwest Housing Compliance 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. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 17, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None to date  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1124 South IH-35, Austin, Texas 78704  
(Principal office address)  
  
1124 South IH-35, Austin, Texas 78704  
(Current mailing address)
8. Performance Based Contract Administrator for HUD's Project Based Section 8 Program  
(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., INC.  
  
Office Address: 155 Office Plaza Drive  
  
Tallahassee, Florida 32301  
(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.*  
  
National Corporate Research, Ltd., Inc.  
  
Julie Watson, Asst. Sec.  
(Registered agent's signature)  
  
Julie Watson, Asst. Sec.
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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Carl S. Richie, Jr.

Address: 1005 Congress Ave., Suite 500

Austin TX 78701

Vice Chairman: Henry Flores, Commissioner

Address: 6209 Ledge Mountain

Austin TX 78731

Director: Charles Bailey, Commissioner

Address: 600 Congress Ave., 16th Floor

Austin TX 78701

Director: Dr. Tyra Duncan-Hall, Commissioner

Address: 5203 Welcome Glen

Austin TX 78759

**B. OFFICERS**

President: James L. Hargrove

Address: 1124 South IH-35

Austin, Texas 78704

Vice President: Michael Cummings

Address: 1124 South IH-35

Austin, Texas 78704

Secretary: Judy Paciocco

Address: 1124 South IH-35, Austin, Texas 78704

Treasurer: Thomas Cherian

Address: 1124 South IH-35, Austin, Texas 78704

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. (SEE ATTACHED)

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

05/29/2012

14. \_\_\_\_\_

James L. Hargrove, President/CEO

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

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TALLAHASSEE, FLORIDA



A Subsidiary of the Housing Authority of the City of Austin

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TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION

Southwest Housing Compliance Corporation  
Additional Board of Director

NAME	BUSINESS ADDRESS
Thelma Pannell, Commissioner	2300 W. North Loop Blvd, #521 Austin, Texas 78756

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



Hope Andrade  
Secretary of State

## Office of the Secretary of State

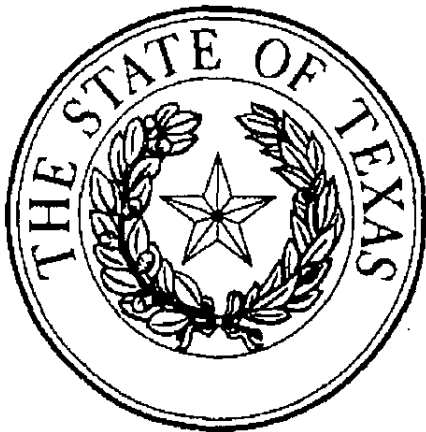
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### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Southwest Housing Compliance Corporation (file number 137473801), a Domestic Nonprofit Corporation, was filed in this office on October 17, 1995.

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

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 May 18, 2012.



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

Hope Andrade  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Fax: (512) 463-5709  
TID: 10264

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