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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Foundation for Affordable Housing, 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 Status" 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:

Stanford S. Smith

Name of Person

Foundation for Affordable Housing

Firm/Company

384 Forest Avenue, Ste 14

Address

Laguna Beach, CA 92651

City/State and Zip Code

Stan@ffah.org

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

For further information concerning this matter, please call:

Stanford Smith

Name of Person

at (801)

309-6666

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. Foundation for Affordable Housing, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 33-0327936

(FEI number, if applicable)

4. 04-Aug-88

(Date of Incorporation)

5. Perpetual

(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. 384 Forest Ave, Ste 14, Laguna Beach, CA 92651

(Principal office address)

(Same)

(Current mailing address)

8. Development and operation of 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

(City)

Florida 33324

(Zip Code)

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TALLAHASSEE

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.



Jordan Brown, Assistant Secretary
CT Corporation System

(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: Thomas Willard

Address: 384 Forest Avenue, Suite 14, Laguna Beach, CA 92651

Vice Chairman: _____

Address: _____

Director: Michael Ristow

Address: 310 Samarkand Drive, Santa Barbara, CA 93105

Director: Scott Awbrey

Address: 3068 New Castle Drive, Loveland, CO 80538

B. OFFICERS

President: Thomas Willard

Address: 384 Forest Avenue, Suite 14, Laguna Beach, CA 92651

Vice President: Shige Itoh

Address: 611 Anton Blvd. Suite 1400 Costa Mesa, CA 92626

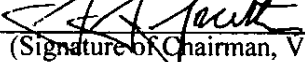
Secretary: Stanford Smith

Address: 384 Forest Avenue, Suite 14, Laguna Beach, CA 92651

Treasurer: Stanford Smith

Address: 384 Forest Avenue, Suite 14, Laguna Beach, CA 92651

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. Stanford Smith, Vice President
(Typed or printed name and capacity of person signing application)

**Directors of
Foundation for Affordable Housing, Inc.
(Continued)**

Tim Hose
1515 Mockingbird Lane, Suite 550
Charlotte, NC 28209

Michael Brown
200 Technology, Suite L,
Irvine, CA 92618

Evan Slavik
100 Bayview Circle, Suite 4500
Newport Beach, CA 92660

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDATION FOR AFFORDABLE HOUSING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOUNDATION FOR AFFORDABLE HOUSING, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2168541 8300

150562682



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2320789

DATE: 04-24-15