

Document Number  
**F95000003248**

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
**CORPORATION(S) NAME**

000001531020  
-07/06/95--01050--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

American Housing Foundation, Inc.

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95 JUL -6 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input checked="" type="checkbox"/> NonProfit      |   |   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        |   |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
|  |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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Florida Department of State

APPLICATION BY FOREIGN NONPROFIT CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NONPROFIT CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. American Housing Foundation, Inc.  
(The name of corporation must contain the word "INCORPORATED," or "CORPORATION" or words of 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. The name of the corporation may not contain the word "company" or its abbreviation "co".)
2. Texas  
(State or country under the law of which it is incorporated)
3. November 30, 1989  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 75-2315295  
(Federal Employer Identification number, if applicable)
6. July, 1995  
(Date first transacted business in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1619 S. Kentucky, A-500, Amarillo, Texas, 79102  
(Address of Principal Office including city, state and zip code)
8. Non profit housing foundation  
(Nature of Business to be Transacted in Florida)

This corporation is authorized to pursue such purpose(s) indicated above in the state or country under the law of which it is incorporated.

- | 9. | <u>NAME OF OFFICERS</u>     | <u>SPECIFIC ADDRESSES</u>                        |
|----|-----------------------------|--|
|    | <u>J. I. Fletcher</u>       | (P) <u>6211 Palmetto Trail, Amarillo, Texas</u>  |
|    | <u>Ronald E. Redus, DDS</u> | (V) <u>3501 Soncy Road #101, Amarillo, Texas</u> |
|    | <u>Lana J. Peterson</u>     | (S) <u>2210 S. Bowie, Amarillo, Texas 79109</u>  |
|    | <u>Lana J. Peterson</u>     | (T) <u>2210 S. Bowie, Amarillo, Texas 79109</u>  |

10. <u>NAMES OF DIRECTORS</u>	<u>SPECIFIC ADDRESSES</u>
<u>J. I. Fletcher</u>	(D) <u>6211 Palmetto Trail, Amarillo, Texas</u>
<u>Lana J. Peterson</u>	(D) <u>2210 S. Bowle, Amarillo, Texas</u>
<u>Ronald E. Redus, DDS</u>	(D) <u>3501 Soncy Rond, #101, Amarillo, Texas</u>
<u>Vicki Sterquell</u>	(D) <u>576 Trianon, Houston, Texas 77024</u>

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)


11. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code

12. Registered agent's acceptance:

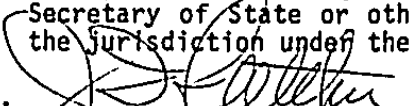
Having been named as registered agent and to receive service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

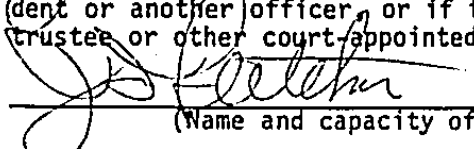
C T CORPORATION SYSTEM

By:   
(Officer)  
Daniel R. Glatz  
Ass't Vice President  
(Type Name)

\_\_\_\_\_  
(Title)

13. 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.

14.   
(Signature of Chairman or Vice Chairman of the Board of Directors, or President or another officer, or if the corporation is in the hands of a receiver, trustee or other court-appointed fiduciary, the signature of that fiduciary.)

15.  J. I. Fletcher, President  
(Name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

AMERICAN HOUSING FOUNDATION

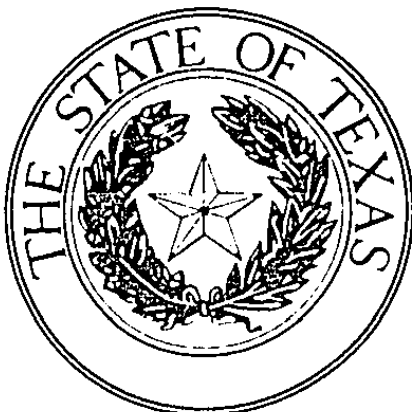
were filed in this office and a certificate of incorporation was issued on

NOVEMBER 30, 1989;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

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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  
the City of Austin, on June 29, 1995.



*Antonio G. Garza, Jr.*  
Secretary of State

CEB