

F95000003251

COMMUNITY HOUSING FUND

100 Dockert Court, Suite 280
Irving, Texas 75062
214-650-1780 FAX 214-650-9004

June 23, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600001531466
-07/07/95--01001--005
*****70.00 *****70.00

Reference: Application by Foreign Not-for-Profit Corporation for
Authorization to Conduct its Affairs in Florida

We are a 501(c)(3) corporation which had been mistakenly authorized to do
business in Florida as a for-profit corporation. We did not realize this
mistake until we received the incorrect Annual Report.

Mr. Michael Mays in your department has been very helpful in getting the
correct forms to us, and we believe we have completed everything correctly.

Enclosed is the following documentation:

1. Application by Foreign Not for Profit Corporation for Authorization to
Conduct its Affairs in Florida
2. \$35.00 Filing Fee
\$35.00 Registered Agent Designation
\$70.00 Total of Check
3. Certificate of Existence from the State of Texas
4. 1995 Corporation Annual Report
5. \$61.25 Annual Report Fee
8.75 Certificate of Status
\$70.00 Total of Check

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If any further information is required, please contact me directly. Thank you
for your assistance with this request.

Sincerely,



Barbara Hildenbrand
President

**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. Community Housing Fund, 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.)
2. Texas
(State or country under the laws of which it is incorporated)
3. 08/05/92
(Date of Incorporation)
4. Perpetual
(Duration)
5. 75-2443182
(Federal Employer Identification number, if applicable)
6. N/A
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 100 Decker Ct., Suite 280, Irving, Texas 75062
(Current mailing address)
8. Provider of affordable housing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman: Barbara Hildenbrand

Address: 100 Decker Court, Suite 280
Irving, Texas 75062

Vice Chairman: _____

Address: _____

Director: George Moore

Address: 100 Decker Court, Suite 280
Irving, Texas 75062

Director: Anita Slaughter

Address: 2995 LBJ, Suite 106
Dallas, Texas 75234

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B. Officers:

President: Barbara Hildenbrand
Address: 100 Decker Court, Suite 280, Irving, Texas 75062

Vice President: _____
Address: _____

Secretary: Jennifer Soran
Address: 100 Decker Court, Suite 280, Irving, Texas 75062

Treasurer: _____
Address: _____

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

10. Name and Street address of Florida registered agent:

Name: Dick Reifschneider
Office Address: 1597 SE 19th Street
Pompano Beach, Florida 33062
Zip Code

11. 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.

Registered agent's signature: _____

Dick Reifschneider

12. 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.

13. Barbara Hildenbrand
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Barbara Hildenbrand, Chairman
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

COMMUNITY HOUSING FUND
CHARTER #1240026

were filed in this office and a certificate of incorporation was issued on
AUGUST 5, 1992;

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

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*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 20, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

CEB