

Document Number Only
F95000005073

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

300001612833
-10/17/95--01060--021
*****70.00 *****70.00

W95-20682

Housing Resources of Delaware, Inc.

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

RECEIVED
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FILED
SECRETARY OF STATE
CORPORATIONS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
10/17/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

mtm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

10/18 Walk-In
3:00 Pick-up

Jennifer,
Please back date
Thanks.

October 17, 1995

CT CORPORATION SYSTEM

SUBJECT: HOUSING RESOURCES, INC.
Ref. Number: W95000020682

We have received your document for HOUSING RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00046820

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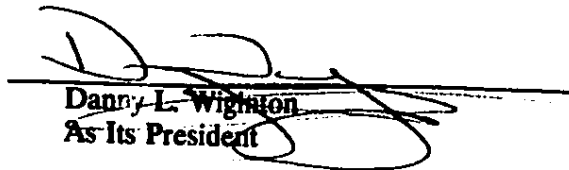
CERTIFIED COPY OF RESOLUTION

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA**

I, the undersigned Danny L. Wiginton, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Housing Resources, Inc., a corporation duly organized and existing under the laws of the state of Delaware, which resolution was duly adopted at a duly called meeting of the said board, held on the 31st day of September, 1995, a quorum being present, and is set forth in the minutes of the said meeting that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"Resolved that Housing Resources, Inc., organized and existing in the state of Delaware hereby adopts the name Housing Resources of Delaware, Inc., for use in the state of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the state of Florida under the name of Housing Resources of Delaware, Inc.; and resolved further that all activities and business of the corporation within the state of Florida shall be carried out under the name Housing Resources of Delaware, Inc."

In witness whereof, I have hereunto subscribed my name and affixed the seal of the said corporation, on this the 31st day of September, 1995.


Danny L. Wiginton
As Its President

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. **Housing Resources, Inc.**
(Name of corporation: the word, "INCORPORATED," "COMPANY," 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.)

2. **Delaware**
(State or country under the law of which it is incorporated)

3. **August 4, 1995**
(Date of incorporation)

4. **Perpetual**
(Duration)

5. **63-0894725**
(Federal Employer Identification number, if applicable)

6. **August 14, 1995**
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. **118 Jefferson Street, Huntsville, AL 35801**
(Current mailing address)

8. **Investments, Loans, Real Estate Development and related activities**
(Brief Description of the nature of the business in which it is engaged in the state of Florida)

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

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: **Danny L. Wiginton, sole director**
Address: **9815 Highway 98 West, Unit 2000**
Destin, FL 32541

Director: _____
Address: _____

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President: **Danny L. Wiginton**
Address: **9815 Highway 98 West, Unit 2000**
Destin, FL 32541

Vice President: _____
Address: _____

Secretary: **Danny L. Wiginton**
Address: **9815 Highway 98 West, Unit 2000**
Destin, FL 32541

Treasurer: _____
Address: _____

10. Name and Street address of Florida registered agent:
Name: **Danny L. Wiginton**
Office Address: **9815 Highway 98 West, Unit 2000**
Destin, Florida 32541

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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:



(Officer)
- Danny L. Wiginton, President

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. 

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

14. **Danny L. Wiginton, President**
(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOUSING RESOURCES, 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 THIRD DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 17 AM 11:44



Edward J. Freel

Edward J. Freel, Secretary of State

2530941 8300

950226668

AUTHENTICATION:

7662447

DATE:

10-03-95