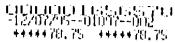
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TO: Qualification/Registration Section Division of Corporations



SUBJECT: FEDERATION OF APPALACHIAN HOUSING ENTERPRISES, INC.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

	DEBBIE MILLER	95 DE
	(Name of Person)	
	FEDERATION OF APPALACHIAN HOUSING (Firm/Company)	ENTERPRISES, INC.
ILING :	P.O. DRAWER B ACTUAL: 18	切り BIG HILL ROAD データ
	(Address)	
	BEREA, KENTUCKY 40403	ΥM
	(City, State and Zip Code)
or further info	rmation concerning this matter, please call:	

COURIER ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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. FEDERATION OF APPALACHIAN HOUSING EN (Name of corporation: must include the word "INCORPOR abbreviations of like import in language as will clearly indic person or partnership if not so contained in the name at prescorporate suffix by a nonprofit corporation.)	RATED or "CORPORATION" or words or	
2. United States of America (Kentucky) (State or country under the law of which it is incorporated)	31-098687 (Fill number, if applicable)	
4. April 23, 1980 (Date of Incorporation)	5. porpetual (Duration: Yaw corp. will cease to exist or perpetual")	· ; · ;
6. upon accoptanco (Date corporation first conducted Affairs in Florida - See sections 617, 1501, 617, 1502, and 817, 155, F.S.) 7.)	SECRET FIL
P.O. Drawer B, Berea, Kentucky 40 (Current mailing address)	D403 年	31725 35. G3
8. to help provide low income housing (Purpose(s) of corporation authorized in home state or country 9. Named street address of Florida registered Kathryn A. Weniger	agent:	
(Name) 4002. Del Prado Blvd. (Office addre		
Cape Coral (City)	, Florida, 33904 (Zip Code)	
10. Registered agent's acceptance: Having been named as registered agent and to accept corporation at the place designated in this application registered agent and agree to act in this capacity. If of all statutes relative to the proper and complete per with and accept the obligations of my position as reg	on, I hereby accept the appointment as further agree to comply with the provision	? . \$
Tathry Registered agent's s	(ALC)	

- 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: (Street address only- P. O. Box NOT acceptable)
- A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Kenneth L. Pack Executive Director, Englery West Virginia Community Action Age
Address: 401 Maple Avenue (EWVCAA)
Mooraf La1d, WV 26836
Vice Chairman: Mary "Bix" Outhorg, Director, Appalachia Rabitat for Humanity (AHH)
Address: Schoolhouse Road
Robbins, TN 37852
Director: Tom Carew, Director, Frontier Housing, Inc. (FHI) Address: 42 Cady Drive Morehend, Kentucky 40351 Director: Brian, Rosec rance, Appalachia Service Project, Inc. (ASP) Address: 117 West, Watauga Street Johnson City, TN 37604
Address: 42 Cady Drive
Morehend, Kentucky 40351
Director: Brian Resecrance, Appalachia Service Project, Inc. (ASP) Address: 117 West, Matauga Street Johnson City, TN 37604
Address: 117 West, Watniga Street
Johnson Clty, TN 37604
B.OFFICERS (Street address only- P. O. Box NOT acceptable)
President: David L. Lollis, Exec. Director FAHE
Address: 1835 Big Hill Road
Berea, Kentucky 40403
Vice President:
Address:
Secretary: Diana Hays, Director of Research & Development, FAHE
Address: 1835 Big Hill Road , Beren, Kentucky 40403
Treasurer: Todd Walters, Acting Financial Director, FARE
Address: 1835 Big Hill Road, Berga, Kentucky 40403
NOTE: IS (continued on back)
NOTE: If necessary, you may affactly 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)
David L. Lollis, Executive Director and President of FAHE (Typed or printed name and capacity of person signing application)
(1) year or printed name and capacity of person signing application)

DIRECTOR: Jamie Gross, Housing Counselor, People, Inc.

988 West Main Street Abingdon, VA 24210

DIRECTOR: Kathy Britt, Director, Clay Mountain Housing, Inc. (CMI)

217 Main Street Clay, WV 25043

DIRECTOR: Donnie Profitt, Director, Housing-Oriented Ministries Established

for Service (HOMES)

Gooseereek Rond

Neon, Kentucky 41840



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE DOMESTIC CORPORATION

95 DEC -7 PH 4: 14

m _{co}
I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do 60
hereby certify, that according to the records in the office of the Secretary of State
of the Commonwealth of Kentucky, FEDERATION OF APPALACHIAN HOUSING
ENTERPRISES, INC.
is a corporation organized and existing under the laws of the Commonwealth of
Kentucky, whose date of incorporation isAPRIL 23, 1980 ;
and whose period of duration is PERPETUAL .
further certify, that said corporation has paid all fees due and owing to the of-
ice of the Secretary of State of the Commonwealth of Kentucky to date; has
delivered to the Secretary of State its most recent annual report, as required by

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this <u>16TH</u> day of <u>NOVEMBER</u>, 1995____.

KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

BOB BABBAGE Secretary of State

Commonwealth of Kentucky

ΚB