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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

QUALIFICATION/REGISTRATION
-12/07/75--01097--002
*****781.75 *****781.75

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.

Please return all correspondence concerning this matter to the following:

DEBBIE MILLER

(Name of Person)

FEDERATION OF APPALACHIAN HOUSING ENTERPRISES, INC.

(Firm/Company)

MAILING : P.O. DRAWER B ACTUAL: 1835 BIG HILL ROAD

(Address)

BEREA, KENTUCKY 40403

(City, State and Zip Code)

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FILED
SECRETARY OF STATE
CORPORATION

mtm

For further information concerning this matter, please call:

DEBBIE MILLER

(Name of Person)

at (606) 986 - 2321

Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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 ENTERPRISES, 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.)

2. United States of America (Kentucky) 3. 31-0986871
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 23, 1980 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon acceptance
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. _____

P.O. Drawer B, Berea, Kentucky 40403
(Current mailing address)

8. to help provide low income 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:

Kathryn A. Weniger
(Name)

4002. Del Prado Blvd.
(Office address)

Cape Coral, Florida, 33904
(City) (Zip Code)

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.

Kathryn Weniger
(Registered agent's signature)

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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. Paek Executive Director, Eastern West Virginia Community Action Agency.
Address: 401 Maple Avenue (EWVCAA)
Moorofield, WV 26836

Vice Chairman: Mary "Ble" Ostberg, Director, Appalachia Habitat for Humanity (AHH)
Address: Schoolhouse Road
Robbins, TN 37852

Director: Tom Carew, Director, Frontier Housing, Inc. (FHI)
Address: 42 Gady Drive
Morchend, Kentucky 40351

Director: Brian Rauschance, Appalachia Service Project, Inc. (ASP)
Address: 117 West Watauga Street
Johnson City, 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, Berea, Kentucky 40403

Treasurer: Todd Walters, Acting Financial Director, FAHE
Address: 1835 Big Hill Road, Berea, Kentucky 40403

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (continued on back)

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)

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OFFICE

DIRECTOR: Jamie Gross, Housing Counselor, People, Inc.
988 West Main Street
Abingdon, VA 24210

DIRECTOR: Kathy Britt, Director, Clay Mountain Housing, Inc. (CMH)
217 Main Street
Clay, WV 25043

DIRECTOR: Donnie Proffitt, Director, Housing-Oriented Ministries Established
for Service (HOMES)
Goosecreek Road
Noon, Kentucky 41840



OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION

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SECRETARY OF STATE

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do 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 is APRIL 23, 1980; and whose period of duration is PERPETUAL.

I further certify, that said corporation has paid all fees due and owing to the office 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 KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

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

Bob Babbage
BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

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