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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

100002031171--7  
-12/17/96--01118--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: The Salt & Light Company, Inc.  
(Name of corporation)

W96-24245

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 foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Steve Kearns

(Name of Person)

The Salt & Light Company, Inc.

(Firm/Company)

5448 Hoffner Ave., Suite 108A

(Address)

Orlando, Florida 32832

(City, State and Zip Code)

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For further information concerning this matter, please call:

Kent R. Pipes

(Name of Person)

at ( 609 ) 261-4571

Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 15, 1996

**STEVE KEARNS**  
**THE SALT & LIGHT COMPANY, INC.**  
**5448 HOFFNER AVE., STE 108A**  
**ORLANDO, FL 32832**

**SUBJECT: THE SALT & LIGHT COMPANY, INC.**  
**Ref. Number: W96000024245**

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We have received your document for THE SALT & LIGHT COMPANY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 396A00052229

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael Hogan, do hereby certify  
(Name)

that this Resolution of the Board of Directors of  
The Salt & Light Company, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey

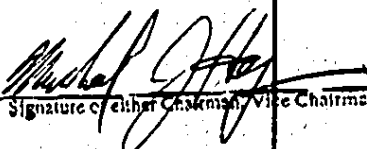
was duly adopted on December 6, 19 96

Be it resolved, that The Salt & Light Company, Inc.  
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

First Home Corporation for use in Florida

Dated: 12/6/96

  
Signature of either Chairman, Vice Chairman or any officer

Michael J. Hogan, Vice President  
Type or print name

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**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 AUTHORIZA-  
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. The Salt & Light Company, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-  
tions 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. State of New Jersey 3. 22-2709739  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 21, 1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Starting November, 1996  
(Date corporation first conducted affairs in Florida -  
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. The Salt & Light Company, Inc.  
5448 Hoffner Ave., Suite 108A Orlando, FL 32832  
(Current mailing address)

8. Purchase, renovate and operate housing for lower income people and provide social services.  
(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:**

Steve Kearns  
(Name)  
5448 Hoffner Ave., Suite 108B  
(Office address)  
Orlando, Florida, 32832  
(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.*

  
(Registered agent's signature)

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.

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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: Lloyd R. Davis  
Address: 48 crestview Drive  
Willingboro, NJ 08046

Vice Chairman: Michael Hogan  
Address: 28 Washington Way  
Tabernacle, NJ 08088

Additional:  
See attached.

Director: Nancy Bradley  
Address: 104 Mill Street  
Mt. Holly, NJ 08060

Director: Joanne Thomas  
Address: 43 Glen Lake Drive  
Medford, NJ 08055

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lloyd R. Davis  
Address: 48 Crestview Drive  
Willingboro, NJ 08046

Vice President: Michael Hogan  
Address: 28 Washington Way  
Tabernacle, NJ 08088

Secretary: Joanne Thomas  
Address: 43 Glen Lake Drive Medford, NJ 08055

Treasurer: Nancy Bradley  
Address: 104 Mill Street Mt. Holly, NJ 08060

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

13. Nancy C. Bradley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
Nancy Bradley, Board Member and Treasurer  
(Typed or printed name and capacity of person signing application)

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**Salt & Light Company, Inc.**  
**Board of Directors**  
**June 1988**

**Lloyd Davis, President**  
48 Crestview Drive  
Willingboro, NJ 08046  
[H] 871 - 9635  
[W] (215) 537 - 4079

**Joanne Thomas, Secretary**  
43 Glen Lake Drive  
Medford, NJ 08055  
[H] 654 - 8311  
[W] 654 - 6551

**Nancy Bradley**  
104 Mill Street  
Mt. Holly, NJ 08060  
[H] 267 - 9571  
[W] 261 - 4571

**Bob Curry**  
738 Smith Lane  
Mt. Holly, NJ 08060  
[H] 261 - 1097  
[W] (267 - 0330)

**Michael Hogan**  
28 Washington Way  
Tabernacle, NJ 08088  
[H] 268 - 1568  
[W] 778 - 1400 or 866 - 3349

**Peter Larson**  
12 Prospect Lane  
Burlington, NJ 08016  
[H] 387-7551

**Michael Kucharski**  
21 Stoneshire Drive  
Glassboro, NJ 08028  
[H] 863 - 1505  
[W] 863 - 8465

**Susan Spence, Esq**  
430 Farnsworth Ave.  
Bordentown, NJ 08505  
[H] 298 - 3341  
[W] 292 - 1750

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# State of New Jersey

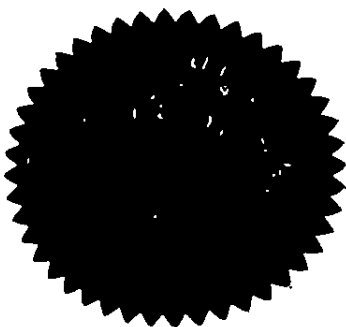


## Department of State

I, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that SALT AND LIGHT COMPANY, INC. was filed in this office on 24th day of April A.D. 1996 and so far as the records show said Non-Profit corporation continues as an existing Non-Profit corporation in the State of New Jersey. the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 13 Garden Street, Mt. Holly, New Jersey 08060 and the registered agent is Carl P. Schulze, Esq.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 13th day of November A.D. 1996.



*Lonna R. Hooker*

SECRETARY OF STATE

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