

F99000005918

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

November 11, 1999

The Community Builders, Inc.

SUBJECT: (doing business in Florida as TCB Florida, 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:

Ms. Patricia M. O'Halloran

(Name of Person)

The Community Builders, Inc.

(Firm/Company)

95 Berkeley Street, Suite 500

(Address)

Boston, MA 02116

(City, State and Zip Code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

Patricia M. O'Halloran

(Name of Person)

at (617)

695-9595 X165

Area Code & Daytime Telephone Number

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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JP-15-99

**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:*

- The Community Builders, Inc. (doing business in Florida ss
TCB Florida, Inc.)
1. _____
(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. Massachusetts _____ 3. 04-232-4773 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 29, 1964 _____ 5. perpetual _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of Application for Authorization _____
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 95 Berkeley Street, Suite 500 _____
Boston, MA 02116 _____
(Current mailing address)
8. See attached _____
(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:

CT Corporation System _____
(Name)

1200 South Pine Island Road _____
(Office address)

Plantation _____ 33324 _____
(City) Florida, (Zip Code)

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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.

Patricia A. Canario _____
PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY
(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.

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)

See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

See attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

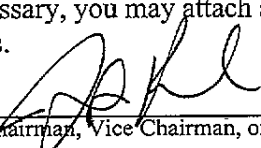
Address: _____

Treasurer: _____

Address: _____

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

THE COMMUNITY BUILDERS, INC.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Jonathan Klein, Senior Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
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The Community Builders, Inc.
(doing business in Florida as TCB Florida, Inc.)

12. A DIRECTORS

Name	Address
Oliver F. Ames	135 Elm Street, North Easton, MA 02356
Stephen H. Anthony	33 Commonwealth Avenue, Boston, MA 02116
John F. Bok	53 Pickney Street, Boston, MA 02114
Phillip L. Clay	44 Pond Street, Boston, MA 02130
Harold Cohen	70 Weatherly Drive, #307, Salem, MA 01970
Sylvia G. Ferrell-Jones	58 Outlook Drive, Lexington, MA 02173
Jonathan M. Keyes	91 Liberty Street, Concord, MA 01742
Christopher L. Noble	34 Mt. Vernon Street, Cambridge, MA 02140

12. B OFFICERS

Title	Name	Address
Chair	John F. Bok	53 Pickney Street Boston, MA 02114
Vice Chair	Phillip L. Clay	44 Pond Street Boston, MA 02130
President	Patrick E. Clancy	1932 Brandywine Street Philadelphia, PA 01930
Treasurer	Harold Cohen	70 Weatherly Drive, #307 Salem, MA 01970
Clerk	Christopher L. Noble	34 Mt. Vernon Street Cambridge, MA 02140
Assistant Clerk and Senior Vice President	Jonathan Klein	356 Arborway Jamaica Plain, MA 02130
Chief Financial Officer	Ellen O'Connor	499 Columbus Avenue Boston, MA 02118
Senior Vice President	Beverly J. Bates	789 Ella Street Pittsburgh, PA 15243
Senior Vice President	Patrick M. Costigan	816 Woodside Parkway Silver Spring, MD 20910
Senior Vice President	Richard DiGeorgio	11 Bakers Drive Washington Crossing, PA 18977
Senior Vice President	Willie M. Jones	38 Deekard Street Boston, MA 02121
Senior Vice President	Judith E. Weber	21 Belmont Street Newton, MA 02458

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The Community Builders, Inc.
(doing business in Florida as TCB Florida, Inc.)

8. The primary purpose of the corporation is to acquire, improve (through rehabilitation, new construction or otherwise) and make available at the lowest possible cost to persons and families with low income of every race, religion and nationality, housing in the Greater Boston Metropolitan Area, elsewhere in Massachusetts, and elsewhere in the United States; and to stimulate, by example or otherwise, the renovation and improvement of properties in such areas, and generally to promote neighborhood improvement for the benefit of persons of limited means, and for elderly, handicapped, and other disadvantaged persons who desire to live and raise their families in safe, sanitary, and attractive homes in the area, and to undertake such other programs incidental thereto within or without the area as are consistent with the status of the corporation as an exclusively charitable organization. Notwithstanding any other provision of this Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida, the Corporation is organized exclusively for charitable purposes and intends at all times to qualify and remain qualified as exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended (the "Code").

Doc # 4287

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TALLAHASSEE, FLORIDA

THE COMMUNITY BUILDERS, INC.


Assistant Clerk's Certificate

I, Jonathan Klein, certify that I am the duly elected Assistant Clerk of The Community Builders, Inc., a Massachusetts corporation (the "Corporation"), and further certify that pursuant to and in accordance with the By-laws of the Corporation, the following votes were adopted by the Board of Directors on November 9, 1999, are in full force and effect, and have not been amended or rescinded as of the date hereof.

VOTED: That since the Corporation is precluded from using the name The Community Builders, Inc. in Florida, to adopt the alternate name TCB Florida, Inc. for use in Florida; to authorize Jonathan Klein as Senior Vice President to file an application for a certificate of authority using the alternate name TCB Florida, Inc. in Florida.

VOTED: That Jonathan Klein as Senior Vice President is authorized to file any applications/certificates or other documentation necessary, adopting whatever alternate/fictitious name such person deems appropriate, in those states where the Corporation is precluded from using the name the Community Builders, Inc.

By:


Jonathan Klein

Dated: November 11, 1999

Doc # 4291

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
 Secretary of the
 Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

September 1, 1999

TO WHOM IT MAY CONCERN:

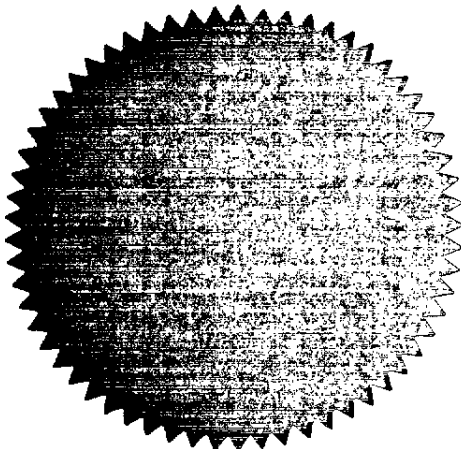
I hereby certify that according to the records of this office

THE COMMUNITY BUILDERS, INC.

is a corporation organized on **May 29, 1964.** (Chapter 180)

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180, Section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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 TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

