

# F990000006103

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800003054338--5

-11/24/99--01059--007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

RHA / Affordable Housing III, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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mtu  
11/24

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other  
☐ Change of P.A.  
☐ Petition Name

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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: RHA/Affordable Housing III, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. Peter Wright  
(Name of Person)

Alston & Bird LLP  
(Firm/Company)

1201 West Peachtree St.  
(Address)

Atlanta, GA 30309  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Mr. Peter Wright at ( 404 ) 881-7567  
(Name of Person) (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

**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. RHA/Affordable Housing III, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Georgia 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 7, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Alston & Bird LLP, 1201 West Peachtree St., Atlanta GA 30309  
c/o Mr. Peter Wright  
(Current mailing address)
8. Non-profit low income housing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Mary R. Adams  
(Registered agent's signature)

**MARY R. ADAMS  
ASSISTANT SECRETARY**

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: Robert B. Coats, Jr.

Address: 311 Dawnbrook Dr.

Flat Rock, North Carolina 28731

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Bryant G. Coats

Address: One Buckhead Plaza, Suite 1150

3060 Peachtree Rd., NE, Atlanta, Georgia 30305

Vice President: Gordon Simmons

Address: One Buckhead Plaza, Suite 1150

3060 Peachtree Rd., NE, Atlanta, Georgia 30305

Secretary: Charles W. Northcutt, III

Address: One Buckhead Plaza, Suite 1150

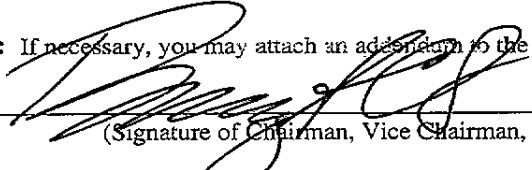
3060 Peachtree Rd., NE, Atlanta, Georgia 30305

Treasurer: John West

Address: One Buckhead Plaza, Suite 1150

3060 Peachtree Rd., NE, Atlanta, Georgia 30305

**NOTE:** If necessary, you may attach 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)

14. Bryant G. Coats / President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## RHA/ Affordable Housing II, Inc.

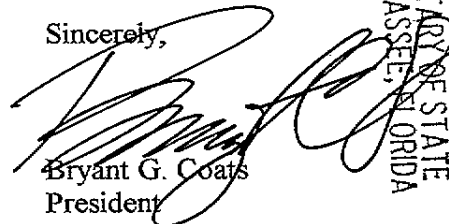
3060 Peachtree Rd.  
Suite 1150  
Atlanta, GA 30305  
Phone - 404-364-2900  
Fax - 404-364-2901

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: RHA / Affordable Housing III, Inc.

Please note for your records that RHA / Affordable Housing III, Inc. is affiliated with RHA / Affordable Housing II, Inc.; both companies are subsidiaries of Resource Healthcare of America, Inc. I hereby consent to allow RHA / Affordable Housing III, Inc. to qualify in the State of Florida under its own name and to allow CT Corporation System to file the qualification documents on behalf of the company. If you have any questions, regarding this matter, please contact J. Chad Davis at 404-881-7995. Thank you for your assistance.

Sincerely,

  
Bryant G. Coats  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K93160690  
CONTROL NUMBER : K901413  
DATE INC/AUTH/FILED: 01/07/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 11/12/1999  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
NICHOLEE JOHNSON  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**RHA/AFFORDABLE HOUSING III, INC.**  
**A DOMESTIC NONPROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State