Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: TRANSMITTAL LETTER

Gentlemen and Gentleladies:

The Community Development Group, Inc. is filing today to become a Florida nonprofit corporation.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for: \$87.50 - Filing Fee, Certified Copy & Certificate.

Name: The Community Development Group, Inc. Address: 2209 N.E. 54th Street City, State & Zip: Fort Lauderdale, FL 33308

Daytime Telephone Number: 954-771-6050

Please send all correspondence to my attention. Thank you.

Sincerely,

SEC	2000		
SECRETARY II: TALLAHASSEE,	JAN	Т	
SEE	8	Ē	
		٣	
OR			
FLORIDA	0		

100*87.50 米米米米名了。5日

The Community Development Group, Inc. 2209 N.E. 54th Street Fort Lauderdale, FL 33308

000000486

January 13, 2000

Ouglas D. Chozianin

FILED 2000 JAN 18 M 7: 40 SECRETARY DF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: The Community Development Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Community Development Group, Inc. 2209 N.E. 54th Street Fort Lauderdale, FL 33308

ARTICLE III POUPOSE(S)

The specific purpose(s) for which the corporation is organized are:

Building affordable homes, affordable apartments, and affordable commercial structures for small disadvantaged businesses.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is:

SECTION I. NUMBER AND TERM. - The number of Directors shall be five. The Directors shall be appointed at the first meeting and each Director shall be elected to serve until his or her successor is elected by the current Board of Directors. The number of Directors may not be less than three.

SECTION 2. RESIGNATIONS. - Any director may resign at any time. Such resignation shall be made in writing, and shall take effect at the time specified therein, and if no time is specified, the time is when the resignation is received by the Board of Directors. The acceptance of a resignation by the Board shall not be necessary to make it effective.

SECTION 3. VACANCIES. - If the office of any director, becomes vacant, the remaining directors in office may elect any qualified person to fill such vacancy.

SECTION 4. REMOVAL. - Any director or directors may be removed with cause at any time by the unanimous vote of the Board of Directors.

p 1/13/00

SECTION 5. INCREASE OF NUMBER. - The number of directors may be increased by amendment of these By-Laws by the unanimous vote of the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the Initial Registered Agent is:

Douglas D. Chozianin The Community Development Group, Inc. 2209 N.E. 54th Street Fort Lauderdale, FL 33308

ARTICLE V1 INCORPORATOR

The name and address of the Incorporator to these Articles Of Incorporation is:

Douglas D. Chozianin The Community Development Group, Inc. 2209 N.E. 54th Street Fort Lauderdale, FL 33308

ignature/Incorporator

-1

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

égistered Agent

Date