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

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-06/28/00--01062--016
*****78.75 *****78.75

SUBJECT: Home Rehabilitation and Development, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Claudette Cromartie
Name (Printed or typed)

2940 Grady Road
Address

Tallahassee, Florida 32312
City, State & Zip

(850)385-6126, Ext. 304
Daytime Telephone number

00 JUN 28 PM 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I: Name

The name of the corporations shall be Home Rehabilitation and Development, Inc.

ARTICLE II: Principal Office

The principal place of business and mailing address of the corporation shall be 2940 Grady Rd., Tallahassee, Florida, 32312

ARTICLE III: Purpose

The purpose for which the corporation is organized is to develop affordable housing for rental or ownership for the benefit of low to moderate-income people and other populations with special needs.

ARTICLE IV: Manner of Election

The Board of Directors of the corporation shall consist of seven (7) members. Two (2) of the members shall be sitting commissioners of the Tallahassee Housing Authority elected by the board. These seats shall have a three (3) year term or until such time they are no longer a member of the Tallahassee Housing Authority Board of Commissioners. Five (5) of the members shall be appointed by the Tallahassee Housing Authority Board of Commissioners who are not affiliated with the housing authority and who reside within Leon County in Florida. At least two (2) of these appointments shall be people of low or moderate income or otherwise eligible for assistance as consumers of the corporation. These appointments shall be known as constituent appointments having a two- (2) year term. The term of office for all other appointments shall be three years. There shall be no limit on the number of terms a member of the board of directors shall serve as long as they continue to be elected or appointed by the designated authority.

ARTICLE V: Initial Directors/Officers

The initial board will consist of five members, two elected from among the Tallahassee Housing Authority Board of Commissioners and three appointed by the Tallahassee Housing Authority Board of Commissioners who are not members of that board. The initial board will remain in place for the duration of the respective terms of the seats. The designated appointing authority shall fill the two remaining seats within twelve months of the date of incorporation.

ARTICLE VI: Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Claudette Cromartie
C/o Tallahassee Housing Authority
2940 Grady Road
Tallahassee, Florida 32312

ARTICLE VII: Incorporator

The name and address of the Incorporator is:

Claudette Cromartie
C/o Tallahassee Housing Authority
2940 Grady Road
Tallahassee, Florida 32312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Claudette Cromartie

Signature/Registered Agent

Date

6/21/00

Claudette Cromartie

Signature/Incorporator

Date

6/21/00

These articles of incorporation are adopted by vote of the Tallahassee Housing Authority at the regularly scheduled and publicly advertised meeting of the Board of Commissioners on June 20, 2000.

seal

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TALLAHASSEE, FLORIDA