

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

U. S. Housing, Inc.

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ARTICLES OF INCORPORATION
OF
U. S. HOUSING, INC.

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the *Florida Statutes*, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is: **U. S. Housing, Inc.**

ARTICLE II - Principal Office and Mailing Address

The street address and mailing address of the principal office is:

5540 W. Bayshore Avenue
Harbor Oaks, Florida 32127

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ARTICLE III - Purpose for which the Corporation is Formed

This corporation is a not-for-profit corporation. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Specifically, this corporation is organized to provide low income housing to those in need.

ARTICLE IV - Dissolution

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be

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distributed to a not-for-profit fund, foundation, or corporation which: a) is organized and operated as an allowable not-for-profit corporation for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law; and b) has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax laws.

ARTICLE V - Registered Agent and Office

The name and street address of the initial registered agent and office is:

Joseph Anello
5540 W. Bayshore Drive
Harbor Oaks, Florida 32127

ARTICLE VI - Incorporator

The names and addresses of the incorporators are:

Anthony J. Alastra
545 Virginia Avenue
Port Orange, Florida 32127

Joseph Anello
5540 W. Bayshore Drive
Harbor Oaks, Florida 32127

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ARTICLE VII - Directors

The method of election of directors is to be stated in the bylaws. The names and address of the initial Directors are as follows:

Beatriz Alastra
545 Virginia Avenue
Port Orange, Florida 32127

Marsha Anello
5540 W. Bayshore Drive
Harbor Oaks, Florida 32127

Anthony Martino, Jr.
41 Oakmont Circle
Ormond Beach, Florida 32174

Kristin H. B. Martino
41 Oakmont Circle
Ormond Beach, Florida 32174

William Napolitano
275 Quiet Trail Drive
Daytona Beach, Florida 32124

Elizabeth Napolitano
275 Quiet Trail Drive
Daytona Beach, Florida 32124

Nathan McDowell
6242 Poplar Grove Drive
Port Orange, Florida 32127

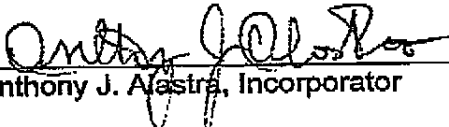
Marinello Cervi
717 Highview Circle
Port Orange, Florida 32127

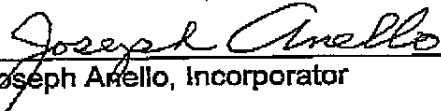
Teresa Shinaver
4710 Chardonnay
Port Orange, Florida 32119

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In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation this 13TH day of November, 2000.


Anthony J. Alastra, Incorporator


Joseph Anello, Incorporator

Having been named as Registered Agent for the above-styled corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, *Florida Statutes* (1998) and under Chapter 617, *Florida Statutes* (1998).


Joseph Anello, Registered Agent

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