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FLORIDA NON-PROFIT CORPORATION
CCHA COMMUNITY OF LUXURY APARTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

FOLEY & LARDNER

SUBJECT: CCHA COMMUNITY OF LUXURY APARTMENTS, INC.
REF: W00000029600

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ARTICLES OF INCORPORATION
OF
CCHA COMMUNITY OF LUXURY APARTMENTS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I. NAME AND ADDRESS

(a) The name of this corporation is CCHA Community of Luxury Apartments, Inc.

(b) The principal office address of the corporation is 1800 Farm Worker Way, Immokalee, Florida 34142.

ARTICLE II. ENABLING LAW

This corporation is organized pursuant to the Florida Not For Profit Corporation Act, set forth in Part One of Chapter 617 of the Florida Statutes, as amended.

ARTICLE III. PURPOSES

(a) The specific purpose for which this corporation is organized is to assist in providing decent, safe and sanitary dwelling accommodations to persons of low income at rentals they can afford and to undertake such activities as will further such purpose.

(b) This corporation is organized and operated exclusively for nonprofit purposes, and no part of any income or profit of the corporation shall inure to the benefit of any director, officer, or other private person.

(c) This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (a) and (b) of this article.

ARTICLE IV. INCORPORATOR

The name and residence of the incorporator to these articles of incorporation is as follows:

<u>Name</u>	<u>Address</u>
Fred N. Thomas, Jr.	1800 Farm Worker Way Immokalee, Florida 34142

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ARTICLE V. MANAGEMENT OF CORPORATE AFFAIRS

(a) The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of no fewer than 5 Directors. The number of Directors herein provided for may be changed in accordance with the bylaws. Directors shall be appointed in accordance with the bylaws.

The Commissioners and the Secretary of the Collier County Housing Authority, a public body corporate and politic of the State of Florida (the "Authority"), and Fred N. Thomas, Jr., if he is not a Commissioner or the Secretary of the Authority, shall constitute the Board of Directors who are to act in that capacity until the selection of their successors.

(b) The Officers of this corporation shall be a President, Vice President and Secretary. The Chairman, the Vice Chairman and the Secretary of the Authority shall serve as President, the Vice President and the Secretary, respectively, of this corporation. Other offices and officers may be established or appointed by the Board of Directors of this corporation at any regular or special meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing Officers shall be as set forth in the bylaws.

ARTICLE VI. LOCATION OF REGISTERED OFFICE; IDENTIFICATION OF REGISTERED AGENT

(a) The address of this corporation's initial registered office in the State of Florida is: 1800 Farm Worker Way, Immokalee, Florida 34142.

(b) The name of this corporation's initial registered agent at the above address is: Fred N. Thomas, Jr., the Secretary of the Authority and of this corporation

ARTICLE VII. BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended or repealed, in whole or in part, by the Directors in the manner provided therein. Any amendments to the bylaws in accordance with these articles of incorporation, the bylaws, and other applicable law shall be binding on all Directors and Officers of this corporation.

ARTICLE VIII. AMENDMENT TO ARTICLES

Amendments to these articles of incorporation may be adopted by the Board of Directors by a majority vote of the Directors.

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ARTICLE IX. DISSOLUTION

(a) This corporation shall be dissolved and its affairs wound up upon a majority vote of the Directors.

(b) In the event of dissolution, property of the corporation shall be distributed as follows: all property shall be transferred to the Authority or to such affiliate of the Authority as specified by resolution of the Authority.

The undersigned constituting the incorporator of this corporation, for the purpose of forming this not for profit corporation under the laws of the State of Florida, has executed these articles of incorporation on this fourteenth day of December, 2000.



Fred N. Thomas, Jr., Incorporator

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DEC. 19. 2000 11:55AM FOLEY & LARDNER

NO. 5639 P. 7

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above articles of incorporation, 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. I am familiar with and accept the obligations of a registered agent.

By: 
Fred N. Thomas, Jr., Registered Agent

Date: December 14, 2000

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