

NO10000008116

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

FLORIDA NON-PROFIT CORPORATION

HERITAGE HOUSING, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK NOV 15 2001

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ARTICLES OF INCORPORATION

The Undersigned Incorporator, For The Purpose Of Forming A Corporation Under The Florida NOT FOR PROFIT Corporation Act, Hereby Adopts(s) The Following ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

Heritage Housing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10338 Green Links Drive
Tampa FL 33626

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):
Non-Profit Organization as recognized in section 501(C)(3) of the IRS
Non-Profit Code Status for a non-profit organization which is a non-profit
affordable housing service provider.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appointed is::
AS STATED IN THE BYLAWS OF THE CORPORATION

ARTICLE V: Initial REGISTERED AGENT & Street Address:

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

Nancy Mercado
10338 Green Links Drive
Tampa FL 33626

ARTICLE IV: INCORPORATOR:

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

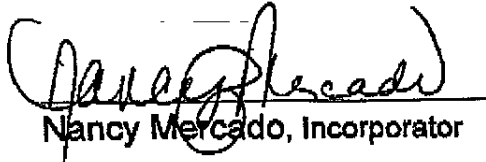
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Nancy Mercado
10338 Green Links Drive
Tampa FL 33626


Nancy Mercado, Incorporator

11/14/01
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.


Nancy Mercado, Registered Agent

11/14/01
Date

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