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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
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KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)

TELEPHONE
305 - 294 - 9556
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February 8, 2002

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

300004927723-6
-02/14/02--01076-003
*****78.75 *****78.75

RE: Key West Housing Authority, Inc.

Dear Sir:

Please find enclosed an original and one copy of the Articles of Incorporation for the above-referenced not for profit corporation, for filing with your office. Also find enclosed a check for the filing fee and a certified copy of the Articles of Incorporation, in the amount of \$78.75. If I can be of any further assistance in this matter, please don't hesitate to call me at the above number.

Thanking you for your assistance in this matter, I am

Sincerely,

Erica N Hughes

ERICA N. HUGHES

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 14 AM 10:09

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Articles of Incorporation For
Key West Housing Authority, Inc.

In compliance with Florida and Federal Statutes, including without limitation **Florida Statute 617, Florida Statute 421, Florida Statute 423 and Section 13 of the United States Housing Act of 1937.**

Article I

The name of the corporation shall be Key West Housing Authority, Inc.

Article II

The principal place of business and mailing address of this corporation shall be 1400 Kennedy Drive, Key West, Florida, 33040.

Article III

The purpose for which this corporation is organized is to provide low, moderate and affordable housing in conformity with Florida and Federal law, including but not limited to **Florida Statute 421, Florida Statute 423 and Section 13 of the United States Housing Act of 1937.** This corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or to its directors or officers.

Article IV

The affairs of the corporation shall be governed and managed by a Board of Directors consisting of the same number of commissioners, at all times, as the Housing Authority of the City of Key West. The directors of the Board of this corporation shall be the Board of Commissioners of the Housing Authority of the City of Key West. At such time as a director is no longer a commissioner of the Housing Authority of the City of Key West, the director shall be replaced by the new commissioner of the Houding Authority of the City of Key West.

Article V

The names and addresses of the initial directors are:

Frank Toppino	37 Evergreen Avenue, Key West, Florida 33040
Jack Murray	1421 12 th Street, Key West, Florida 33040
Bob Dean	14 W Cypress Terrace, Key West, Florida 33040
Roosevelt Sands Jr.	311 Cross Street, Key West, Florida 33040
Juanita Mingo	1-D Fort Village Apartments 1126 Emma Street, Key West, Florida 33040

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 14 AM 10:09

Article VI

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

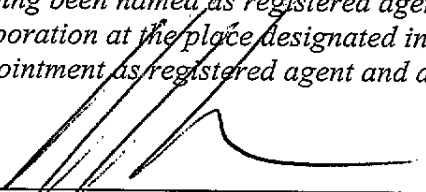
Henry Haskins 1400 Kennedy Drive, Key West, Florida 33040

Article VII

The name and street address of the Incorporator is:

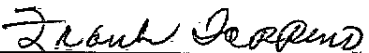
Frank Toppino 37 Evergreen Avenue, Key West, Florida 33040

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.



Registered Agent – Henry Haskins

2/4/02
Date



Incorporator – Frank Toppino

2/11/02
Date

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TALLAHASSEE, FLORIDA