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TALLAHASSEE, FLORIDA

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CUSTOMER NO: 4379142

CUSTOMER: John L. Boling, Esq
Boling & McCart

500005175575--4

Suite 555
1000 Riverside Avenue
Jacksonville, FL 32204

DOMESTIC FILING

NAME: JAX HOUSING OPPORTUNITIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: *gy 3/29*

RECEIVED
02 MAR 28 PM 4:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAX HOUSING OPPORTUNITIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator, for the purpose of forming a corporation under Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be Jax Housing Opportunities, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4000-B St. Johns Avenue, Suite 22, Jacksonville, FL 32205.

ARTICLE III

The specific purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code.

ARTICLE IV

Election of Directors

The original board of directors will consist of six (6) directors and the manner of election of subsequent directors will be as stated in the bylaws. The initial board of directors shall consist of (1) Jerry R. Cravey, 4000-B St. Johns Avenue, Suite 22, Jacksonville, FL 32205, (2) Joseph D. Weed, Jr., 4000-B St. Johns Avenue, Suite 22, Jacksonville, FL 32205, (3) William H. Walton, Jr., 4000-B St. Johns Avenue, Suite 22, Jacksonville, FL 32205, (4) Joseph D. Weed, III, 4000-B St. Johns Avenue, Suite 22, Jacksonville, FL 32205, (5) Alonzo D. Walton, 4000-B St. Johns Avenue, Suite 22, Jacksonville, FL 32205, and (6) Ann Lentz, 4000-B St. Johns Avenue, Suite 22, Jacksonville, FL 32205. The terms of office for the initial directors shall be as stated in the bylaws.

ARTICLE V

The initial registered agent is Jerry R. Cravey whose street address is 4000-B St. Johns Avenue, Suite 22, Jacksonville, FL 32205.

ARTICLE VI


The name and address of the incorporator of these Articles of Incorporation is Jerry R. Cravey, 4000-B St. Johns Avenue, Suite 22, Jacksonville, FL 32205.

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


Jerry R. Cravey
Incorporator



Notary Public, State of Florida
at Large

3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

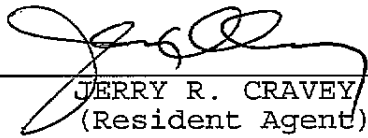
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That JAX HOUSING OPPORTUNITIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named JERRY R. CRAVEY, located at 4000-B St. Johns Avenue, Suite 22, Jacksonville, Florida 32205, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: _____


JERRY R. CRAVEY
(Resident Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 28 AM 9:05

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