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AUTHORIZATION :

Patricia Pijoto

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04 APR 15 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 2002

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ORDER NO. : 528096-005

CUSTOMER NO: 83086A

CUSTOMER: Ms. Sunita Brijmohan
Palmer Palmer & Mangiero, P.a.

Falls Professional Center
12790 South Dixie Highway
Miami, FL 33156

DOMESTIC FILING

NAME: HARDING VILLAGE, INC.

Need Today

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

RECEIVED
02 APR 15 AM 10:24
DIVISION OF CERTIFICATION
4/15

ARTICLES OF INCORPORATION
OF
HARDING VILLAGE, INC.
A Florida Not-For-Profit Corporation

APPROVED
FILED
C-2 APR 15 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a not-for-profit, non-stock, perpetually existing corporation pursuant to Florida Statutes Chapter 617,

Article 1: Name and Principal Address

The name of this Corporation is Harding Village, Inc. The principal address and office of the Corporation is 155 So. Miami, Suite 1150, Miami, Florida 33131.

Article 2: Nature of Corporation

This is a not-for-profit Corporation, organized solely for general charitable purposes pursuant to the Florida Not-For-Profit Corporation Act as set forth in Florida Statutes Chapter 617.

Article 3: Purpose

The general nature of the business to be conducted and carried on by this corporation is:

- (a) Without in any way limiting the foregoing general purposes, the specific purpose for which this Corporation is formed is to acquire, rehabilitate, own and operate as residential housing that certain property located in Miami, Florida, such property to serve as affordable housing in Miami-Dade County, Florida. Such housing shall be affordable to persons whose income levels fall within the definition of Low income or Very low income as defined by applicable federal and state laws.
- (b) To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida, for non-profit business, including, but not limited to acquire, rehabilitate, own and operate certain residential property to serve as affordable housing in Miami-Dade County, Florida .
- (c) To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified, but only to the extent to which it is organized.

(d) The corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to secure any indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money and secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary or incidental to the powers herein specifically designated.

(e) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

(f) To carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of its assets.

(g) To do and perform and cause to be done or performed each, any and all of the acts and things above enumerated, and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given to non-profit corporations, always provided that the grant of the foregoing enumerated powers is upon the express condition precedent that the various powers above enumerated shall be exercised by the acts above recited under which said company is organized, and the same shall be exercised by said company only in the manner and to the extent that the same shall be authorized to be exercised under the said acts above recited under which it was organized. The said corporation may perform any part of its business outside of the State of Florida, or in other states or colonies of the United States, or in any foreign countries.

(h) To have all lawful powers incidental to corporations of its character including perpetuity, all powers set forth in Chapter 617, "Corporations Not for Profit", Florida Statutes, or the corresponding provisions of any future Florida Statute to same and amendment thereof.

Article 4: Non-Profit

The Corporation, being not for profit, shall have no shares of stock of any classification, nor shall any of same be issued. No dividend shall be paid and no part of the net earnings, properties or assets of the Corporation, or dissolution or otherwise, shall issue to the benefit of, or be distributed 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 distribution in furtherance of the purpose set forth in these Articles of Incorporation and its Bylaws.

Article 5: Members

The Corporation shall have members. The qualification of members and the manner of their admission and separation is as follows:

1. Membership in the Corporation consists of any person, without regard to race, age, sex or national origin who accepts the rules and regulations of membership as further defined in the By-Laws of this corporation and is approved for membership by the Board of Directors.

2. Membership in the Corporation shall terminate by death, resignation, and removal for cause, the latter instance at the direction of the Board of Directors, upon two-thirds vote for removal by the Directors pursuant to the Corporation's Bylaws.

3. Other regulations, rights and privileges of membership shall be determined and fixed by the Corporation's Bylaws.

Article 6: Management

The management of the Corporation shall be by the Board of Directors.

Article 7: Directors

There shall never be less than three (3) members of the Board of Directors of the Corporation. The names and residence addresses of the Directors who shall serve in that capacity until the election of their successors is as follows:

J. Ed Bell, President	-	1773 NW 79 Avenue, Miami, FL 33126
Fred Jackson, Vice President	-	1 Alhambra Plaza, Coral Gables, FL 33134
Franklyn Casale, Secretary	-	16400 NW 32 Avenue, Miami, FL 33054
Jerry Brooks, Treasurer	-	506 Perugia Avenue, Coral Gables, FL 33186
Maria Pellerin, Executive Director	-	200 SE 1 Avenue, Suite 704, Miami, FL 33131
Gail Askins	-	9821 SW 165 Terrace, Ste 1, Miami, FL 33157
Jerry Coleman	-	100 NE 80 Terrace, Miami, FL 33148
Stephen Danner	-	1101 Brickell Avenue, Ste 1402, Miami, FL 33131

- | | | |
|------------------|---|---|
| Gonzalo de Ramon | - | 3948 NE 169 Street, Ste 501, No. Miami Beach, FL 33160 |
| Fatima Gonzalez | - | 3850 West Flagler, Street, Miami, FL 33134 |
| Donna MacDonald | - | 1525 Lenox Avenue, Miami Beach, FL 33139 |
| Alan Ojeda | - | 848 Brickell Avenue, Suite 1010, Miami, FL 33131 |
| David Pearlson | - | 2030 Park Avenue, Miami Beach, FL 33139 |
| Neil Robinson | - | 7900 NE Second Avenue, 6 th Floor, Miami, FL 33138 |
| Sandy Robinson | - | 5750 Sunset Drive, Miami, FL 33143 |
| Jim Rogers | - | 2665 South Bayshore Drive, PH-2A, Coconut Grove, FL 33133 |
| Jeffrey Rosinek | - | 1351 NW 12 Street, Rm 308, Miami, FL 33125 |
| Marty Salamida | - | 10145 NW 19 Street, Miami, FL 33172 |
| George Simpson | - | 3619 Percival Avenue, Miami, FL 33133 |

The method of selection, the term of office and the duties of the Directors, consonant with applicable law, shall be as prescribed in the Corporation's Bylaws.

Article 8: Officers

The Corporation shall have officers as prescribed by Law. The names of the officers who are to serve until the election of their successors is as follows:

- | | |
|-----------------|-----------------|
| President: | J. Ed Bell |
| Vice-President: | Fred Jackson |
| Secretary: | Franklyn Casale |
| Treasurer: | Jerry Brooks |

Article 9: Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article 10: Incorporators

The name and address of the incorporator of this Corporation is as follows:
Maria Pellerin Barcus, 155 South Miami Avenue, Suite 1150, Miami, FL 33131.

Article 11: Bylaws

The Bylaws of the Corporation may be made, altered or rescinded by a two-thirds vote of the members of the Board of Directors of the Corporation present at any regular or special meeting, due notice of one week having been mailed or delivered to all members of the Board of Directors. For purposes of Notice of Mail, notice is complete upon mailing.

Article 12: Amendments

The Articles of Incorporation of the Corporation may be amended or repealed by a two-thirds vote of the members of the Board of Directors of the Corporation present at any regular or special meeting, due notice of one week having been mailed or delivered to all members of the Board of Directors. For purposes of Notice of Mail, notice is complete upon mailing.

Article 13: Registered Agent and Office

The name of the initial registered of the Corporation is Maria Pellerin Barcus, and the address of the initial registered is 155 So. Miami Avenue, Suite 1150, Miami, FL 33131.

Article 14: Political and Legislative Action

No substantial part of the activities of the Corporation shall be the carrying on of political 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 any candidate for public office.

Article 15: Residual Assets

In the event of dissolution of the Corporation, the residual assets of the Corporation will be transferred to one or more other organizations which themselves are qualified as Corporations Not for Profit or as non-profit associations under the laws

of the State of Florida, exempt as organizations described in sections 501(c)(3) and 170(c) of the Internal Revenue Code of 1954 or corresponding sections of any future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose, should such other organization not accept, or be unable to accept these assets.

Article 16: Internal Revenue Code

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law; or (b) a Corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of April, 2002.




Maria Pellerin Barcus
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)


I hereby certify that on this day before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Maria Pellerin Barcus, to me known to be the person described as Incorporator to and who executed the foregoing Articles for the purposes therein contained.

Witness my hand and official seal at Miami, Dade County, Florida, this 12 day of April, 2002.



Notary Public, State of
Florida, at Large

My Commission Expires:

 Andre G Abbate Jr
My Commission CC955083
Expires July 16, 2004

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with '48.091, Florida Statutes, the following is submitted:

That Harding Village, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 155 So. Miami Avenue, Suite 1150, Miami, Florida 33131, State of Florida, has named Maria Pellerin Barcus located at 155 So. Miami Avenue, Suite 1150, Miami, Florida 33131, as its registered agent to accept service of process within Florida.

Maria Pellerin Barcus
TITLE: Registered Agent
DATE: April 12, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.



Maria Pellerin Barcus

Date: April 12, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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