

NO200004755

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 Company Continental Business Center
 Address 1730 Besenline Blvd, Suite 201 Dept./Floor/Suite/Room
 City Miami State Fl. ZIP 33130
 Your Internal Billing Reference

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ever Night Success/CRC, Joint Venture
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/21

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Overnight Success/CRC, Joint Venture CORPORATION
A not-for-profit corporation

Article I - Name

The name of this corporation is: Overnight Success/CRC, Joint Venture. Corporation

Article II - Duration

This corporation shall commence on the date of June 18, 2002, acknowledged by the Articles.

Article III - Purpose

This joint venture is organized for the purpose of building affordable housing for low to moderate income families, the creation of jobs in targeted disadvantaged communities, to promote the development of Section Three/HUB-Zone businesses/partnerships; and to transact any and all lawful business permitted by the laws of the State of Florida including the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and to be sued, complaining and defend in its corporate name in all actions or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f. To lend money to, and use its credit to assist its officers and employees in accordance with State of Florida governing statutes.
- g. To purchase, take receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- h. To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations by mortgage or pledge of all or any of its property, franchises and income.
- i. To lend money for its corporate purposes, invest and reinvest its funds, and take an

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- hold real and personal property as securities for the payment of funds so loaned and invested.
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
 - k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
 - l. To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
 - m. To make donations for the public welfare or for charitable scientific, or educational purposes.
 - n. To transact any lawful business that the Board of Directors shall find will be in aid of governmental policy.
 - o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
 - p. To be a promoter, incorporator, partner, member associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
 - q. To have and exercise all powers necessary or convenient to effect its purposes.

Article IV - Initial Registered Office and Agent

The street address of the initial registered ^{/Principal} office of this corporation is 1730 Biscayne Boulevard, Suite 201-F, Miami, Florida 33132 and the name of the initial registered agent of this corporation at that address is Elsie K. Hamler.

Article V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Samuel L. Gilmore, Jr. – 1730 Biscayne Blvd., Suite 201-F, Miami, Florida 33132
Elsie K. Hamler – 1730 Biscayne Blvd., Suite 201-F, Miami, Florida 33132
Clifton T. Reed, Jr. – 1730 Biscayne Blvd., Suite 201-F, Miami, Florida 33132

Article VI - Incorporator

The names and addresses of the persons signing these Articles are:

Elsie K. Hamler – 1730 Biscayne Blvd., Suite 201-F, Miami, Florida 33132

Article VII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

Article VIII - Indemnification

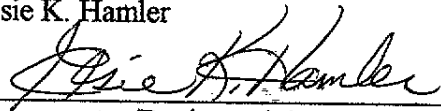
The corporation shall indemnify any officer or director, or any former officer or director, or any former officer or director, to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Board of Directors is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18th day of June, 2002.

Elsie K. Hamler



Incorporator/Registered Agent
*I hereby accept the duties and obligations
As registered agent by signing above.*

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