

Division of Corporations

**N03000010594**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Account Name : C T CORPORATION SYSTEM  
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**FLORIDA NON-PROFIT CORPORATION**

Florida American Housing Foundation

Certificate of Status	0
Certified Copy	0
Page Count	95
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

CT CORPORATION SYSTEM

SUBJECT: FLORIDA AMERICAN HOUSING FOUNDATION, INC.  
REF: W03000036433

*Backdate  
to  
Nov. 26!*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation. ✓

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document. ✓

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: E03000325210  
Letter Number: 103A00065182

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLORIDA AMERICAN HOUSING FOUNDATION, INC.**

**ARTICLE ONE**

The name of the corporation is FLORIDA AMERICAN HOUSING FOUNDATION, INC..

**ARTICLE TWO**

The corporation is a nonprofit corporation.

**ARTICLE THREE**

The period of the duration of the corporation is perpetual.

**ARTICLE FOUR**

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, to engage in any lawful act or activity for which nonprofit corporations may be organized under general corporate law of the state of Florida including, the fostering of low-income housing and:

- (a) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code;
- (b) To develop, own, and manage housing projects for students attending a college or university in accordance with American Housing Foundation's Internal Revenue Service Private Letter Ruling;
- (c) To develop and offer programs that benefit the Students;
- (d) To provide scholarships, counseling, and other services for Students, including low-income students;
- (e) To make distributions to colleges and universities for scholarships and for other educational purposes;
- (f) To make distributions to any state or local government or any political entity or subdivision thereof, for community development purposes;
- (g) To purchase, lease or otherwise acquire, improve, construct, own, hold, use, maintain, operate, exchange, encumber, sell, convey, or otherwise dispose of real and personal property of every kind, nature or description as may be necessary or desirable to promote the purposes of the Company;

- (h) To make and perform contracts of every kind as may be necessary or desirable to promote the purposes of the Company (without limitation as to amount or value) with any person, firm, association, corporation, entity, or governmental entity or agency; and
- (i) At all times and within such purposes to operate exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code;

The enumeration of powers in these Articles of Incorporation shall not limit the general or implied powers of the nonprofit corporation or any additional powers provided by law.

#### ARTICLE FIVE

The street address of the initial registered agent of the Company is CT Corporation System c/o CT Corporation System, and the address of such initial registered office is 1200 South Pine Island Rd, Plantation, FL 33324.

#### ARTICLE SIX

The principal place of business is 1800 S. Washington, Suite 311, Amarillo, Texas, 79102. The mailing address of business is 1800 S. Washington, Suite 311, Amarillo, Texas, 79102.

#### ARTICLE SEVEN

The initial number of Directors is three (3). The names and addresses of the initial Directors are:

J. I. Fletcher	1800 S. Washington, Suite 311 Amarillo, Texas 79102
Betty Ussery, QCT Resident	Travis County Census Tract #8.02 1169 Harvey Lane #148 Austin, Texas 78702
Tony Harwell	3470 Thorton Amarillo, Texas 79106

The Bylaws of the Foundation will provide the number, qualifications, duties, terms and other matters relating to the Directors.

#### ARTICLE EIGHT

No part of the net earnings of the corporation shall inure to the benefit of any director of the corporation, officer of the corporation, or any private individual, 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 Four hereinabove.

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 publication or distribution of statements), any political campaign on behalf of any candidate for public office.

#### ARTICLE NINE

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 Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to (a) one or more exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code, (b) any United States federal, state or local government or any political entity or agency thereof, for a charitable, educational or public purpose, or (c) a college or university, provided that the college or university is an exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code or is a public college or university. Any such assets not so disposed of shall be disposed of by the district court 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.

#### ARTICLE TEN

The name of the incorporator is Steve W. Sterquell, and the street address of the incorporator is 1800 S. Washington, Suite 311, Amarillo, Texas 79102.

#### ARTICLE ELEVEN

The corporation shall have no members.

#### ARTICLE TWELVE

A director is not liable to the corporation for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Florida.


#### ARTICLE THIRTEEN

The corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the corporation regardless of the provisions in the Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the corporation to indemnify directors, officers or others related to the corporation.

ARTICLE FOURTEEN

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authority cited, or their successors, as they may be amended from time to time.

IN WITNESS WHEREOF, we have hereunto set our hands this 24th day of July, 2003.

  
Steve W. Sterquell, President

Having been named as registered agent and to accept service of process for the above stated limited liability company at 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

*Connie Bryan*

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Registered Agent's Signature

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