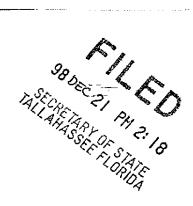
N04000004672

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	(Proposed corpor	rate name - must include su	ffix)	
		,	000002715 12/21/98 ****122.50	-01123003
Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a	check for:	1
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
_ FROM:	Name (F IR) Courry 3 600 S MIRANAR	Printed or typed) AFFORDABLE STATE RD 7 # FL 33023 State & Zip	SECRETARY OF STAIL TALLAHASSEE FLORIDA	98 DEC 21 PM 2: 18
	Daytime 7	Felephone number	<u> </u>	3/8/8

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: TRI COUNTY AFFORDABLE HOUSING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3600 S. State Rd. 7, Suite 209 Miramar, Fl 33023

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: none (none stock).

Board members may be elected at any meeting of the board by way of vote by members present at the said meeting.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: L. Alexander Clarke			
3600 S. State Rd. 7, Suite 209			
Miramar, Fl 33023.			

ARTICLE V: INCORPORATOR(S)

· The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

L. Alexander Clarke

3600 S State Rd 7, Suite 209, Miramar FI 33023.

ARTICLE VI: PURPOSE

This Corporation is being organised to provide housing for the homeless, under priveleged and disadvantaged people, and to maintain and operate in acordance with accepted professional standards and practices a charitable home for the sick and mentally retarded and to provide and subsidize homes for the homeless and low income people.

ARTICLE VII: DISSOLUTION

In the event of dissolution all the residual assets of the Corporation shall be passed on to one or more Non Profit Organization which themselves are exempt under IRS code section 501 C (3) and 170 C (2).

ARTICLE VIII: OFFICERS

The names and addresses of the initial board of Directors are:

President/Secretary L. Alexander Clarke 3600 S State Rd 7, Suite 209, Miramar Fl 33029

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of December, 1998.

Signature

Signature

Signature

Signature

Sworn to and subscribed to me this 16th day of December, 1998.

Notary Public

DV MARSH

OFFICIAL NOTARY SEAL

DV MARSH

COMMISSION NO. CC558830

MY COMMISSION EXP JUNE 21,2000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: TRI COUNTY AFFORDABLE HOUSING, INC. (A Non profit Corporation)
- 2. The name and address of the registered agent and office is:

L. Alexander Clarke	
3600 S State Rd 7, Suite 209	
Miramar, Fl 33023	

Having been named as registered agent and to accept service of process for the above stated corporation 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 and accept the obligations of my position as registered agent.

Signature

Date

98 DEC 21 PM 2: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA