

**Electronic Articles of Incorporation
For**

**N04000005679
FILED
June 08, 2004
Sec. Of State
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HILLSBOROUGH HOUSING COALITION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HILLSBOROUGH HOUSING COALITION, INC.

Article II

The principal place of business address:

105 S WHEELER ST.
SUITE 200
PLANT CITY, FL. US 33563-544

The mailing address of the corporation is:

105 S WHEELER ST.
SUITE 200
PLANT CITY, FL. US 335635449

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOPE AND MANAGE AFFORDABLE HOUSING FOR FAMILIES,
SENIORS, FARM WORKERS, AND THE HOMELESS AND DISABLED PEOPLE
OF HILLSBOROUGH COUNTY, FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY THE BOARD OF DIRECTORS - BY LAWS

Article V

The name and Florida street address of the registered agent is:

MARK JORDAN
105 S WHEELER ST
SUITE 200
PLANT CITY, FL. 335635449

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK JORDAN

Article VI

The name and address of the incorporator is:

MARK JORDAN
105 S WHEELER ST.
SUITE 200
PLANT CITY, FL 33563-5449

Incorporator Signature: MARK JORDAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK JORDAN
105 S WHEELER ST. SUITE 200
PLANT CITY, FL. 33563

Title: VP
JIM YOUNG
105 S WHEELER ST. SUITE 200
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

06/08/2004