

Electronic Articles of Incorporation For

**N04000007337
FILED
July 27, 2004
Sec. Of State
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LINDHOLM DEVELOPMENT CORPORATION, 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:

LINDHOLM DEVELOPMENT CORPORATION, INC.

Article II

The principal place of business address:

351 NORTH US HIGHWAY 1
OAK HILL, FL. 32759

The mailing address of the corporation is:

351 NORTH US HIGHWAY 1
OAK HILL, FL. 32759

Article III

The specific purpose for which this corporation is organized is:

LINDHOM DEVELOPMENT CORPORATION, INC. IS A NONPROFIT
COMMUNITY DEVELOPMENT CORPORATION FOR THE PURPOSE OF
CONSTRUCTION AND REHABILITATION OF AFFORDABLE HOUSING
PROJECT.

Article IV

The manner in which directors are elected or appointed is:

INITIALLY BY APPOINTMENT

Article V

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

WILLIAM LINDHOLM
351 NORTH US HIGHWAY 1
OAK HILL, FL. 32759

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

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Registered Agent Signature: WILLIAM LINDHOLM

Article VI

The name and address of the incorporator is:

WILLIAM LINDHOLM
351 NORTH US HIGHWAY 1

OAK HILL, FL 32759

Incorporator Signature: WILLIAM LINDHOLM

Article VII

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

Title: PRES
JOHN D LINDHOLM
3050 MARGARET MITCHELL DRIVE, #32
ATLANTA, GA. 30327

Title: SEC
MARY LUDDENI
520 FIR ROAD
NEW SMYRNA BEACH, FL. 32168

Title: VP
JAMES MIMIKOS
40 BOLONGO BAY
ST. THOMAS, VI. 00801

Article VIII

The effective date for this corporation shall be:

07/26/2004