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CAPITAL CONNECTION, INC

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 3, 2004

CAPITAL CONNECTION, INC.

RE-SUBINIT PLEASE OBTAIN THE ORIGINAL

SUBJECT: ACCLAIM HOUSING INCORPORATED

Ref. Number: W04000029593

We have received your document for ACCLAIM HOUSING INCORPORATED and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 904A00048374

RE-SUBMITPLEASE OBTAIN THE ORIGINAL
FILE DATE

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ARTICLES OF INCORPORATION

ACCLAIM HOUSING INCORPORATED

We, the undersigned, with other persons being desirous of forming a corporation for charitable/philanthropic purposes, under the provisions of Ch. 617 of the Florida Statute do agree to the following:

ARTICLE I.

The name of this corporation is ACCLAIM HOUSING INC. The existence of this Corporation will be perpetual. The principal office of this Corporation will be located at 4360 W. Oakland Park Boulevard, Lauderdale Lakes, FL 33313. The resident agent of this Corporation is Kenneth R. Thurston whose address is 4360 W. Oakland Park Boulevard, Lauderdale Lakes, FL 33313

ARTICLE II.

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

4360 W. OAKLAND PARK BOULEVARD LAUDERDALE LAKES, FL 33313

The general nature of the business to be transacted by this corporation is to provide on a non profit basis housing for low and moderate income families and families displaced from urban renewal areas or as a result of governmental action where no adequate housing exists for such governmental groups, pursuant to Section 221 (d)(3) of the National Housing Act, as amended. This corporation is irrevocably dedicated to, and operated exclusively for, nonprofit purposes; and no part of the income or assets of the Corporation shall be distributed to nor inure to the benefit of, any individual.

ARTICLE III

This corporation is empowered to

- a. Buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements there on necessary or incident to the provision of such housing as described in Article II hereof;
- b. To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects and to secure the same by mortgage, pledge or other items on the Corporations property.
- c. To do and perform all acts necessary to accomplish the purpose of the Corporation, the execution of a Regulatory Agreement with the Federal Housing Commissioner and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of financing with the assistance of mortgage insurance under the provisions of the National Housing Act. Such Regulatory Agreement and other instrumental undertakings shall remain binding upon the Corporation's property is insured or held buy the Federal Housing Commissioner.
- d. In the event of the dissolution of the Corporation or the winding up of its affairs, the Corporations property shall be conveyed or disturbed to any individual or organization created or operated for profit, but shall be conveyed or distributed only to an organization or organizations created and operated for nonprofit purposes

similar to those of the Corporation: provided however, that the Corporation shall at all times have the power to convey any or all of its property to the Federal Housing Commissioner or his nominee.

ARTICLE: IV

The number of directors of the Corporation shall be 4 and shall be elected by the members of the Corporation from the membership. The directors of the Corporation must at all times, be members of the Corporation. No nonmember of the Corporation may sit as a director. The officers of the Corporation as provided by the by-laws of the Corporation, shall be elected by the directors of the Corporation, in the manner therein set out, and shall serve until their successors are elected and have qualified. The directors shall elect the regular officers of the corporation at the annual meeting, for terms of one year. The secretary and treasurers any be the same person, and need not be a director of the Corporation. Other officers must be directors of the Corporation.

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS ARE AS FOLLOWS:

KENNETH R. THURSTON 4877 NW 67TH AVENUE LAUDERHILL, FL 33319

LARRY E. JOHNSON

331 NE 48TH STREET #230

POMPANO BEACH, FL 33064
INCORPORATOR

ARIMENTHA THOMPSON

2014 NW 38TH TERRACE

LAUDERDALE LAKES, FL 33311
INCORPORATOR

FAY MONTGOMERY 1221 NW 1ST STREET #13 FT LAUDERDALE, FL 33311

ARTICLE VI

The street address of the initial registered office of this corporation is 4360 W. OAKLAND PARK BOULEVARD. LAUDERDALE LAKES, FL 33313 and the name of the initial registered agent of this corporation at that address is KENNETH R. THURSTON.

ARTICLE VII

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and
seals, this 1946 day of Chuly . 2004, for the purpose of forming this corporation
not for profit under the laws of the state of Florida.
Land James
KENNETH R. THURSTON LARRY E JOHNSON"
ARIMENTHA THOMPSON FAY F. MONTGOMERY
STATE OF FLORIDA COUNTY OF BROWARD
Before me, a notary public duly authorized in the sate and county named above to take acknowledgement personally appeared Kenneth R. Thurston, Larry E. Johnson. Arimentha Thompson and Fay E. Montgomery to me know to be the persons described as subscribers in and who executed the foregoing Article of Incorporation, any they acknowledged before me that they executed and subscribed to these Articles of Incorporation.
Witness my hand and official seal in the county and state last aforesaid this/9# day of
My commission expires: Lillie B. Griffin My commission expires: Lillie B. Griffin Commission #DD253869 Expires: Sep. 28, 2007 Bonded Thra Atlantic Bonding Co., Inc.
NOTARY PUBLIC

ACCLAIM HOUSING INC. 4360 W OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33313

04 AUG -3 PM 1: 37
SEURETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT:

The Post Office address of the principal office of the Corporation is:

4360 W. Oakland Park Boulevard Lauderdale Lakes, FL 33313

The name and address of the Resident Agent in charge of the principal office of the Corporation is:

Kenneth R. Thurston 4360 W. Oakland Park Boulevard Lauderdale Lakes, FL 33313

I, KENNETH THURSTON, understand & accept the duties & what is means to be a registered agent.

KENNETH THURSTON