

N05000003338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

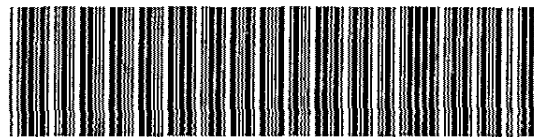
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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104-38553

TRANSMITTAL LETTER

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

SUBJECT: EMPIRE HOUSING ASSISTANCE NETWORK
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Clifford Griffiths
Name (Printed or typed)

800 Village Square Crossing (Suite 317)
Address

Palm Beach Garden, FL. 33410
City, State & Zip

(561) 753-4368
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE HOUSING ASSISTANCE NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
800 Village Square Crossing (Suite 317)
Palm Beach Garden, FL. 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing of affordable housing to low and moderate income families through home ownership and rental unit. Empire Housing Assistance Network shall include all other related housing services permitted by law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): President

Clifford D. Griffiths 2594 Sawyer Ter. Wellington, FL. 33414

Dr. Roy Dawson, Vic. President

1124 Oakwater Dr. Royal Palm Beach, FL. 33411

Dr. Clara Garrett, Director: 2594 Sawyer Ter. Wellington, FL. 33414

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Clifford D. Griffiths

800 Village Square Crossing (Suite 317)

Palm Beach Garden, FL. 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

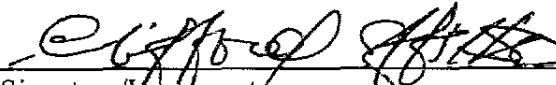
Clifford D. Griffiths


800 Village Square Crossing Suite 317) Palm Beach Garden, FL. 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date 10/18/04


Signature/Incorporator


Date 10/18/04

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TALLAHASSEE, FLORIDA