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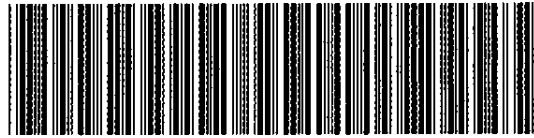
(Business Entity Name)

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CORPORATIONS
2010 OCT 13 AM 11:57
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10 OCT 13 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PS 10/14/10

CAPITAL CONNECTION, INC.

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

TRI-COUNTY HOMES AND ASSISTED

PROGRAM SERVICES, INC.

Signature _____

Requested by: SETH

10/13/10 11:00

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION

10 OCT 13 AM 8:00

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRI-COUNTY HOMES AND ASSISTED PROGRAM SERVICES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617 of the Florida Statutes, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit and do hereby make, subscribe to, acknowledge and file the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be **TRI-COUNTY HOMES AND ASSISTED PROGRAM SERVICES, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation, until otherwise fixed by the Bylaws, shall be at 1815 CRYSTAL LAKE DRIVE, LAKE LAND, FLORIDA 33801, but said corporation shall have the power and authority to establish branch offices at such place or places as may be designated by the Board of Directors.

ARTICLE III - PURPOSES AND POWERS

1. The purpose of the corporation is to assist individuals within the community in the securing and provision of decent housing that is affordable to low and moderate income individuals through public and private grants, and to assist these individuals in securing special programs like education, vocational training and other resources to help them become productive members of society.

2. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that

qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The general powers are:

a. To purchase, lease, or otherwise acquire, improve, construct, own, hold, use, maintain, operate, exchange, encumber, sell, convey, or otherwise dispose of, real and personal property of every kind, nature, or description, as may be necessary or desirable to promote the primary purpose of this corporation.

b. To make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state, government, or municipal or political subdivision.

c. To have and exercise all the rights and powers conferred on nonprofit corporations under the Florida law; as such law is now in effect or may at any time hereafter be amended.

d. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this corporation.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no way limited or restricted by any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

4. Notwithstanding any of the foregoing statements of purposes and powers, this corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation as set forth in Paragraph 1 of this Article III and nothing contained in the foregoing statement of purposes shall be construed

to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits, or dividends to its members as such, except for distribution of assets on dissolution and winding up.

5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, founder, Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, founder, Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of the propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

6. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

7. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

8. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

9. The corporation shall not make any investments in such manner as to subject it to tax

under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

10. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

11. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

12. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

13. The corporation shall have all powers authorized under Chapter 617, Florida Statutes.

ARTICLE IV - CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the directors of this corporation. This article may be amended from time to time in the Bylaws of the corporation by a majority vote of the stockholders of the corporation.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved in a manner provided by law.

ARTICLE VI - ELECTION OF BOARD OF DIRECTORS

The method of election of directors shall be set forth in the Bylaws of the corporation. The number of directors of the corporation shall be no fewer than three (3) but may be more than three (3) as provided by the Bylaws of the corporation. At all times, a minimum of one-third (1/3) of the board of directors shall be made up of residents of low-income neighborhoods, other low income community residents, or elected representatives of low-income neighborhood organizations.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The names and addresses of each of the Directors, subject to the Bylaws, who shall hold office until their successors are elected and have qualified, are as follows:

Robert Rihn, PO Box 5566, Lakeland, FL 33813

Jacqueline Henderson, 103 Orange Avenue, Lake Hamilton, FL 33851

Anthony Whipple-Leatherwood, 3722 Madbury Circle, Lakeland, FL 33810

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 1012 NORTH RIVERDALE ROAD, AVON PARK FL 33825, and the name of the initial registered agent is LINDA CUNIFF.

APPROVED
AND
FILED

ARTICLE X - BYLAWS

10 OCT 13 AM 8:01

The Board of Directors of this corporation may provide such Bylaws for the conduct of the business and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, the Bylaw provisions described in Chapter 617 of the Florida Statutes. The Board of Directors shall have the authority to make, alter or rescind the Bylaws in the manner provided in such Bylaws.

ARTICLE XI - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of all members of the corporation and all rights conferred upon the members herein are granted subject to this reservation.

ARTICLE XII - MISCELLANEOUS

This corporation shall comply with Section 1244 of the Internal Revenue Code of 1954 to the fullest extent possible under the current law and regulation allowed thereunder.

ARTICLE VI - SUBSCRIBER

The subscriber to these Articles of Incorporation is:

Robert Rihn, PO Box 5566, Lakeland, FL 33813

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8TH day of October, 2010.


ROBERT RIHN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **Tri-County Homes and Assisted Program Services, Inc.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named:

LINDA CUNIFF
1012 NORTH RIVERDALE ROAD
AVON PARK, FL 33825

as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


LINDA CUNIFF
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 13 AM 8:00

APPROVED
AND
FILED