

**Electronic Articles of Incorporation
For**

N11000011439
FILED
December 13, 2011
Sec. Of State
rdunlap

NEW DIRECTIONS OF HILLSBOROUGH COUNTY CORPORATION

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:

NEW DIRECTIONS OF HILLSBOROUGH COUNTY CORPORATION

Article II

The principal place of business address:

904 E. HENRY AVENUE
TAMPA, FL. 33604

The mailing address of the corporation is:

P.O. BOX 6567
BRANDON, FL. 33508

Article III

The specific purpose for which this corporation is organized is:

TO BUILD, DEVELOP, AND PROVIDE DECENT HOUSING TO PERSONS
OF LOW INCOMES USING APPROVED HOUSING STRATEGY, THUS
PROVIDING RELIEF TO THE POOR.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL. 34102

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

Registered Agent Signature: DAVID N. WILLIAMS

Article VI

The name and address of the incorporator is:

ERIC KARCH
904 E. HENRY AVENUE

TAMPA, FL 33604

Electronic Signature of Incorporator: ERIC KARCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR.
WILLIAM LILLO
904 E. HENRY AVENUE
TAMPA, FL. 33604

Title: DIR.
COREY DONAHUE
904 E. HENRY AVENUE
TAMPA, FL. 33604

Title: DIR.
ERIC KARCH
904 E. HENRY AVENUE
TAMPA, FL. 33604

Title: DIR.
NILDA BANAWAN
904 E. HENRY AVENUE
TAMPA, FL. 33604