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FLORIDA PROFIT/NON PROFIT CORPORATION
ALACHUA HOUSING CORP.

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**ARTICLES OF INCORPORATION
OF
ALACHUA HOUSING CORP.**

I, the undersigned, being the Incorporator of ALACHUA HOUSING CORP., a Florida not-for-profit corporation, hereby file the following Articles of Incorporation that comply with the requirements of Florida Statutes Chapter 617 (Florida Not For Profit Corporation Act):

ARTICLE I- NAME

The name of the Corporation is ALACHUA HOUSING CORP., a Florida not for profit corporation (hereinafter the "Corporation").

**ARTICLE II- REGISTERED OFFICE AND AGENT AND
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The registered office of the Corporation shall be located at Fifth Third Plaza, 201 East Kennedy Boulevard, Suite 600, Tampa, Florida 33602, and the initial registered agent of the Corporation at that address shall be Bernice S. Saxon, Esquire.

The principal place of business and the mailing address of the Corporation shall be: ALACHUA HOUSING CORP., 703 N.E. 1ST Street, Gainesville, Florida 32601.

ARTICLE III - PURPOSES AND POWERS

(a) The Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes of making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; and

(b) The Corporation is organized, and at all times thereafter is operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of the Alachua County Housing Authority, a public body corporate and politic established pursuant to Chapter 421 of the Florida Statutes (hereinafter the "Authority").

ARTICLE IV - MEMBERS

The Corporation shall have no members and no stockholders.

ARTICLE V - EXISTENCE

The existence of the Corporation shall be perpetual.

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ARTICLE VI - DIRECTORS

The affairs of the Corporation shall be managed by the Board of Directors, which initially shall consist of the following six (6) members:

<u>NAME</u>	<u>ADDRESS</u>
Max Wells	703 N.E. 1 ST Street Gainesville, Florida 32601
Kali Blount	703 N.E. 1 ST Street Gainesville, Florida 32601
Darlene Cslepo	703 N.E. 1 ST Street Gainesville, Florida 32601
Rudolph Vaughan	703 N.E. 1 ST Street Gainesville, Florida 32601
Jon Wershow	703 N.E. 1 ST Street Gainesville, Florida 32601
Sheldon Packer	703 N.E. 1 ST Street Gainesville, Florida 32601

The number of Directors may be raised or lowered to correspond to the number who serve on the Board of Commissioners of the Alachua County Housing Authority (the "Authority"), but shall in no case be less than three (3). The Board of Directors must be composed of the then current Board of Commissioners of the Authority, and any and all members of the Board of Directors are only eligible to serve as long as they are current Board members of the Authority. The Board of Directors shall be appointed by the Board of Commissioners of the Authority.

ARTICLE VII- BYLAWS

The bylaws of the Corporation shall be made and adopted by the Board of Directors and may be amended, altered or rescinded by a majority of the entire Board of Directors present at any regular or special meeting called for that purpose, so long as the Authority approves same.

ARTICLE VIII- DISSOLUTION

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 purpose of the Corporation by transferring such assets to any charitable, scientific, religious or educational organization as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), or to any governmental or other entities with purposes similar to the Corporation's, such disposition to be as the Board of Directors shall determine. Any assets remaining after such disposition by the Board of Directors shall be disposed of by the Circuit Court of the county in which the Corporation's principal offices are located, pursuant to the procedures

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for judicial dissolution, Florida Statutes Section 617.1431.

ARTICLE IX - INCORPORATOR(S)

The name and address of the Incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Herbert H. Hernandez

703 N.E. 1ST Street
Gainesville, Florida 32601

ARTICLE X - AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority of the entire Board of Directors at any regular or special meeting called for that purpose, and must be approved by the Authority.

IN WITNESS OF THE FOREGOING, I hereby set my hand this 20th day of May, 2013.

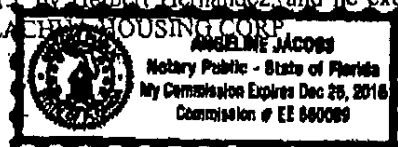
ALACHUA HOUSING CORP.

By: Herbert H. Hernandez

Herbert Hernandez, Secretary

**STATE OF FLORIDA
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 20th day of MAY, 2013, by Herbert Hernandez, and he executed the foregoing Articles of Incorporation as Secretary of ALACHUA HOUSING CORP.



Angeline Jacobs
Notary Public, State of Florida
Print, Type or Stamp Name

Personally Known ☒ Type of Identification Produced _____ Or Produced Identification _____

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CERTIFICATE

ALACHUA HOUSING CORP., desiring to organize under the laws of the State of Florida, with its principal office at 703 N.E. 1st Street, Gainesville, Florida 32601, has named Bernice S. Saxon, Esq., located at Fifth Third Plaza, 201 East Kennedy Boulevard, Suite 600, Tampa, Florida 33602, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


BERNICE S. SAXON, ESQ.

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