

**Electronic Articles of Incorporation
For**

N13000009837
FILED
October 28, 2013
Sec. Of State
jbryan

BANYAN CLUB APARTMENTS HOLDING 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:

BANYAN CLUB APARTMENTS HOLDING CORPORATION

Article II

The principal place of business address:

3432 WEST 45TH STREET
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

3432 WEST 45TH STREET
WEST PALM BEACH, FL. US 33407

Article III

The specific purpose for which this corporation is organized is:

TO ACQUIRE, HOLD, MAINTAIN AND OPERATE BANYAN CLUB
APARTMENTS FOR AFFORDABLE HOUSING USE FOR CITIZENS OF
PALM BEACH COUNTY WITH AVERAGE MEDIAN INCOME RANGING FROM
60 - 100% AMI.

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:

LAW OFFICES OF CHEESMAN & VARNER,P.A
5589 OKEECHOBEE BLVD
103
WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: MAXINE D. CHEESMAN

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Article VI

The name and address of the incorporator is:

VAN JOHNSON
3432 WEST 45TH STREET

WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: VAN JOHNSON

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: P
LARRY E MURPHY
3432 WEST 45TH STREET
WEST PALM BEACH, FL. 33407 US

Title: VP
DWYGHY SPENCE
3432 WEST 45TH STREET
WEST PALM BEACH, FL. 33407

Title: CEO
VAN JOHNSON
3432 WEST 45TH STREET
WEST PALM BEACH,, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

10/28/2013