

**Electronic Articles of Incorporation
For**

N15000009033
FILED
September 16, 2015
Sec. Of State
tchang

TRI-COUNTY LOW INCOME HOUSING CORPORATION, INC.

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:

TRI-COUNTY LOW INCOME HOUSING CORPORATION, INC.

Article II

The principal place of business address:

12400 SW 33 STREET
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

12400 SW 33 STREET
MIRAMAR, FL. US 33027

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN AFFORDABLE HOUSING PROGRAMS AND SERVICES THAT
ASSIST LOW INCOME FAMILIES ACHIEVE HOME OWNERSHIP
OPPORTUNITIES.

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:

NELSON BELL
12400 SW 33 STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: NELSON BELL

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Article VI

The name and address of the incorporator is:

DANIEL WAGNER, ESQ.
WAGNER & ASSOCIATES - THE LAW FIRM
20137 NE 16 PLACE
MIAMI, FL 33179

Electronic Signature of Incorporator: DANIEL WAGNER

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
NELSON N BELL
12400 SW 33 STREET
MIRAMAR, FL. 33027 US

Title: D
NORMA FREDERICK
10031 PINES BLVD, SUITE 239
PEMBROKE PINES, FL. 33023 US

Title: VP
JUSTIN BELL
12400 SW 33 STREET
MIRAMAR, FL. 33023 US

Title: ST
NEDELKA BELL
12400 SW 33 STREET
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

09/16/2015