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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
EHD0C LITTLE RIVER FLATS CHARITABLE CORPORATION

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**ARTICLES OF INCORPORATION
OF
EHDOC LITTLE RIVER FLATS CHARITABLE CORPORATION**

In accordance with Chapter 617.0202, Florida Statutes, the undersigned Incorporator hereby files these Articles of Incorporation to form a not for profit corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: EHDOC LITTLE RIVER FLATS CHARITABLE CORPORATION.

ARTICLE II
ADDRESS

The address of the principal office and the mailing address of the corporation is 1580 Sawgrass Corporate Parkway, Suite 100, Ft. Lauderdale, FL 33323-2869.

ARTICLE III
PURPOSE

This corporation is organized and shall operate exclusively for educational, cultural, charitable and scientific purposes and to make gifts, grants, loans and subsidies to other charitable and/or education organizations described in Section 501(c)(3) of the Internal Revenue Code; such purpose shall include, but not be limited to the provisions of affordable housing to extremely low, very low-income, low income and moderate income persons. The purposes of the corporation shall, however, be limited in all events to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage only in activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. In furtherance of its exempt purposes, the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

ARTICLE IV
POWERS

The corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Section 617.021 of the Florida Statutes. The corporation's activities are limited by the provisions of Section 617.0105 of the Florida Statutes which are incorporated by reference herein and any and all other restrictions which are required to obtain tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

ARTICLE V
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI
SUBSCRIBER

The name and address of the subscriber to these Articles are as follows:

Steve Protulis
1580 Sawgrass Corporate Parkway, Suite 100
Fort Lauderdale, FL 33323-2869

ARTICLE VII
BOARD OF DIRECTORS

The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The initial Board of Directors shall consist of eighteen (18) persons. The Board of Directors shall be appointed as provided in the bylaws of the Corporation. Following are names and addresses of the persons who serve as the members of the initial Board of Directors of the Corporation for a term of one (1) year and until their successors are duly elected:

Steve Protulis
President/ CEO
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Christopher M. Shelton
Chairman of the Board
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Morton Bahr
Chairman Emeritus
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Edward L. Romero
1st Vice President
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Leo W. Gerard
2nd Vice President
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Maria C. Cordone
Secretary
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Erica Schmelzer
Treasurer
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Mary Anderson
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Maxine Carter
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Eric Dean
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Ellen Feingold
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Tony Fransetta
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Robert Martinez
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Lou Moret
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

John Olsen
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Cecil Roberts
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Roger Smith
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

Thomas P. Villanova
Director
1580 Sawgrass Corporate Parkway, Ste. 100
Fort Lauderdale, Florida 33323

The number of directors which constitute the Board of Directors may be increased or decreased as provided in the bylaws of the Corporation; provided, however, in no event shall the number of directors be less than eleven (11).

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended by a vote of the directors present at any regular meeting or any special meeting called for the purpose or in any manner consistent with the laws of the State of Florida.

ARTICLE IX
NO PERSONAL LIABILITY

The directors, officers and agents of the Corporation shall not be held personally liable or responsible for any contracts, debts or defaults of the Corporation while acting for or on behalf of the Corporation in any official and authorized capacity. The Corporation shall indemnify all of its officers, directors, and agents and all of its former officers, directors and agents, to the fullest extent permitted by law.

ARTICLE X
REGISTERED OFFICE

The name and Florida Street address of the initial registered office and the initial registered agent of the Corporation are:

Initial Registered Office of the Corporation:

CT Corporation System
1200 South Pine Island Road
Fort Lauderdale, Florida 33324

Initial Registered Agent of the Corporation:

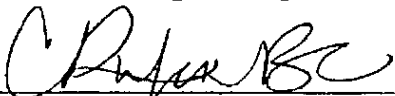
CT Corporation System
1200 South Pine Island Road
Fort Lauderdale, Florida 33324

ARTICLE XI
INCORPORATOR

The name and Florida street address of the Incorporator are:

Steve Protulis
1580 Sawgrass Corporate Parkway, Suite 100
Fort Lauderdale, FL 33323-2869

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

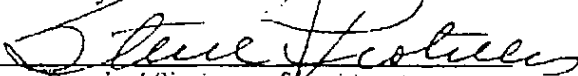


Required Signature of Registered Agent

10.10.18

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.



Required Signature of Incorporator

10.10.18

Date