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Division of Corporations

# N23479

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA AFFORDABLE HOUSING, INC.

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**SECRETARY OF STATE  
TALLAHASSEE, FL**

**OF**

**FLORIDA AFFORDABLE HOUSING, INC.**

**A NON-PROFIT CORPORATION**

- FIRST:** The name of the corporation is Florida Affordable Housing, Inc.
- SECOND:** The corporation was registered with the Florida Department of State on November 16, 1987 and assigned Document No.: N23479.
- THIRD:** The Articles of Incorporation are hereby amended and restated to read:

The undersigned subscriber/incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation shall be Florida Affordable Housing, Inc.

**ARTICLE II  
PRINCIPAL OFFICE & MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be:

415 NW 12th Street  
Delray Beach, Florida 33444

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The name and address of the registered agent of this corporation is:

Alan I. Armour II, Esq.  
Nason, Yeager, Gerson, Harris & Fumero, P.A.  
3001 PGA Boulevard, Suite 305  
Palm Beach Gardens, Florida 33410

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#### **ARTICLE IV PURPOSES AND MISSION**

The specific purpose for which this corporation is organized is to establish, operate, maintain and manage decent housing for low-and-moderate-income citizens in need of assistance.

The corporation is organized and operated to conduct programs and activities; raise funds; request and receive grants, gifts and bequests of money; acquire, receive, hold and invest, in its own name, securities, funds, objects of value or other property.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the corporation.

#### **ARTICLE V DIRECTORS**

The corporation shall have no fewer than three (3) and not more than five (5) directors and collectively they shall be known as the board of directors and shall be appointed in accordance with the Bylaws.

#### **ARTICLE VI INCORPORATOR/SUBSCRIBER**

The name and address of the incorporator/subscriber of this corporation is:

Brian J. Hinners  
415 NW 12th Street  
Delray Beach, Florida 33444

#### **ARTICLE VII DURATION**

The period of duration of this corporation is perpetual.

#### **ARTICLE VIII AMENDMENT OF BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Corporation's directors, in the manner specified in the Corporation's Bylaws.

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**ARTICLE IX  
AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator/Subscriber named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 6<sup>th</sup> day of July 2022, 2022.

DocuSigned by:

*Brian J. Hinners*

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Brian J. Hinners, Incorporator/Subscriber

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Florida Affordable Housing, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes.



Alan I. Armour II

Dated: JULY 6, 2022