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NAME: AHEPA NORTH MIAMI, INC.

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**AHEPA NORTH MIAMI, LLC,
CONSENT TO USE OF BUSINESS NAME**

1. The Secretary of State rejected the applicant's request to use the following corporate name, AHEPA North Miami, Inc.

2. Name of the business or organization currently registered with the Florida Department of State that is granting consent to use a business name that is the same or deceptively similar: AHEPA North Miami, LLC.

3. Proposed corporate name for which consent is being granted: AHEPA North Miami, Inc.

IN WITNESS WHEREOF, this Consent to the Use of Business Name has been duly and properly executed by the undersigned, effective this 19th day of July, 2024.

AHEPA NORTH MIAMI, LLC

By: Theodore Gulas

Name: Theodore Gulas

Title President

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ARTICLES OF INCORPORATION
OF
AHEPA NORTH MIAMI, INC.

A Florida Not for Profit Corporation

ARTICLE I
NAME OF THE CORPORATION

The name of the corporation is AHEPA North Miami, Inc. (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE

The street and mailing address of the Corporation's initial principal office is 10706 Sky Prairie Street Fishers, IN 46038.

ARTICLE III
DURATION

The period of the duration of the Corporation is perpetual unless the Corporation is dissolved pursuant to Florida law.

ARTICLE IV
PURPOSES

The Corporation is organized and shall be operated exclusively for charitable, educational, scientific, and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law (the "Code"), including, but not limited to, owning real property assets to provide affordable housing to low-income persons and families. The Corporation may conduct any and all lawful activities that may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments, or agencies.

ARTICLE V
LIMITATIONS ON OPERATIONS

5.1 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any of its directors or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

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5.2 No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, unless by appropriate election a greater part is permitted under Sections 501(h) and 501(c)(3) of the Code.

5.3 The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

5.4 The Corporation shall not make any indemnification payment or advancement of expenses that would give rise to a penalty excise tax under the applicable Section of Chapter 42 of the Code.

5.5 Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Sections 501(a) and 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055, and 2522 of the Code.

(a) At any time when the Corporation shall be a private foundation within the meaning of Section 509(a) of the Code, the Corporation (a) shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code; and (b) shall not (i) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (ii) retain any excess business holdings that would subject the Corporation to tax under Section 4943(a) of the Code; (iii) make any investment in such manner as to subject it to tax under Section 4944 of the Code; or (iv) make any taxable expenditure as defined in Section 4945(d) of the Code.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 350 NE 141st Street, North Miami, FL 33161, and the name of the Corporation's initial registered agent at that office is Tammy Parsons.

ARTICLE VII MEMBERSHIP

The Corporation shall have no members.

ARTICLE VIII BOARD OF DIRECTORS

8.1 The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of such number of persons as shall be fixed by, or in accordance with, the Corporation's Bylaws from time to time, but shall not be less than the number of directors required by the Florida Not for Profit Corporation Act, which at the time of execution of these Articles of Incorporation is three (3). The terms of office, qualifications, and method of appointment of the directors shall be as specified in the Corporation's Bylaws. There shall be three (3) directors on the initial Board of Directors.

8.2 The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Carl Hollister	10706 Sky Prairie Street, Fishers, IN 46038
Michael Pihakis	10706 Sky Prairie Street, Fishers, IN 46038
Angelo Kostarides	10706 Sky Prairie Street, Fishers, IN 46038
Christ Coumanis	10706 Sky Prairie Street, Fishers, IN 46038
John Grossomanides	10706 Sky Prairie Street, Fishers, IN 46038
Theodore Gulas	10706 Sky Prairie Street, Fishers, IN 46038
S. Christy Karthan	10706 Sky Prairie Street, Fishers, IN 46038
Angelika Magrames	10706 Sky Prairie Street, Fishers, IN 46038
Demetrios Makris	10706 Sky Prairie Street, Fishers, IN 46038
John Miller	10706 Sky Prairie Street, Fishers, IN 46038
Peter Nassos	10706 Sky Prairie Street, Fishers, IN 46038
Panos Niarchos	10706 Sky Prairie Street, Fishers, IN 46038
John Zourzoukis	10706 Sky Prairie Street, Fishers, IN 46038

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ARTICLE IX DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the tax-exempt purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, scientific, or literary purposes as shall at the time qualify as an organization or organizations exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal

office of the Corporation is then located, exclusively for the purposes of the Corporation or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

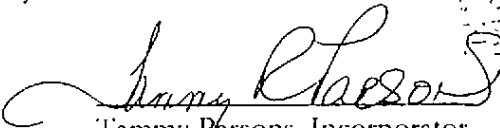
ARTICLE X
AMENDMENTS

These Articles of Incorporation may be altered, amended, or restated by a majority of the directors then in office.

ARTICLE XI
INCORPORATOR

The sole incorporator of the Corporation is Tammy Parsons. The complete business address of the sole incorporator is 350 NE 141st Street, North Miami, FL 33161.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 8 day of July 2024.


Tammy Parsons, Incorporator

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTIONS 48.091 and 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

The name of the Corporation is: AHEPA North Miami, Inc.

The street address of the Corporation's initial registered office is 350 NE 141st Street, North Miami, FL 33161, and the name of the Corporation's initial registered agent at that office is Tammy Parsons.

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Tammy Parsons

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SECRETARY

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Date: July 8, 2024