

Neal E. Young  
Attorney at Law

300 Third Street, N.W.  
Winter Haven, Florida 33881  
OFF: (813) 200-6047  
FAX: (813) 200-7170

795-000001899

January 19, 1995

1000001236011  
01/20/95-01093-0115  
\*\*\*122.50 \*\*\*122.50

New Filings Section  
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

W95-1689

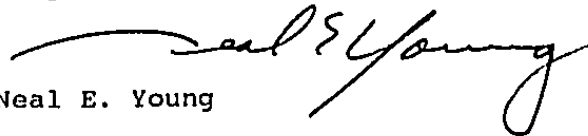
Re: Affordable Housing Association of Florida, Inc.

Dear Sirs:

Please find enclosed an original and one copy of the Certificate of Incorporation of above-referenced corporation and an original. Please certify one copy after filing and return to this office. My check for \$122.50 is enclosed to cover cost of same.

Very truly yours,

Neal E. Young



NEY/bv

Enclosures

1000001236011  
01/20/95-01093-0115  
\*\*\*122.50 \*\*\*122.50

AB 4/21/95-



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 25, 1995

NEAL E. YOUNG, ESQ.  
300 THIRD STREET N.W.  
WINTER HAVEN, FL 33881

SUBJECT: AFFORDABLE HOUSING ASSOCIATION OF FLORIDA, INC.  
Ref. Number: W95000001689

We have received your document for AFFORDABLE HOUSING ASSOCIATION OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 495A00003074

Neal E. Young  
Attorney at Law

300 Third Street, N.W.  
Winter Haven, Florida 33881-4002  
OFF: (813) 299-6647  
FAX: (813) 299-7170

April 17, 1995

New Filings Section  
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

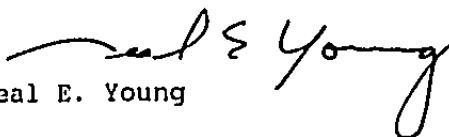
Atten: Agnes Bundick

Re: Affordable Housing Organization of Florida, Inc.

Dear Sirs:

Please find enclosed an original and one copy of the Certificate of Incorporation of above-referenced corporation. This corporation was previously submitted for filing under the name Affordable Housing Association of Florida, Inc. Please file and send a copy to this office if everything is in order.

Very truly yours,

  
Neal E. Young

NEY/bv

Enclosures

ARTICLES OF INCORPORATION  
OF

AFFORDABLE HOUSING ORGANIZATION OF FLORIDA, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

FILED  
95 APR 21 11 21 AM  
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation is AFFORDABLE HOUSING ORGANIZATION OF FLORIDA, INC.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are for education purposes and to provide information on low income housing and to provide low income housing.

ARTICLE FOUR

The corporation is organized upon a nonstock basis as defined in Chapter 617 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of

members, and their liability for dues and assessments and the method of collection thereof, shall be regulated in the bylaws.

#### ARTICLE FIVE

The street address of the initial principal office of the corporation is 300 Third Street, N.W., Winter Haven, County of Polk, State of Florida. The name of its registered agent is Neal E. Young, 300 Third Street, N.W., Winter Haven, Florida 33881.

#### ARTICLE SIX

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by the board of directors. The number of directors of the corporation shall be twenty (20), to be comprised of three (3) board members from each of the five (5) existing Farmers Home Administration Districts in the State of Florida, plus the five (5) officers of the corporation who shall likewise serve on the board of directors; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors shall be nominated and elected at the first annual meeting of this corporation.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the next annual meeting of members following the initial election of directors. The directors shall be elected as set forth in the bylaws of the corporation. Annual meetings shall be held at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other documents filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of the incorporation and bylaws of this corporation authorize the directors to so act. Such statement shall be prima facie evidence of such authority.

The name and address of each incorporator are:

1. Neal E. Young  
300 Third Street, N.W.  
Winter Haven, Florida 33881
2. James C. Spivey  
P. O. Box 65  
Auburndale, Florida 33823
3. Arnie Smith  
7834 Lewis Road  
P. O. Box 91413  
Lakeland, Florida 33804

#### ARTICLE SEVEN

The board of directors shall elect the following officers: President, First Vice President, Second Vice President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual

meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

President	John Fazzinni 101 E. Stuart Avenue Lake Wales, Florida 33853
First Vice President	Arnie Smith 7834 Lewis Road P. O. Box 91413 Lakeland, Florida 33804
Second Vice President	Ron Reeves 241 Yeomans Street P. O. Drawer 2137 LaBelle, Florida 33935
Secretary	Carol Henderson 241 Yeomans Street P. O. Drawer 2137 LaBelle, Florida 33935
Treasurer	Neal E. Young 300 Third Street, N.W. Winter Haven, Florida 33881

#### ARTICLE EIGHT

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

#### ARTICLE NINE

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of

any directors, officer, or member thereof, or to the benefit of any private individual.

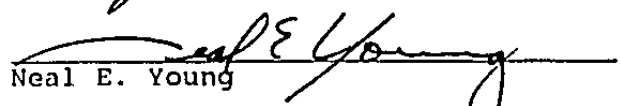
#### ARTICLE TEN

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

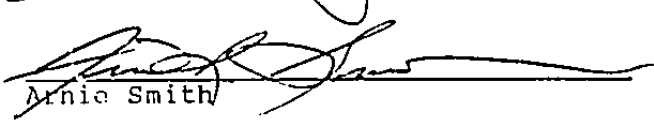
#### ARTICLE ELEVEN

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members of their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

We, the undersigned, be the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida have executed these Articles of Incorporation, this 19<sup>th</sup> day of January, 1995.

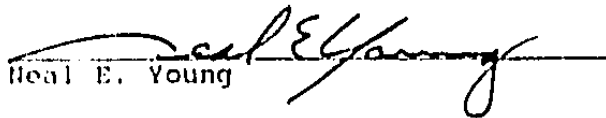
  
Neal E. Young

  
James C. Spivey

  
Arnie Smith



I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

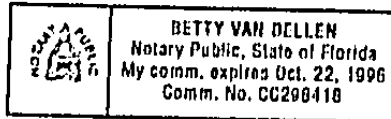
  
Neal E. Young

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of January, 1995, by NEAL E. YOUNG, JAMES C. SPIVEY, and ARNIE SMITH, [☒] who are personally known to me or [☐] who have produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida

My Commission Expires:



RECORDED  
JAN 21 1995  
FBI

Neal E. Young  
Attorney at Law

300 Third Street, N.W.  
Winter Haven, Florida 33881-4002  
OFF: (841) 289-6647  
FAX: (841) 289-7176

N95000001899

September 20, 1995

900001531849  
-09/22/95--01080--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

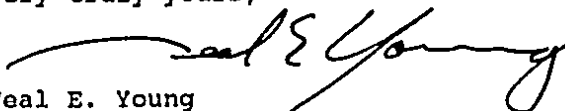
New Filings Section  
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Affordable Housing Organization of Florida, Inc.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Amendment of the Articles of Incorporation of above-referenced corporation. Please certify one copy after filing and return to this office. My check for \$87.50 is enclosed to cover cost of same.

Very truly yours,

  
Neal E. Young

NEY/bv

Enclosures

W95-19339

nc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 11 PM 12:35  
TLL OCT 11 1995



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

September 27, 1995

Neal E. Young, Esq.  
300 Third St., N.W.  
Winter Haven, FL 33881-4002

**SUBJECT: AFFORDABLE HOUSING ORGANIZATION OF FLORIDA, INC.**  
Ref. Number: N95000001899

We have received your document for AFFORDABLE HOUSING ORGANIZATION OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 895A00044098

RECEIVED  
OCT 10 AM 8:32  
IN 3101 OF CORP. DIVISION

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED STATE  
SECRETARY OF CORPORATIONS  
95OCT 11 PM 12:35

AFFORDABLE HOUSING ORGANIZATION OF FLORIDA, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I: The name of this corporation is AFFORDABLE HOUSING ASSOCIATION OF FLORIDA, INC., a Florida Not for Profit Corporation.

**SECOND:** The date of adoption of the amendment(s) was: September 15, 1995.

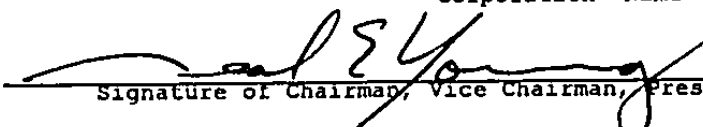
**THIRD:** Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

AFFORDABLE HOUSING ORGANIZATION OF FLORIDA, INC.

Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

Neal E. Young

Typed or printed name

Shareholder and Director 9/30/95

Title Date