

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 241-1111  
(904) 241-1112 FAX

800-342-8086



**N95000002237**

ACCOUNT NO. : 072100000032

REFERENCE : 595972 9095A

AUTHORIZATION :

*Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : May 9, 1995

ORDER TIME : 2:30 PM

900001481839

ORDER NO. : 595972

CUSTOMER NO: 9095A

CUSTOMER: Roland Waller, Esq  
WALLER & MITCHELL

5332 Main Street

New Port Richey, FL 34652

DOMESTIC FILING

NAME: PASCO HOUSING COALITION, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN MAY 10 1995

FILED  
95 MAY -9 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PASCO HOUSING COALITION, INC.  
A NONPROFIT CORPORATION

FILED  
95 MAY -9 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

PASCO HOUSING COALITION, INC.

The address of the principal office of this corporation shall be 5332 Main Street, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to implement the gospel of Jesus Christ by working with economically disadvantaged people to help them create a better human habitat in which to live and work.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roland D. Waller  
Pres.

5332 Main Street  
New Port Richey, Florida 34652

John R. Shaw  
V. Pres.

5609 Executive Drive  
New Port Richey, Florida 34652

Robert M. McGregor  
Sec./Treas.

8711 Seeley Lane  
Hudson, Florida 34667

ARTICLE VII.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Roland D. Waller Dir.	5332 Main Street New Port Richey, Florida 34652
John R. Shaw Dir.	5609 Executive Drive New Port Richey, Florida 34652
Robert M. McGregor Dir.	8711 Seeley Lane Hudson, Florida 34667

ARTICLE VIII.

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

IN WITNESS THEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 9, 1995.

Corporation Service Company

By: Gail Shelby  
Its Agent, Gail Shelby

FILED  
95 MAY -9 AM 8 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

GLS/jlm

N95000002237

WALLER & MITCHELL  
ATTORNEYS AT LAW

1332 MAIN STREET  
NEW PORT RICHEY, FLORIDA 34652  
TELEPHONE (813) 847-2288  
FAX (813) 848-4181  
(800) 304-2288

ROLAND D. WALLER  
*Board Certified Real Estate Lawyer*  
THOMAS W. MITCHELL, JR.

July 14, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32301

Attention: Amendments Section

Re: Pasco Housing Coalition, Inc.  
My File No. 10329.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,

*Roland D. Waller*  
ROLAND D. WALLER

RDW/cf  
Enclosures

FILED  
95 JUL 19 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RA Chg.

7/27

98

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

NAME OF CORPORATION: PASCO HOUSING COALITION, INC.  
A NONPROFIT CORPORATION

PRESENT REGISTERED OFFICE: 1201 Hayes Street  
Tallahassee FL 32301

NEW REGISTERED OFFICE: 5332 Main Street, New Port Richey FL 34652

PRESENT REGISTERED AGENT: Corporation Information Services, Inc.

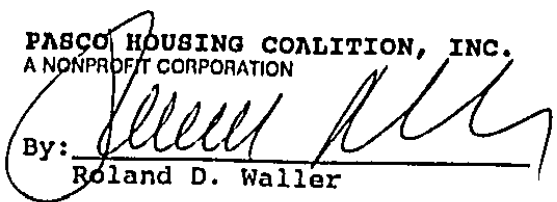
NEW REGISTERED AGENT: Roland D. Waller

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Pasco Housing Coalition, Inc.

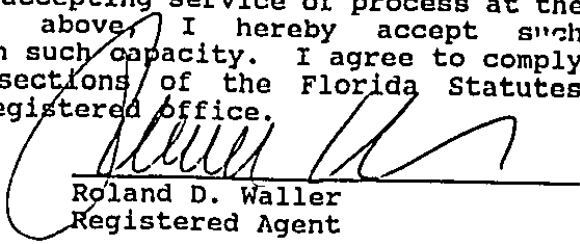
DATED: July 14, 1995

PASCO HOUSING COALITION, INC.  
A NONPROFIT CORPORATION

By:   
Roland D. Waller

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

  
Roland D. Waller  
Registered Agent

FILED  
95 JUL 19 PM 3:10  
TALLAHASSEE, FLORIDA