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FILED
1995 JUN 26 AM 10 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 22, 1995

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Beth Register
Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: SOUTH FLORIDA AFFORDABLE HOUSING AGENCY, INC.

Dear Ms. Register:

Enclosed is the Articles of Incorporation for the above referenced corporation, along with our firm's check in the amount of \$70.00 representing filing fees for same.

In the event you have any questions regarding the enclosure, please do not hesitate to contact our office.

Sincerely yours,

Charles H. Burns

Charles H. Burns

13046

CHB/sd

Enclosures

N

Sandra CAVE
AUTHORIZATION BY PHONE
CORRECT *P.O.*
DATE *6-27-95*
DOC. EXAM *7c*

P.O.

F. CHESLER JUN 27 1995

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA AFFORDABLE HOUSING AGENCY, INC.
A FLORIDA NONPROFIT CORPORATION**

FILED
JUN 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is SOUTH FLORIDA AFFORDABLE HOUSING AGENCY, INC.

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for the general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

A. *The specific and primary purposes for which this corporation is formed are to operate for the advancement of social awareness of the issues challenging low income housing and to provide low income housing to residents of South Florida and promoting the educational understanding of low income housing, and related purposes, by the distribution of its funds for such purposes.*

B. *The general purposes for which this corporation is formed are to operate exclusively for such advancement of social awareness of the issues challenging low income housing and to provide low income housing to residents of South Florida, and for related purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.*

C. *This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office.*

ARTICLE IV - TERM

This corporation shall have perpetual existence.

ARTICLE V - MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. 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 set forth in the bylaws.

ARTICLE VI - SUBSCRIBERS

The names of residence addresses of the subscribers of this corporation are as follows:

JACK BERK
1774 CLYDESDALE RD.
LOXAHATCHEE, FLORIDA 33470

SUSAN BURNS
450 SURFSIDE LANE
JUNO BEACH, FLORIDA 33408

JOAN SHALMOWITZ
1750 GALLOP DRIVE
LOXAHATCHEE, FLORIDA 33470

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SECRETARY OF STATE

**ARTICLE VIII - LOCATION OF PRINCIPAL
OFFICE AND IDENTIFICATION OF
REGISTERED AGENT**

A. The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Palm Beach.

B. The name and address of this corporation's registered agent is JACK BERK located at 1774 CLYDESDALE RD., LOXAHATCHEE, FLORIDA 33470. PRINCIPAL OFFICE IS THE SAME.

ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

A. **Board of Trustees.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be three (3); provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on July 1, 1995, at 2:00 o'clock p.m., at Jupiter, Florida, at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of three (3) years. Annual meetings shall be held at 2:00 o'clock p.m. on the first Monday in October of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all 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 trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

JACK BERK
1774 CLYDESDALE RD.
LOXAHATCHEE, FLORIDA 33470

SUSAN BURNS
450 SURFSIDE LANE
JUNO BEACH, FLORIDA 33408

JOAN SHALMOWITZ
1750 GALLOP DRIVE
LOXAHATCHEE, FLORIDA 33470

B. **Corporate Officers.** The board of trustees shall elect the following officers:

President:	JACK BERK
Vice President:	CHRISTINE BERK
Treasurer:	SUSAN BURNS
Secretary:	JOAN SHALMOWITZ

and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time.

ARTICLE IX - BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, 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 trustees or by following the procedure set forth therefor in the bylaws.

ARTICLE X - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI - DISTRIBUTION OF ASSETS

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 nonprofit 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 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII - AMENDMENT OF ARTICLES

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

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the laws of Florida have executed these articles of incorporation on this 21st day of JUNE, 1995.

Sally Kirk
Deanna Pettit

Jack Berk
JACK BERK

Sally Kirk
Deanna Pettit

Susan Burns
SUSAN BURNS

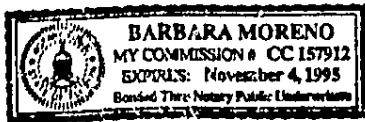
Sally Kirk
Deanna Pettit

Joan Shalmowitz
JOAN SHALMOWITZ

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of June, 1995, by JACK BERK, SUSAN BURNS and JOAN SHALMOWITZ, who are personally known to me or who have produced a FL. Driver License as identification and who did/did not take an oath



Barbara Moreno
Notary Public

Barbara Moreno
Printed Notary Signature
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am a permanent resident of Palm Beach County, Florida, my address of which is 1774 Clydesdale Drive, Loxahatchee, Florida 33470. I hereby accept the foregoing designation of Registered Agent for SOUTH FLORIDA AFFORDABLE HOUSING AGENCY, INC.

Dated at Loxahatchee, Florida on this 21st day of June, 1995.

Jack Berk
JACK BERK