

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9500003215

SUBJECT: Affordable Neighborhood Economic Development, INC.
(Proposed corporate name; must include suffix)
200007532542
-07/07/95--01026--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
--	--	---	---

FROM: WILLIAM SPENCER ROSE
Name (Printed or typed)

4980 NW 16th STREET
Address

LAUDER HILL, Florida 33313
City, State & Zip

305-484-9564
Daytime Telephone number

195A-30889

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Affordable Neighborhood Economic
Development, Inc.

ARTICLE II

Principal place of business and mailing address

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

907 ST. Johns Ave., Palatka, Fl. 32977

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Development of Affordable Neighborhood & Community Housing, and
other economic developments.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

the method of election of directors in the
bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

John Singleton
39 North Whitney Street
St. Augustine, FL. 32095-9597

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

William S. Rose, 4980 NW 16th St., Land O' Lakes, FL 33313

Brian Evans, 1918 Roselle Ave. Palatka, FL 32177

Aaron Johnson, 140 Ave. LL N.E., Winter Haven, FL

Effective Date: July 3rd, 1995

33880

The undersigned incorporator has executed these Articles of Incorporation this ____ day of ____
_____, 19____.

Signature of Incorporator:

William S. Rose 7/7/95
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Affordable Neighborhood Economic Development, Inc.
(must include suffix)

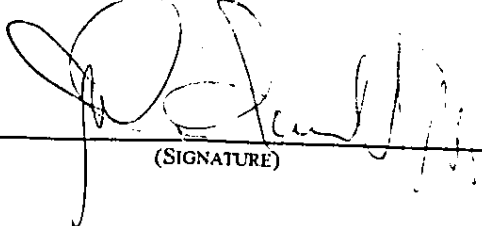
2. The name and address of the registered agent and office is:

John Singleton
(NAME)

39 North Whitney Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, Florida
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.


(SIGNATURE)

7/7/95
(DATE)

N95000003215

May 17, 1996

Mrs. Sanora B. Morton
Secretary of State
State of Florida
Tallahassee, Florida

Dear Madam Secretary:

Please reference the attached corporation of Affordable Neighborhood Economic Development, Inc. filed with your office on July 7, 1995 under document number, N95000003215. Article II of the corporation, Principal place of business and mailing address is hereby amended to the correct and current business and mailing address of 890 W. King St., Building B, Saint Augustine, FL 32085.

Your assistance is in annotating the proper document(s) necessary to effect this change is gratefully appreciated. Please provide me copies of this change.

Sincerely,

John Singleton
Registered Agent

Please return fax acknowledging receipt of this notification.

5/17/96
Date
Signature

5-20-96

904/487-6013