

N9500003550

STEVEN M. BUSCH
ATTORNEY AT LAW

FILED

1328 Wiley Street
Hollywood, Florida 33019

95 JUL 21 AM 10:15 305-921-7060

SECRET
TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida

1000001544271
-01/24/95--01082--020
****122.50 ****122.50

RE: MIAMI AFFORDABLE HOUSING INC.
Articles of Incorporation

EFFECTIVE DATE

July 1, 1995


Dear Sir/Madam

Enclosed please find original and one copy of Articles of Incorporation relative to the above-captioned. After your review and approval, kindly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$122.50 covering fees, Charter tax and Certificate designating Registered Agent.

Thank you for your prompt attention to this matter.

Very truly,


Steven M. Busch
1328 Wiley Street
Hollywood, Florida 33019

SMB/ab
Enclosures

28
1-27-95

ARTICLES OF INCORPORATION
OF
MIAMI AFFORDABLE HOUSING INC.

FILED
95 JUL 21 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation

ARTICLE I

NAME

The name of the Corporation is MIAMI AFFORDABLE HOUSING INC.

ARTICLE II

Not For Profit

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers.

ARTICLE III

Duration

The duration of the Corporation is perpetual.

ARTICLE IV

Purposes

The Corporation is organized, and shall be operated exclusively for, the the following purposes:

- A. The restoration and rehabilitation of old and or damaged homes
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporation, including without limiting the generality of the foregoing to acquire by purchase or otherwise any property which requires remedial efforts to upgrade and/or enhance its condition and/or value and to undertake all necessary measures to restore and rehabilitate such property and to hold,manage, sell, lease convey, or otherwise dispose of such property

- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them

ARTICLE V

Limitation

No part of the net earnings of the Corporation shall inure to the benefit of of or be distributable to its Members (if any) Directors or Officers, but 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 Paragraph 4 (Purposes) hereof

ARTICLE VI

Address of Principal Office and Mailing Address

The address of the principal office of this Corporation shall be 13780 SW 56th Street, #228, Miami Florida 33175 and the mailing address shall be the same

ARTICLE VII

Initial Registered Office and Agent

The Street address of the initial Registered Office of the Corporation is 1311 Bristol Avenue, Davie, Florida 33325 and the name of its initial Registered Agent at that address is Mary Joseph

ARTICLE VIII

Initial Board of Directors

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The name and address of each initial Director is as follows:

Name	Address
Mary Joseph	1311 Bristol Avenue Davie Florida 33325
<u>Beena B. Kurian</u>	<u>14780 S. Beckley Square</u> <u>Davie Florida 33325</u>
<u>Mary Puthenaprakunnel</u>	<u>6921 SW 3rd Street</u> <u>Pembroke Pines Florida 33023</u>

ARTICLE IX

Method of Election and Appointment of Directors

The method of election and appointment of Directors shall be stated in the Bylaws.

ARTICLE X

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation

ARTICLE XI

Incorporator

The name and address of the Incorporator of these Articles is as follows:

Name

Mary Joseph

Address

1311 Bristol Avenue
Davie Florida 33325

ARTICLE XII

Qualification of Members and manner of Admission

The qualifications of Members (if any) and the manner of their admission are to be provided in the Bylaws.

ARTICLE XIII

Non Stock basis

This Corporation is organized under a non stock basis

ARTICLE XIII

Amendments

These Articles of Incorporation may be amended subject to the Requirements for such action but any Amendments must be approved in writing by the Directors before becoming effective

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of July, 1995


MARY JOSEPH=INCORPORATOR

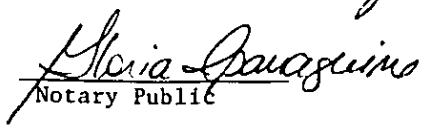
STATE OF FLORIDA
COUNTY OF FROWARD

Before me, personally appeared MARY JOSEPH, to me well known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed

Witness my hand and official seal, this the 21 day of July, 1995

My Commission Expires:




Notary Public
GLORIA PARRAGUIRRE
My Commission CC342074
Expires Jan. 13, 1998

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to applicable section of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida

1. The name of the corporation is MIAMI AFFORDABLE HOUSING INC.
2. The name and address of the registered agent and office is:

MARY JOSEPH
1311 Bristol Avenue
Davie Florida 33325



MARY JOSEPH-PRESIDENT-DIRECTOR
July 21, 1995

ACKNOWLEDGMENT AND 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 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



MARY JOSEPH

Date: July 21, 1995

FILED
95 JUL 21 4 10 PM
TALLAHASSEE

N95000003550

Law Offices of
Steven M. Busch

1930 Tyler Street
Hollywood, Florida 33020

(954) 925-8080
Miami: (305) 947-9521
Beeper: (305) 339-8171
Fax: (954) 925-7816

April 11, 1996

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

900001782468
-04716725--01103--007
*****87.50 *****87.50

RE: Amendment to Articles
of Incorporation
MIAMI AFFORDABLE HOUSING INC.

Dear Sir/Madam:

Please find enclosed original and one copy of Amendment to Articles of
Incorporation for Miami Affordable Housing Inc.

I am enclosing check for \$87.50 for filing and return of certified copy.

Sincerely,

STEVEN M. BUSCH

FILED
96 JUN 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 6/12
Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State

April 19, 1996

Steven M. Busch, Esq.
1930 Tyler St.
Hollywood, FL 33020

SUBJECT: MIAMI AFFORDABLE HOUSING INC.
Ref. Number: N95000003550

We have received your document for MIAMI AFFORDABLE HOUSING 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):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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: 796A00018415

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, undersigned corporation adopts the following articles of amendment to its articles of incorporation

FILED
96 JUN 10 AM 8:53
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is MIAMI AFFORDABLE HOUSING INC.

SECOND: Article IV of the Articles is amended to read as follows:

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The corporation shall provide lower income housing on behalf of the United States Dept. of Housing and Urban Development (HUD) by means of acquisitions, rehabilitation and resale of US Dept. of HUD owned properties and providing the homes to first time home buyers of lower income families

THIRD: ARTICLE IX is hereby added to the Articles and shall be as follows:

ARTICLE IX.: LIMITATION OF POWERS TO THOSE WITHIN SCOPE OF 501 (c)(3)

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation or organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

FOURTH: ARTICLE X is hereby added to the Articles and shall be as follows:

ARTICLE X: PERMANENT DEDICATION OF ASSETS TO EXEMPT PURPOSES

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes, Any such assets not so disposed shall be disposed by the appropriate Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

FIFTH: There are no members of Corporation and no members of the Corporation entitled to vote on the Amendments

SIXTH: The Amendments were adopted by the Board of Directors on May 8, 1996.

Dated: May 8, 1996

MIAMI AFFORDABLE HOUSING INC.

By: *[Signature]*

President

By: *[Signature]*

Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared MARY JOSEPH, and BEENA KURIAN, to me well known and known to me to be the persons described in and who executed the foregoing instrument as President and Secretary of MIAMI AFFORDABLE HOUSING INC. and severally acknowledged to and before me that they executed the said instrument for the purposes therein expressed.

Witness my hand and official seal this 29th day of May 1996
in the aforesaid County and State.

My commission expires:



JOE KURUVILA
Notary Public, State of Florida
MY COMMISSION CC 470349
EXPIRES JULY 4, 1999

A handwritten signature of Joe Kuruvila, enclosed within an oval-shaped notary seal.