

JAN-25-96 THU 5:10 PM R&R ACCOUNTING & TAX SERV FAX NO. 3055414015

P. 1

File Name: Service: Terminal Emulation CONNECTED 10712
TO: DIVISION OF CORPORATIONS FAX: SOUTH FLORIDA HOUSING SERVICES, INC.
DEPARTMENT OF STATE 140 N.W. 9 AVENUE
STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMI FL 33128-
CONTACT: ROJANDO TRUJILLO
PHONE: (305) 541-0790
FAX: (305) 541-4015

((H96000001260))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: SOUTH FLORIDA HOUSING SERVICES, INC.
FAX AUDIT NUMBER: H96000001260
DATE REQUESTED: 01/25/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:10:40
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071324000655

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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** ENTER 'M' FOR MENU. **
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F1=Help F10=Menu bar F5=Logging [OFF] F6=Printer [OFF]

FILED
96 JAN 31 PM 2:36
TALLAHASSEE, FLORIDA

96 JAN 26 AM 8:12

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1996

SOUTH FLORIDA HOUSING SERVICES INC.

MIAMI, FL

SUBJECT: SOUTH FLORIDA HOUSING SERVICES, INC.
REF: W96000002052

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000001260
Letter Number: 996A00003534

H96000001260

ARTICLES OF INCORPORATION

FOR

SOUTH FLORIDA HOUSING SERVICES, INC.

FILED
55 JAN 31 PM 2:33
TALLAHASSEE FLORIDA

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: SOUTH FLORIDA HOUSING SERVICES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

140 N.W. 9 Avenue
Miami, FL 33128

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):
To receive specific government funding for housing services.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

AS PROVIDED BY BYLAWS:

LUIS CABRERA

JOSE M. PINEDA

JUAN CABRERA

PRESIDENT

VICE PRESIDENT

TREASURER

Prepared by: Luis Cabrera
140 N.W. 9 Ave.
Miami, FL 33128
Tel (305) 541-8310

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ARTICLE V. LIMITATION OF CORPORATE POWERS

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

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LUIS CABRERA
140 N.W. 9 Avenue
Miami, FL 33128

ARTICLE VII. INCORPORATORS

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

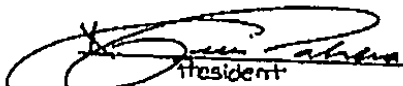

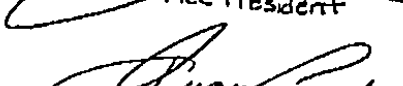
Luis Cabrera, PRESIDENT
1868 S.W. 16 Street
Miami, FL 33145

Juan Cabrera, TREASURER
1868 S.W. 16 Street
Miami, FL 33145

Jose M. Pineda, VICE PRESIDENT
1868 S.W. 16 Street
Miami, FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
22 day of January, 1996.

Signature(s) of the Incorporator(s)


President

Vice President

Treasurer

LUIS CABRERA
Typed name of incorporator signing

JOSE M. PINEDA
Typed name of incorporator signing

JUAN CABRERA
Typed name of incorporator signing

Articles of Incorporation
Filing Fee \$35

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

Pursuant to the provisions of sections 607.0501 or 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: SOUTH FLORIDA HOUSING SERVICES, INC.

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

LUIS CARRERA
(NAME)

140 N.W. 9 Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33128

(CITY/STATE/ZIP)

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96 JAN 31 PM 2:37
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE X

Registered Agent

DATE 1/20/96

REGISTERED AGENT FILING FEE: \$35.00

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JAN-29-

15:30

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PUBLIC ACCESS SYSTEM
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((H97000001733 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SOUTH FLORIDA HOUSING SERVICES, INC.

AUDIT NUMBER.....H97000001733

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FILED
97 JAN 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN-29-1997 15:31

EMPIRE CORPORATE KIT
ARTICLES OF AMENDMENT

P.02/03

H97000001733

TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA HOUSING SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE III

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of amendment indicated hereinabove is: December 1, 1996

THIRD: The Amendment was approved by the members of the corporation and the number of

PREPARED BY: Inaki Saiz arbitoria
FBN. 0315443
1492 South Miami Ave
Suite 403
Miami, FL 33146
305.530-0007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN-29-1997 15:31

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P.03/03

H97000001733

votes cast for the Amendment were sufficient for approval.

Signed this 29 day of January, 1997

SOUTH FLORIDA HOUSING SERVICES, INC.

BY: Luis Cabrera (President)
LUIS CABRERA, President and Director

H97000001733