

N 96000002008

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March 20, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

100001761881
-03/23/96--01077- 015
***122.50 ***122.50

Re: KINGDOM DEVELOPMENT NP CORP.

Gentlemen:

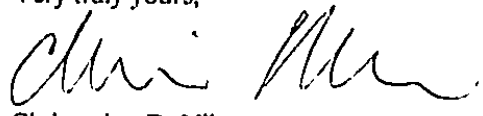
Enclosed you will find an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original Articles, and return one certified copy to the undersigned. Also enclosed is our trust account check for \$122.50 which represents as follows:

Filing fee	\$ 35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

Thank you for your assistance.

789-634-2295-671
W916-7288

Very truly yours,



Christopher D. Niles
For the Firm

CDN/vk
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 3:11

g 4/15/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 15 PM 3:11

April 4, 1996

NILES, DOBBINS AND MEEKS, P.A.
ATTN: CHRISTOPHER D. NILES
POST OFFICE BOX 11799
FORT LAUDERDALE, FL 33339-1799

SUBJECT: KINGDOM DEVELOPMENT NP CORP.
Ref. Number: W96000007288

We have received your document for KINGDOM DEVELOPMENT NP CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00015424

ARTICLES OF INCORPORATION
OF
KINGDOM DEVELOPMENT NP CORP.
(a nonprofit corporation)

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CORPORATIONS
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ARTICLE ONE
NAME

The name of this corporation is **KINGDOM DEVELOPMENT NP CORP.**, whose mailing address and principal office is 2450 N.E. 13th Ave., Wilton Manors, FL 33305.

ARTICLE TWO
STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for 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 THREE
PURPOSES

The specific and primary purposes for which this corporation is formed are to obtain availability from the Department of HUD for funds for the construction of low income housing.

The general purposes for which this corporation is formed are to operate exclusively for such 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 qualifying as tax-exempt organizations under that Code.

This corporation shall not, as a substantial part of its activities, carry out 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 FOUR
TERM

This corporation shall have a perpetual existence, and these Articles are effective upon filing.

ARTICLE FIVE 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 SIX SUBSCRIBERS

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

John Lanata 2450 N. E. 13th Ave., Wilton Manors, FL 33305

ARTICLE SEVEN LOCATION OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

A. The street address of the initial registered office of the corporation is 2450 N. E. 13th Ave., Wilton Manors, FL 33305, located in Broward County, Florida..

B. The name of the initial registered agent at such address is John Lanata. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE EIGHT 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 not less than three; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named herein shall hold office until the first meeting of members, to be held on at 10:00 a.m., at 2450 N. E. 13th Ave., Wilton Manors, FL 33305, at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and all times thereafter, shall serve for a term of three years until the third annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meetings shall be held at 8:00 a.m. on the first Monday in March 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:

John Lanata	2450 N. E. 13th Ave., Wilton Manors, FL 33305
Sean Stepelton	2450 N. E. 13th Ave., Wilton Manors, FL 33305
Douglas A. Stepelton	2395 S.E. 8th St., Pompano Beach, FL 33062

B. Corporate Officers: The Board of Trustees shall elect the following officers: president, vice president, secretary, and treasurer, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Such officers shall be initially elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

President	John Lanata
Vice President	Sean Stepelton
Secretary	John Lanata
Treasurer	Sean Stepelton

ARTICLE NINE BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit Law of Florida, concerning corporation action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be adopted either by a resolution of the board of trustees or by following the procedure set forth therefor in the bylaws.

ARTICLE TEN DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to develop low income housing, 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 ELEVEN
DISTRIBUTION OF ASSETS

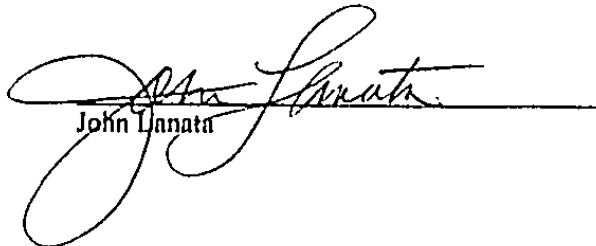
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation organized and operated exclusively for [religious or charitable] purposes 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 TWELVE
AMENDMENT OF ARTICLES

Amendments 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, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 19th day of March, 1996.


John Lanata