FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 8, 1996

HELAINE BLUM ATTORNEY AT LAW 100 E ROBINSON STREET ORLANDO, FL 32801

SUBJECT: CARVER COURT TENANT ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N96000004166 with the original file date of August 9, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 596A00037920

Sincerely, Doris McDuffie Corporate Specialist Supervisor New Filings Section

N960000004166 Greater Orlando Area Legal Services, Inc.

Please reply to:

Downtown 1036 West Amelia Street Orlando, Florida 32805 Telephone: (407) 841-7777 Fax: 246-1661 Osceola County 800 N. Main Street Kissimmee, Florida 34744 Telephone: (407) 847-0053 Fax: 847-4866 Lake County Community Legal Services 226 W. Main Street Tavares, Florida 32778 Telephone: (904) 343-0815 Fax: 343-8853

August 4, 1995

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

100001557571 -05/10/35--01055--012 +++++78.75 +++++78.75

/ Dear Sir:

Enclosed please find a completed articles of incorporation for our client, Carver Court Tenant Association. Our client is applying under Florida Statutes Chapter 617 for Non-Profit corporations.

Also enclosed, please find our check enclosed for \$78.75. This

includes:

\$35.00 Filing Fee

\$35.00 Designation of Registered Agent

\$ 8.75 Certificate under seal

In advance, we appreciate your timely acknowledgement and approval of these articles.

sincerely,

Robert Dwyer, E

Enclosures

RD/blh

SN 8/9/95 DM 8/8/94

95 AUG -9 AM 9: 22

FILED 95 AUS -9 AH 9: 22 TALLATIASSEE, FLORIDA

Articles of Incorporation of Carver Court Tenant Association, Inc.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be "Carver Court Tenant Association, Inc." (hereinafter referred to as the "Association")

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office for the transaction of business of this corporation and the mailing address shall be 313 W. Gore Street, Orlando, FL 32805.

ARTICLE III - TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE IV - PURPOSES

The Association is organized pursuant to the provisions of the general non-profit corporation law of the State of Florida.

The Association is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and including, to the extent permitted by said Section 501(c)(3), the following:

- A. To advocate on behalf of and defend the rights of the tenants at Carver Court;
- B. To act as a liaison between the local Housing Authority and members to assure adequate maintenance of all units and common areas;
- C. To assist in the management of Carver Court by the tenants;

- D. To receive official recognition from the Housing Authority and the United States Department of Housing and Urban Development ("HUD");
- E. To require and obtain respect for the tenants living at Carver Court from Public Housing employees; and
- F. To exercise all rights and powers conferred on not for profit corporations under the laws of Florida, provided, however, that the corporation shall not engage in any activities or exercise any powers, that are not in furtherance of the specific and primary charitatle and educational purposes of the corporation. All of the foregoing purposes and powers shall be exercised exclusively for those charitable and educational purposes and shall be exercised in such manner that the corporation shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 as it is currently or hereafter may be in force and effect.

The Association shall not devote more than an insubstantial part of its activities to the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association shall not participate in, or intervene in, directly or indirectly, any political campaign on behalf of or, in apposition to, any candidate for public office. Notwithstanding any other provisions of these articles, the Association 11 not carry on any activities not permitted to be carried by a corporation exempt from federal and state income taxes under section 501(c)(3) of the Internal Revenue Code of 1954 and Florida Statutes Chapter 617 as the same may be amended from time to time. The Association shall not have objectives or engage in activities that characterize it as an "action" organization as defined in Treasury Regulation 1.501(c)(3) - 1(c)(3).

The Association is and shall remain a corporation not for profit. The Association shall not have nor issue shares of stock. The Association is not organized, nor shall it be operated for the primary purpose of generating pecuniary gain or profit, and it will not distribute any gains, profits, or dividends to the members thereof, or to any individual, except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its specific and primary purposes. The property, assets, profits, and net income of the Association are irrevocably dedicated to charitable and educational purposes, and no part of the profit or net earnings of the Association shall inure to the benefit of any director, officer, or member thereof or to the benefit of any individual or any private shareholder.

ARTICLE V - DIRECTORS

The affairs of the Association shall be conducted and managed by a Board of Directors consisting of not less than five members, as fixed from time to time by the By-Laws of the Association and Directors shall be elected or appointed in the manner provided in the By-Laws of the Association.

ARTICLE VI - MEMBERSHIP

The qualifications of members and the manner of their admission shall be stated in the By-Laws.

ARTICLE VII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

No persons, firm, or corporation shall ever receive any dividends or profits from the undertaking of the Association. In the event of dissolution of the Association, the residual assets of the Association remaining after payment of, or provision for payment of, all debts and liabilities of the Association, shall be distributed to one or more organizations, which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code, exclusively to accomplish public purposes and none of the assets will be distributed to any member, director, officer, or trustee of this corporation.

ARTICLE VIII

In the event that this corporation shall become a "private foundation" within the meaning of Section 509 of the Internal Revenue Code of 1954, the corporation shall distribute its income for each taxable year at such time and in such matter as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1954; shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1954; and shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1954.

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Barbara Johnson, 913 W. Gore Street, Orlando, FL 32805.

ARTICLE X - INCORPORATORS

The name and address of the incorporators for these Articles of Incorporation are:

Barbara Johnson 913 W. Gore Street Orlando, FL 32805

Mary Ann Morris 822 Mitchell Drive Orlando, FL 32805

Sophia Jackson 1036 W. Conley Street Orlando, FL 32805

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 offi e/registered agent, in the State of Florida.

- 1. The name of the corporation is: Carver Court Tenant Association, Inc.
- The name and address of the registered agent and office is: Barbara Johnson, 913 W. Gore Street, Orlando, FL 32805.

Having been named as registered agent and to accept service of process of 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.

STGNATURE

DATE.

95 NUG-9 NH 9: 22

Barbara Johnson 913 W. Gore Street Orlando, Florida 32805

Mary Ann Morris 822 Mitchell Dr. Orlando, Florida 32805

Sophia Jackson 1036 W. Conley Street Orlando, Florida 32805

Barbara Johnson

Mary And Morris

Sophia Jackson