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TRANSMITTAL LETTER

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

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-06/29/98--01001--002
*****78.75 *****78.75

SUBJECT: AmHouse Housing Trust Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WALTER SICIAC
Name (Printed or typed)

3727-A Thomasville Rd.
Address

Tallahassee, Florida 32308
City, State & Zip

(850) 668-6309
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 26 PM 3:20

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF CORPORATIONS
98 JUN 26 PM 3:20

ARTICLE I NAME

The name of the corporation shall be:

AmHouse Housing Trust Inc.

ARTICLE II PRINCIPAL OFFICE

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

3727-A Thomasville Road
Tallahassee, Florida 32308

ARTICLE III PURPOSE(S)

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

To purchase and make improvements to residential real estate for resale and or rental.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but never less than three.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Walter Stanley Siciak
3727-A Thomasville Road
Tallahassee, Florida 32308

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Walter Stanley Siciak
3727-A Thomasville Road
Tallahassee, Florida 32308


Signature/Incorporator

6-25-98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6-25-98
Date