

N 98000006086

TRANSMITTAL LETTER

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

600002664256--5
-10/15/98--01026--002
*****78.75 *****78.75

Investment Group
SUBJECT: Florida Housing Inc.

I enclose the original Articles of Incorporation for the
above corporation and a check in the amount of \$ 78.75

(Filing Fee & Certificate)

SIGNED: [Signature]

From:

Michael P Massimini
Name

702 BUNGALOW TERRACE
Address

TAMPA FL 33606
City State Zip

(813) 254-9705
Telephone Number

FILED
98 OCT 26 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Massimini GAVE

AUTHORIZATION BY PHONE TO

CORRECT Verified that
DATE corp is non-pd

DOC. #KAM

P. Hall

OCT 26 1998
(3)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

MICHAEL P MASSIMINI
702 BUNGALOW TERRACE
TAMPA, FL 33606

SUBJECT: FLORIDA HOUSING, INC.
Ref. Number: W98000023426

of ST. PETERSBURG
of TAMPA

We have received your document for FLORIDA HOUSING, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00051073

ATTN: Pamela Hall

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Housing Investment Group, Inc.

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.

ARTICLE I NAME

The name of the corporation shall be: **Florida Housing Investment Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

702 Bungalow Terrace

Tampa FL 33606

ARTICLE III

The specific purpose for which the corporation is organized is:

To provide home ownership to low income families.

ARTICLE IV

The manner in which the directors are elected is:

As stated in the bylaws of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael P. Massimini CPA
702 Bungalow Terrace
Tampa FL 33606

ARTICLE IV INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael P Massimini
702 Bungalow Terrace
Tampa FL 33606

The undersigned has executed these Articles of Incorporation this
1 day of October 1998.



, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

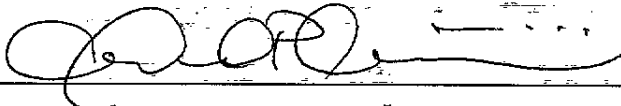
1. The name of the corporation is: _____

Florida Housing Investment Group, Inc.

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

Michael P. Massimini CPA
702 Bungalow Terrace
Tampa FL 33606

Signature: _____



Title: INCORPORATOR

Date: OCT 1 98

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SECRETARY 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: _____



Date: OCT 1 98