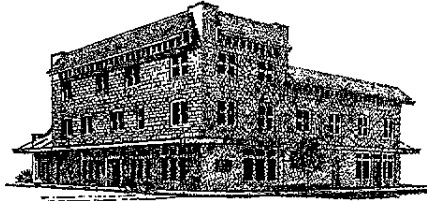


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HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.
ATTORNEYS AT LAW
1206 Manatee Avenue West
Bradenton, Florida 34205-7504
(941) 746-1167

LARRY R. CHULOCK
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GEORGE H. HARRISON
G. JOSEPH HARRISON
THOMAS W. HARRISON
ROBERT W. HENDRICKSON, III
W. NELSON KIRKLAND



Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

December 11, 1998

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

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*****122.50 *****78.75

Re: CH of Manatee, INC.

To Whom It May Concern:

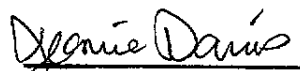


Enclosed herewith for filing with the Secretary of State are Articles of Incorporation of CH Corporation, Inc. (in duplicate) with our firm's check payable to the Department of State for \$122.50 which includes \$52.50 for a certified copy.

Very truly yours,


HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.


G. Joseph Harrison

GJH:jd
Enclosures
H:\j-davis\Ltrs\UCC\Div of Corp CH Corp Articles.doc

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT 
DATE 12-15-98
DOC. EXAM 

FILED
98 DEC 14 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION
OF**

CH of Manatee, Inc.

FILED
98 DEC 14 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, hereinafter referred to as the Corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be CH of Manatee, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and the mailing address of the Corporation shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE III - PURPOSE AND POWERS

Section 1. The Corporation is formed exclusively for charitable and educational 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 the corresponding section of any future federal tax code and to provide affordable housing to low income individuals or families, or for any lawful activity or business for which not for profit corporations may be incorporated under the laws of the State of Florida. No part of the net earnings of this Corporation shall inure to the benefit of any Director or member of this Corporation.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV - NON DISCRIMINATION POLICY

CH Corporation, Inc. does not discriminate on the basis of race, color, national, ethnic or

religious origin in administration of its policies, practices, loan programs, and other activities.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of three (3) Directors, whose names and addresses are as follows:

NAME	ADDRESS
Richard H. Conard	3643 Cortez Road West, Bradenton, Florida 34210
G. Joseph Harrison	1206 Manatee Avenue West, Bradenton, Florida 34205
George H. Harrison	1206 Manatee Avenue West, Bradenton, Florida 34205

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than three (3).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VII - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors of the Corporation in accordance with the provisions of the Bylaws.

ARTICLE VIII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the

corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE XIV- AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE XV - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be G. Joseph Harrison.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
G. Joseph Harrison	1206 Manatee Avenue West, Bradenton, Florida 34205

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 10 day of Dec, 1998.


G. JOSEPH HARRISON, Incorporator

**STATE OF FLORIDA
COUNTY OF MANATEE**

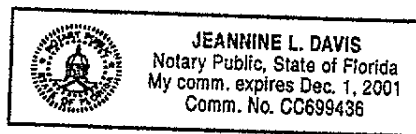
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared G. JOSEPH

HARRISON to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above named person:

- ☒ who is personally known to me,
☐ who produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 10th
day of December, 1998.

Jeannine L. Davis
Signature
Jeannine L. Davis
Print Name



ACCEPTANCE

I hereby accept to act as initial Registered Agent for CH of Manatee, Inc. as stated in these Articles of Incorporation.


G. JOSEPH HARRISON

FILED
98 DEC 14 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA