

603 North Market Street Jacksonville, Florida 32202 Phone: (904) 358-1304 Facsimile: (904) 355-1483

N9900006644

2526 Norwich Street Brunswick, Georgia 31520 Phone: (912) 554-1844

CHARLIE J. GILLETTE, JR., ESQ. DONALD L. DEMPSEY II, ESQ. *Licensed in FL and QA

November 1, 1999

30000303361S--2 -11/03/99--01040--010 ****122.50 *****78.75

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

RE: ARTICLES OF INCORPORATION OF NORTH-SIDE AFFORDABLE

Dear Sir or Madam: HOUSING OPPORTUNITIES, INC.

Please find enclosed an original and one (1) copy of the articles of incorporation for the above referenced corporation. We have also enclosed firm **check# 2595** in the amount of \$122.50 for the filing fee.

If there are any questions or concerns please contact our office at the letterhead address or telephone number.

Sincerely,

CHARLIE J. GILLETTE, JR., ESQ.

CJGJR/jp

Enclosures

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ARTICLES OF INCORPORATION

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OF

GEERRIANT UN STATE TALLAHASSEE, FLORIDA

NORTH-SIDE AFFORDABLE HOUSING OPPORTUNITIES, INC.

The undersigned associate together for the purpose of becoming a corporation not for profit under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I: NAME

The name of this not for profit corporation shall be NORTH-SIDE AFFORDABLE HOUSING OPPORTUNITIES, INC.

ARTICLE II: PURPOSE

This not for profit corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the successor provision of any future United States Internal Revenue law. The mission of this corporation is to provide affordable housing for sale or rental to qualified applicants. To achieve this mission, the corporation may purchase or receive as gifts real property. To the end that the foregoing objectives and purposes and any related religious and charitable purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business unrelated to its religious, benevolent, charitable, literary and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the successor provision of any future United States Internal Revenue law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in section 617.0302, Florida Statutes.

ARTICLE III: PRINCIPAL OFFICE

The street address of the initial principal office is 4000-B, St. Johns Avc., Suite 24, Jacksonville, Florida 32205. The mailing address of NORTH-SIDE AFFORDABLE HOUSING OPPORTUNITIES, INC. is the same as the street address for the initial principal office.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 603 North Market Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at the address is Charlie J. Gillette, Jr., Esq.

ARTICLE V: DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed.

ARTICLE VI: DIRECTORS

<u>Initial Board of Directors.</u> The names and addresses of the initial directors, who shall hold office pursuant to the corporate by-laws are as follows:

Sandra Durhan

4229 Moncrief Road West

Jacksonville, Florida 32209

Bert J. Pittman

8777 San Jose Blvd., Bldg. E. Jacksonville, Florida 32217

Franklin Valentine

8410 Gullege Drive

Jacksonville, Florida 32219

John Gunns

1733 Gallahadion Court

Jacksonville, Florida 32218

Jerry Cravey

4000B St. John Ave., Suite 22 Jacksonville, Florida 32205

Nelson Haywood

3738 Winton Drive

Jacksonville, Florida 32203

William Walton, Jr.

4000B St. John Ave., Suite 24 Jacksonville, Florida 32205

ARTICLE VII: BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the members or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the members if the members specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII: INCORPORATORS

The name and street address of the incorporator of this corporation is:

John Gunns

1733 Gallahadion Court

Jacksonville, Florida 32218

Nelson Haywood

3738 Winton Drive

Jacksonville, Florida 32203

William Walton, Jr.

4000B St. John Ave., Suite 24 Jacksonville, Florida 32205

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Incorporation as of this 21st day of October, 1999.

JOHN GUNNS, Incorporator

NELSON HAYWOOD, Ipcorporator

WILLIAM WALTON, Jr., Incorporator

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of Section 617.0501 Statutes, the undersigned not for profit 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:

NORTH-SIDE AFFORDABLE

- 1. The name of the corporation is **HOUSING OPPORTUNITIES, INC.**
- 2. The name of the Registered Agent is **CHARLIE J. GILLETTE, JR., ESQ.** The street and mailing address of the Registered Office is 603 North Market Street, Jacksonville, Florida 32202.

JOHN GUNNS, Incorporator

NELSON HAYWOOD, Incorporator

WILLIAM WALTON, Jr., Incorporator

HAVING BEEN NAMED, as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated on 215 day of October, 1999.

CHARLIE J. GILLETTE, JR., ESQ.

Registered Agent

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on this 2/day of October,

1999, by CHARLIE J. GILLETTE, JR.

Juanita Pickings, Notary Publi

Page 4 of 4

JUANITA PICKINGS
MY COMMISSION & CC 727016
EXPIRES: April 6, 2002
Bonded Thru Notary Public Undergriters