## P01000039234

CORPORATION(S) NAME		1950 to	
(11) PIH Tax Credit Fund XI,	Inc.	7,5	
(12) PIH Tax Credit Fund XII,	Inc.		57.0
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660 Eust Jefferson Stree Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615		J. BRYAN APR	****70.00 1 8 2001

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME\_ ARTICLE I

The name of the corporation shall be: PIH Tax Credit Fund XI, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 411 Fayetteville Street Mall

(Location 19A3) Raleigh, NC 27602

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which

corporations may be organized under the Florida Business Corporation Act of the State of Florida.

OLAND PALSON

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares of common stock only.

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: CT Corporation System

1200 South Pine Island Road City of Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Wayman C. Lawrence

c/o Foley & Lardner 150 E. Gilman Street

Madison, Wisconsin 53703

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James M. Halpin

Assistant Secretary

Signature/Registered A

Signature/Incorporator - Wayman C. Lawrence