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FILED  
02 JAN 28 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 109353 4727217

AUTHORIZATION : Patricia Regis

COST LIMIT : \$ 78.75

ORDER DATE : January 28, 2002

ORDER TIME : 11:06 AM

ORDER NO. : 109353-005

CUSTOMER NO: 4727217

CUSTOMER: Melody G. Martinez, Legal Asst  
Salem Saxon, P.a.

Suite 3200, Bank Of America  
101 East Kennedy Boulevard  
Tampa, FL 33602

RECEIVED  
02 JAN 28 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LPHC 2, INC.

700004831237--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS EXT 1133

EXAMINER'S INITIALS: \_\_\_\_\_

J. BRYAN JAN 29 2002

**ARTICLES OF INCORPORATION  
OF  
LPHC 2, INC.  
a Florida corporation**

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TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation is **LPHC 2, Inc.** (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the principal place of business and mailing address, if different, of the Corporation are:

430 South Hartsell Avenue  
Lakeland, Florida

**ARTICLE III  
CORPORATE PURPOSE**

The general nature of the business and objects to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

(a) to provide and develop affordable housing opportunities to low and moderate income persons and/or families primarily located in, but not limited to, Lakeland, Florida, and the surrounding areas; and

(b) in general, to have and exercise any other powers conferred by the laws of the State of Florida upon corporations generally, it being hereby expressly provided that the enumeration of specified powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

**ARTICLE IV  
AUTHORIZED STOCK**

The aggregate number of shares which this Corporation shall be authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock with a par value of One Dollar (\$1.00) per share, and the initial Stockholder of this Corporation is LAKELAND-POLK HOUSING CORPORATION, a Florida corporation, which shall be issued FIVE HUNDRED (500) shares of said common stock. This Corporation shall not have the authority to issue shares in series.

**ARTICLES OF INCORPORATION OF  
LPHC 2, Inc., a Florida corporation  
Page 2 of 3**

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who need not be a Stockholder. The Bylaws of the Corporation shall set forth the manner of election of the Directors of the Corporation and the number of Directors may be increased or decreased from time to time as set forth in said Bylaws, but shall never be less than one (1) person and none of the Directors need be Stockholders.

**ARTICLE VI  
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent are:

BERNICE S. SAXON, ESQUIRE  
Salem Saxon, P.A.  
101 E. Kennedy Blvd., Suite 3200  
Tampa, FL 33602

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator are:

BERNICE S. SAXON, ESQUIRE  
Salem Saxon, P.A.  
101 E. Kennedy Blvd., Suite 3200  
Tampa, FL 33602

**ARTICLE VIII  
PERIOD OF DURATION**

The duration of the Corporation's term of existence shall be perpetual.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this <sup>25th</sup> day of January, 2002, for the purposes of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
BERNICE S. SAXON, Esq., Incorporator

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LPHC 2, Inc., a Florida corporation  
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of January, 2002,  
by BERNICE S. SAXON.



Notary Public - State of Florida

Serial Number (if any): \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Joanne J. Fomuke  
MY COMMISSION # DD053399 EXPIRES  
October 7, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

Personally Known ☒ / OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT 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 RELATED 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: \_\_\_\_\_

BERNICE S. SAXON, ESQ.  
(REGISTERED AGENT)

DATE: January 25, 2002