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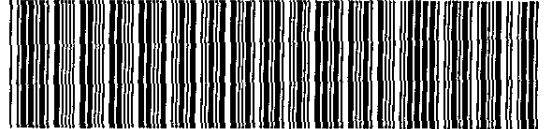
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TALLAHASSEE FLORIDA

9/9/03

KRIEGER & FARLEY
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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August 25, 2003

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

Re: CAPITOL HOUSING, INC.
Our File No.: 03-144

Dear Sir/Madam:

In connection with above-captioned matter, please find enclosed an original and one copy of Articles of Incorporation. Also enclosed is our firm's check in the amount of \$78.75 representing your filing fees.

If you have any questions or concerns, please contact the undersigned.

Very truly yours,

KRIEGER & FARLEY


Thomas K. Farley

TKF/adc

Enclosures

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CAPITOL HOUSING, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes, Chapter 621, does hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be **CAPITOL HOUSING, INC.**

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

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TALLAHASSEE FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 1702 Andros Isle Unit G-4, Coconut Creek, Florida, 33066 with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be **JEAN DICKSON**, a resident of Florida, and the Registered Office of the corporation shall be 1702 Andros Isle Unit G-4, Coconut Creek, Florida, 33066.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

ADDRESS

CHRISTOPHER SHEPPARD

1702 Andros Isle Unit G-4
Coconut Creek, Florida 33066

ARTICLE IX

INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CHRISTOPHER SHEPPARD	PRESIDENT & SECRETARY	1702 Andros Isle Unit G-4 Coconut Creek, Florida 33066

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is CHRISTOPHER SHEPPARD, 1702 Andros Isle Unit G-4, Coconut Creek, Florida, 33066.

ARTICLE XI

BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.


CHRISTOPHER SHEPPARD

STATE OF New York }
COUNTY OF Rockland } SS: 089-72-5934

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared **CHRISTOPHER SHEPPARD**, personally known to me and to me well known to be the incorporator of **CAPITOL HOUSING, INC.**, who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at New City, County of Rockland, State of New York, on this 24th day of June, 2003.

Maxine Knox-Wells
Notary Public

Chris Sheppard
Christopher Sheppard

MAXINE KNOX-WELLS
Notary Public, State Of New York
Qualified in Rockland Co. No. 04KN6056398
Commission Expires March 19, 2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. **CAPITOL HOUSING, INC.**, arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named **JEAN DICKSON**, located at 1702 Androsisle Unit G-4, Coconut Creek, Florida, 33066, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Jean Dickson
JEAN DICKSON

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