

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 19 AM 11:15

FLORIDA PROFIT CORPORATION OR P.A.

DAYTONA BEACH HOUSING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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3-22-04
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: DAYTONA BEACH HOUSING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 118
Cedar Street, Daytona Beach, FL 32114.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(a) to provide and develop affordable housing opportunities to low and moderate income persons and/or families primarily located in, but not limited to, Daytona Beach, 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 MANNER OF ELECTION

The manner in which the directors are elected or appointed: when appointed to serve on the Board of Commissioners of The Housing Authority of the City of Daytona Beach Florida, such member shall automatically be deemed appointed to serve as a director of this Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): Please see attached list.

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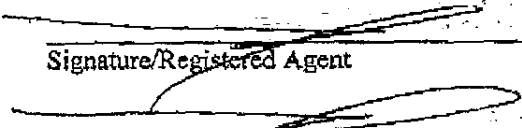
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Bernice S. Saxon, Esq.,
201 E. Kennedy Boulevard, Suite 600, Tampa, FL 33602.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Bernice S. Saxon, Esq., 201 E. Kennedy
Boulevard, Suite 600, Tampa, FL 33602.

*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.*


Signature/Registered Agent

3-19-04
Date


Signature/Incorporator

3-19-04
Date

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DIRECTORS

Norma Lewis

John Kretzer

Reginald E. Moore

Lillian Sampson

Christopher Kelly

ADDRESSES

118 Cedar Street
Daytona Beach, FL 32114

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Daytona Beach, FL 32114

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Daytona Beach, FL 32114

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Daytona Beach, FL 32114

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