

**Electronic Articles of Incorporation
For**

P05000013641
FILED
January 26, 2005
Sec. Of State
jshivers

NEW ROOTS HOUSING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW ROOTS HOUSING, INC.

Article II

The principal place of business address:

2601 S. ROOSEVELT BLVD.
312-C
KEY WEST, FL. 33040

The mailing address of the corporation is:

P.O. BOX 2094
KEY WEST, FL. 33041

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JAMES T HENDRICK
317 WHITEHEAD ST.
KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES T. HENDRICK

Article VI

The name and address of the incorporator is:

KAREN SHEA THOMAS
P.O. BOX 2094
KEY WEST, FL 33041

Incorporator Signature: KAREN SHEA THOMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
KELLY S THOMAS
P.O. BOX 2094
KEY WEST, FL. 33041

Title: S/D
KAREN S THOMAS
P.O. BOX 2094
KEY WEST, FL. 33041

Title: VP
KIMBERLY S THOMAS
P.O. BOX 2094
KEY WEST, FL. 33041

Title: VP
KEITH S THOMAS
P.O. BOX 2094
KEY WEST, FL. 33041