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Florida Department of State  
Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**palm coast housing council, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
PALM COAST HOUSING COUNCIL, INC.

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Article I - Name

The name of the corporation is: Palm Coast Housing Council, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Lawrence Gardner  
1314 East Las Olas Blvd Suite 219  
Fort Lauderdale, FL 33301

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Lawrence Gardner  
1314 East Las Olas Blvd Suite 219  
Fort Lauderdale, FL 33301

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Article VII - Incorporator

The name and address of the person signing these articles is:

Lawrence Gardner  
1314 East Las Olas Blvd Suite 219  
Fort Lauderdale, FL 33301

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 25th day of July, 2005.

  
Lawrence Gardner

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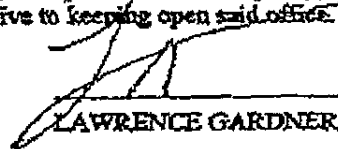
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That PALM COAST HOUSING COUNCIL, INC. desiring 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 FORT LAUDERDALE, County of BROWARD, State of FLORIDA, has named LAWRENCE GARDNER located at 1314 E. LAS OLAS BLVD as its agent to accept service of process within this state. .

**ACKNOWLEDGEMENT:**

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.

  
LAWRENCE GARDNER

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TALLAHASSEE, FLORIDA

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