

Division of Corporations

JAN 12 2006 12:25PM

SAXON GILMORE

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : SAXON, GILMORE, CARRAWAY, GIBBONS, LASH & WILCOX, P.A.
Account Number : I20030000134
Phone : (813) 314-4500
Fax Number : (813) 314-4555

FLORIDA PROFIT/NON PROFIT CORPORATION

Brookside Village Partners, Inc.

Certificate of Status	0
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JAN. 12. 2006 2:26PM

SAXON, GILMORE

NO. 5497 P. 2

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ARTICLES OF INCORPORATION
OF
BROOKSIDE VILLAGE PARTNERS, INC.
a Florida corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this corporation is Brookside Village Partners, 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:

201 North Grove Street
Venice, FL 34285

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, Venice, 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 VENICE HOUSING DEVELOPMENT CORPORATION, a Florida not for profit 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.

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ARTICLES OF INCORPORATION OF
Brookside Village Partners, Inc., a Florida corporation
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ARTICLE V
DIRECTORS

The affairs of the Corporation shall be managed by the Board of Directors. The manner in which the directors are elected or appointed: when appointed to serve on the Board of Commissioners of the Venice Housing Authority, such member shall automatically be deemed to serve as a director of the Corporation.

Each director shall have one vote in the election of officers and in the conduct of all the business of the Corporation. There shall be no individual liabilities against any director for corporate debts.

ARTICLE VI
INITIAL REGISTERED AGENT

The name and address of the initial registered agent are:

BERNICE S. SAXON, ESQUIRE
Saxon, Gilmore, Carraway, Gibbons, Lash & Wilcox, P.A.
201 E. Kennedy Blvd., Suite 600
Tampa, FL 33602

ARTICLE VII
INCORPORATOR

The name and address of the incorporator are:

BERNICE S. SAXON, ESQUIRE
Saxon, Gilmore, Carraway, Gibbons, Lash & Wilcox, P.A.
201 E. Kennedy Blvd., Suite 600
Tampa, FL 33602

ARTICLE VIII
PERIOD OF DURATION

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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 11th day of January, 2006, 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

JAN. 12. 2006 2:26PM SAXON, GILMORE

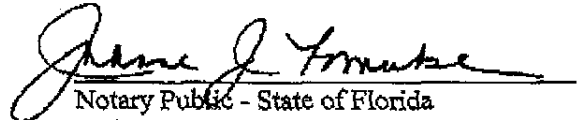

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ARTICLES OF INCORPORATION OF
Brookside Village Partners, Inc., a Florida corporation
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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of January, 2006, by
BERNICE S. SAXON.


Notary Public - State of Florida
Serial Number (if any):
My Commission Expires: Joanne J. Fomuke
Commission # DD469952
Expires October 7, 2009
 Standard Notary Public - Notary Public (No. 407-315-2015)

Personally Known X / 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 11, 2006

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