

CORPORATION INFORMATION  
SERVICES, INC.  
1201 BAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

**csc networks**

MAIL TO:  
P.O. BOX 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 530602 9615A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizito*

95 JAN 26 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200001 0000117

ORDER DATE : January 25, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 530602

CUSTOMER NO: 9615A

CUSTOMER: Susan Hermesmyer, Legal Asst  
DOUGHTERSON DOUGHTERSON PREWITT  
& SUNDHEIM, P.A.

310 S.w. Ocean Boulevard  
Stuart, FL 34994-2007

RECEIVED  
95 JAN 26 PM 12:01  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: COUNTY HOUSING CORP.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*2/26/95*

ARTICLES OF INCORPORATION  
OF  
COUNTY HOUSING CORP.

FILED  
95 JAN 25 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COUNTY HOUSING CORP.

The address of the principal office of this corporation shall be 11044 Northwest 8th Court, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 26, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LRD/dks

FILED  
95 JUN 25 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAZARD STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

800-342-8086

**CSP networks**

Mail To  
P.O. Box 5028  
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 530602 9615A

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : 0.35.00

ORDER DATE : January 25, 1995

ORDER TIME : 10:45 AM

ORDER NO. : 530602

CUSTOMER NO: 9615A

CUSTOMER: Susan Hermesmyer, Legal Asst.  
Doughterson Doughterson Prewitt

310 S.W. Ocean Boulevard  
Stuart, FL 34994-2007

DOMESTIC AMENDMENT FILING

NAME: COUNTY HOUSING CORP. *1/31/95*

XXX ARTICLES OF AMENDMENT  
\_\_\_\_\_ RESTATED ARTICLES OF INCORPORATION *1/31/95*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY *1/31/95*  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING *1/31/95*

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

*Make Change*

400001348844

*Amend*

RECEIVED  
55 JAN 31 AM 11:34  
DIVISION OF CORPORATION

FILED  
1995 JAN 31 PM 2:41  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

FILED  
1995 JAN 31 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
COUNTRY HOUSING CORP. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

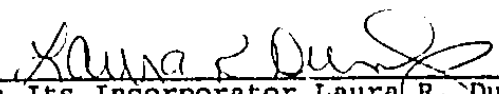
COUNTRY HOUSING CORP.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 31st day  
of January, 1995.

Corporation Information Services, Inc.

  
BY: Its Incorporator, Laura R. Dunlap