

P95000034478

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 APR 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Cherry Hill Group, Inc.
(Proposed corporate name-must include suffix)

700001467877
-04/28/95--01030--012
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

\$122.50

\$131.25

FROM: Citizens Housing Development Company

Please send us a Certified copy and a Certificate of Good Standing. Thank you.

Citizens
Housing
Development Company
2112 North 15th St. Suite 101
Tampa, Florida 33605

bx
5/3

**ARTICLES OF INCORPORATION
OF**

Cherry Hill Group, Inc.

FILED
95 APR 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cherry Hill Group, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2112 North 15th Street, Suite 101
Tampa, Florida 33605

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Sparr
2112 North 15th Street, Suite 101
Tampa, Florida 33605

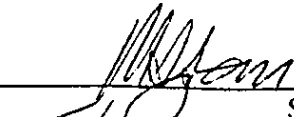
ARTICLE V INCORPORATOR(S)


The names(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Tom McMullen
Mike Sparr
2112 North 15th Street, Suite 101
Tampa, Florida 33605

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty-First day of April 1995



Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cherry Hill Group, Inc.

2. The name and address of the registered agent and office is:

Mike Sparr
(Name)

2112 North 15th Street, Suite 101
(P. O. Box not acceptable)

Tampa, Florida 33605
(City/State/Zip)

Having been named as registered agent and 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 relating 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)