# P95000068952

#### WILMA CARRILLO

ATTORNLY AT LAW 1701 SOUTH HORIDA AVENUE LAKELAND, FLORIDA 33803

POST OFFICE BOX 7097 LAKELAND, FLORIDA 33807 - 7097 TELEPTIONE: (813) 683-9314 FAX: (813) 683-5917

August 31, 1995

Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32301 400001577494 -09/05/95--01083--019 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Capital Housing Finance, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee

\$35.00

Registered agent fee

\$35.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Sincerely yours,

Terri L. Woodbery

Legal Assistant to Wilma Carrillo

AL SEP - 7-1995

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enclosures

95 SEP -5 PH 1: 38

## ARTICLES OF INCORPORATION

OF

# CAPITAL HOUSING FINANCE, INC.

The undersigned incorporator, being of full age, does hereby make and file these Articles of Incorporation under the provisions of the Florida General Corporation Act for the purpose of becoming a corporation and does hereby accept all the rights, privileges and obligations conferred and imposed by the Laws of The State of Florida.

## **ARTICLE I - NAME**

The name of this corporation is CAPITAL HOUSING FINANCE, INC., with its principal address at Post Office Box 90653, Lakeland, Florida 33804.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of transacting any and all lawful business permitted under the Florida General Corporation Act.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2310 Lakeland Hills Blvd., Lakeland, Florida 33805, and the name of the initial registered agent of this corporation at that address is Ellis Wayne Jenkins.

## **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never by less than one (1) or more than four (4). The name and address of the initial director of this corporation is:

**NAME** 

**ADDRESS** 

ELLIS WAYNE JENKINS

Post Office Box 90653 Lakeland, Florida 33804

## **ARTICLE IX - INCORPORATOR**

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

**NAME** 

**ADDRESS** 

**ELLIS WAYNE JENKINS** 

Post Office Box 90653 Lakeland, Florida 33804

## **ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this (1986) day of AUGUST, 1995.

ELLIS WAYNE JENKINS

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this Ab day of AUGUST, 1995, by ELLIS WAYNE JENKINS, who is personally known to me and who did not take an oath.

Affix Notarial Seal

TERRI L. WOODBERY
MY COMMISSION & CC 223/79
EXPIRES: Soptember 7, 1998
Anneed Thru Natury Putics Underwriters

Notary Public

My Commission Expires

FALED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 SEP -5 PM 1: 38

# ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

ELLIS WAYNE JENKIN

Registered Agent

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DOCUMENT # P95000068952					9	96 OCT - 7 PH 1: 20		
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JENKINS	JENKINS, ELLIS W					333 of New Registered A	pent	
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Does Dept.	this corporation pa of Revenue under	ay any intangi S. 199.032	ble tax to the	tos Va-	. <del>K</del> A	(See other side is	of information	
certify that I his reinstater	am an officer or director or the ment application, the reason for corporation have been paid and ation is true and accurate, and n	receiver or trustee emp dissolution has been e	Dowered to execute the	nis application as provid	No Xi led for in chapter equirements of s emption under s	on intangin	10 tax.)	
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