



P95000072579

DEHARDER INVESTMENT CORP.

September 18, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: **Community Housing of Indian River County, Inc.**
West NASA Hotel Corp.
Vero Highlands Development, Ltd.

2000015914422
-09/27/95--01009--006
*****70.00 *****70.00

To Whom It May Concern

Enclosed you will find two (2) original copies of the Articles of Incorporation of **West NASA Hotel Corp.** and **Community Housing of Indian River County, Inc.**, and two (2) original copies of the Certificate of Limited Partnership and Affidavit of Capital Contributions of **Vero Highlands Development, Ltd.** Please file upon receipt and return one stamped original back to the address listed below to serve as acknowledgement.

DeHarder Investment Corp
1077 Highway A1A
Satellite Beach, FL 32937
ATT: Rachelle Matteucci

Enclosed is a pre-printed Federal Express Airbill for you to use to return the acknowledgements to my office. Please expedite the processing of these documents to the best of your ability. If you need to contact me for any reason, please do not hesitate to call (407)779-0622.

Thank you for your assistance.

Sincerely,

Rachelle Matteucci
Rachelle Matteucci

Encs.

SHARON L. TALA

SEP 20 1995

ARTICLES OF INCORPORATION
OF
COMMUNITY HOUSING OF INDIAN RIVER COUNTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be **Community Housing of Indian River County, Inc.**

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The specific purposes for which the Corporation is organized is as follows:

1. To provide for assistance in the acquisition or construction of decent housing, suitable living environment, economic opportunities for underprivileged persons and persons of very low, low and moderate income; and community rehabilitation, restoration and development activities which may be supported by U.S. Federal Assistance, according to provisions contained in Title 42, Section 5301, 5320, known as Chapter 69, Community Development, and subsequent sections.

2. To make available, for each project undertaken by the Corporation, (a) at least 75 percent of the units are occupied by residents that qualify as low income;

and (b) either at least 20 percent of the units are occupied by residents that also meet the very low income limit for the area or 40 percent of the units are occupied by residents that also do not exceed 120 percent of the area's very low income limit. Up to 25 percent of the units may be provided at market rates to persons who have incomes in excess of the low-income limit.

3. To educate the public on the need and desirability of making housing available on a non-discriminatory basis to underprivileged persons and persons of very low, low and moderate incomes.

4. To aid underprivileged persons and persons of very low, low and moderate income families by lessening neighborhood tensions and combating community deterioration.

5. To disseminate information to underprivileged persons and persons of very low, low and moderate incomes concerning availability of affordable housing.

6. To lessen the burden of government in regard to the provision of affordable housing.

7. To provide assistance to the aged or physically handicapped who are in need of affordable housing.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one (1) share, and shall be common shares at a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3538 N. Harbor City Boulevard, Melbourne, Florida 32935. The principal office street address is the same. The mailing address of the corporation is 3538 N. Harbor City Boulevard, Melbourne, Florida 32935. The name of the initial registered agent is David F. Petroni.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation



David F. Petroni

ARTICLE VI

BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Name	Address
David F. Petroni	3538 N. Harbor City Boulevard Melbourne, Florida 32935

ARTICLE VII

OFFICERS

The corporation shall have officers as listed below:

Name	Address
David F. Petroni, President	3538 N. Harbor City Boulevard Melbourne, Florida 32935

ARTICLE VIII
INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Name	Address
David F. Petroni	3538 N. Harbor City Boulevard Melbourne, Florida 32935

ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE X
SHAREHOLDERS

The incorporator has subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
David F. Petroni as Trustee for Community Housing Initiative Trust, Inc.	1	\$ 1.00

ARTICLE XI

IN WITNESS WHEREOF, I have subscribed my name, both this 18th day of September, 1995.



David F. Petroni, Incorporator

RECEIVED
SEP 19 1995
STATE OF FLORIDA

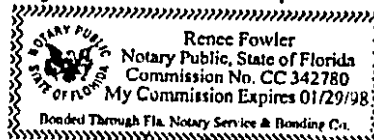
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared David F. Petroni, to me known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 18th day of September, 1995.


Notary Public
State of Florida at Large

My Commissions Expires:



1201 HAYS STREET
TALLAHASSEE, FL 32304
904 222 9071
904 222 0391 FAX

800-342-8086

CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P95000072579

ACCOUNT NO. : 0721000000032

REFERENCE : 936542 7106374

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : April 30, 1996

ORDER TIME : 9:57 AM

ORDER NO. : 936542

CUSTOMER NO: 7106374

CUSTOMER: Mr. Richard Fant
Community Housing Initiative
3538 N. Harbor City Blvd.

Melbourne, FL 32935

DOMESTIC FILINGS

NAME: COMMUNITY HOUSING OF INDIAN
RIVER COUNTY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

96 MAY -1 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S/1

Vol. Diss.

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
COMMUNITY HOUSING OF INDIAN RIVER COUNTY, INC.

95 MAY -1 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is Community Housing of Indian River County, Inc.
2. The date the dissolution was authorized was April 1, 1996.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

The effective time and date of these Articles of Dissolution shall be at 12:00 a.m. on April 1, 1996.

Executed on April 1, 1996.



Community Housing of Indian River County, Inc.
David F. Petroni
President