

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2701  
90 22 01 TAX

096000042997

**CSC networks**

ACCOUNT NO. : 072100000032

REFERENCE : 959855 160704A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizant*

ORDER DATE : May 20, 1996

ORDER TIME : 1:57 PM

ORDER NO. : 959855

CUSTOMER NO: 160704A

CUSTOMER: Mr. Jim Godey  
OCWEN FINANCIAL CORPORATION

Suite 531  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: NHPAHP AFFORDABLE HOUSING  
CORPORATION AZ 1

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED  
OFFICE OF THE STATE  
CLERK OF INCORPORATIONS  
MAY 20 1996

*JP*  
*5/21/96*

ARTICLES OF INCORPORATION  
OF

FILED  
CLERK OF STATE  
CORPORATIONS  
56 MAY 20 AM 9:45

NHPAHP AFFORDABLE HOUSING CORPORATION AZ 1

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

ARTICLE I. NAME

The name of the Corporation shall be:

**NHPAHP AFFORDABLE HOUSING CORPORATION AZ 1**

The address of the principal office of this Corporation shall be 1675 Palm Beach Lakes Boulevard, Suite 1002, West Palm Beach, Florida 33401, 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 1,000 shares of common stock having \$.01 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida shall be 1675 Palm Beach Lakes Boulevard, Suite 1002, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is John R. Erbey.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two directors, initially. The names and addresses of the initial members of the Board of Directors are:

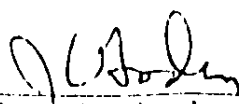
William C. Erbey	1675 Palm Beach Lakes Boulevard Suite 1002 West Palm Beach, Florida 33401
Barry N. Wish	1675 Palm Beach Lakes Boulevard Suite 1002 West Palm Beach, Florida 33401

#### ARTICLE VII. INCORPORATOR

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

James C. Godey, Jr.  
1675 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 17<sup>th</sup> day of May, 1996.

  
James C. Godey, Jr.

FILED  
STATE  
CLERK  
MAY 20 11 04:45

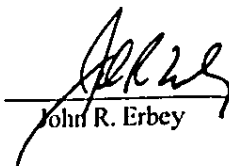
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

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/ agent, in the state of Florida.

1. The name of the corporation is: NHPAHP Affordable Housing Corporation AZ 1
2. The name and address of the registered agent and office is:

John R. Erbey  
1675 Palm Beach Lakes Boulevard  
Suite 1002  
West Palm Beach, Florida 33401

I 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
John R. Erbey

5/17/96  
\_\_\_\_\_  
Date