

P96000050047

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Matti-Housing of Florida
Inc

C.C. FEE. DISBURSED

☒ Capital Express™
☐ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☐ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S- _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

RECEIVED
 JUN 12 AM 9:45
 DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED
 DATE 6/12
 TIME 9:30 CK No. _____
 BY DD

WALK-IN
 Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION**OF MULTI-HOUSING OF FLORIDA, INC.**

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

ARTICLE I - NAME

The name of the corporation is MULTI-HOUSING OF FLORIDA, INC. with a mailing address of 1100 SE 58th Avenue, Ocala, FL 34471.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

(a) To create a private corporation to construct or to acquire a housing project or projects, and to operate the same; (b) to enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Lot; (c) to enter into, perform and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagees as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 1100 SE 58th Avenue, Ocala, FL 34471. The name of its initial Registered Agent is Michael J. Cooper whose address is 321 NW Third Avenue, Ocala, FL 34475

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

Charles Arnold
1100 SE 58th Avenue
Ocala, FL 34471

Michael J. Cooper
321 NW Third Avenue
Ocala, FL 34475

ARTICLE VII - INCORPORATORS

The name and address of the incorporator(s) is/are:

R. B. Arnold
1100 SE 58th Avenue
Ocala, FL 34471


ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 11th day of June, 1996.



R. B. ARNOLD,
Incorporator

I, MICHAEL J. COOPER, accept the office of Registered Agent. I am located at 321 NW Third Avenue, Ocala, FL 34475, the registered office of this corporation.



MICHAEL J. COOPER,
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 11th day of June, 1996, by R.
B. ARNOLD, as Incorporator and **MICHAEL J. COOPER**, as Registered Agent, who:

- A) Is personally known to me OR
- B) Did take an oath.

Robin R. White
Robin R. White, Notary Public

(SEAL/EXPIRATION DATE)



FILED
96 JUN 12 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0391 FAX

800-342-8086



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RECEIVED
JUN 17 AM 11:15
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 989183 81707A

AUTHORIZATION *Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : June 17, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 989183

100001863331

CUSTOMER NO: 81707A

CUSTOMER: George Ortiz, Esq
George Ortiz, Esq

203 Northeast 8th Avenue
Ocala, FL 34470

DOMESTIC AMENDMENT FILING

NAME: MULTI-HOUSING OF FLORIDA, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *[Signature]*

FILED
96 JUN 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MULTI-HOUSING OF FLORIDA, INC.**

FILED
96 JUN 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. Article III shall hereafter read as follows:

ARTICLE III - PURPOSE

The purpose for which the corporation is formed and the business to be carried on and the objectives to be affected by it are:

(a) To create a private corporation to construct or to acquire a housing project or projects, and to operate the same; (b) to enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Lot; (c) to enter into, perform and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; (d) to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and (e) to borrow money, and issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

2. Article X shall be added and hereafter read as follows:

ARTICLE X - POWERS

(a) The corporation shall have the power to do and perform all things whatsoever set out in Article III - Purpose above, and necessary or incidental to the accomplishment of said purposes; and (b) The corporation, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out the requirements of the Secretary of Housing and Urban Development.

3. Article XI shall be added as follows:

ARTICLE XI - GENERAL

(a) In the event of a conflict between the terms of this Corporate Charter and HUD laws, rules, regulations, and the Regulatory Agreement, the terms of the laws, rules, regulations, and Regulatory Agreement shall prevail; and (b) This Corporate Charter may not be amended without prior HUD approval.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption is June 14, 1996.

FOURTH: Adoption of Amendment(s):

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 14th day of JUNE, 1996.

Signature



ROBERT B. ARNOLD, Incorporator