

# Berkeley Federal

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ALLIANCE FLORIDA

July 8, 1996

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

900001895379  
-07/16/96--01154--022  
\*\*\*\*315.00 \*\*\*\*\*70.00

Subject: **NHPAHP Affordable Housing Corporation TX4**  
NHPAHP Affordable Housing Corporation TX5  
NHP Affordable Housing Partners 13, Limited Partnership  
NHP Affordable Housing Partners 15, Limited Partnership


Dear Sir/ Madam:

Enclosed are the original and one copy of the following documents along with a check in the amount of \$315.00:

- 1) Articles of Incorporation for NHPAHP Affordable Housing Corporation TX4.
- 2) Articles of Incorporation for NHPAHP Affordable Housing Corporation TX5.
- 3) Certificate of Limited Partnership for NHP Affordable Housing Partners 13, Limited Partnership.
- 4) Certificate of Limited Partnership for NHP Affordable Housing Partners 15, Limited Partnership.

Please return the stamped copy and receipt to:

James C. Godey, Jr.  
Suite 531  
1675 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33401

Very truly yours,  
  
James C. Godey  
Senior Counsel

FILING \$ 35.00  
R. AGENT 35.00  
C. COPY  
TOTAL \$ 70.00  
N. BANK  
BALANCE DUE  
REFUND

1675 Palm Beach Lakes Boulevard, Suite 531, West Palm Beach, Florida 33401  
Telephone: (407) 681-8944 Facsimile: (407) 681-8163

D. BROWN JUL 11 1996

ARTICLES OF INCORPORATION  
OF

NHPAHP AFFORDABLE HOUSING CORPORATION TX4

FILED  
96 JUL 10 PM 3:16  
TALLAHASSEE, FLORIDA

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 TX4**

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
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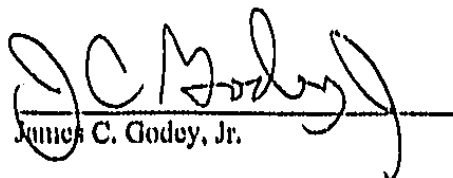
Barry N. Wish	1675 Palm Beach Lakes Boulevard Suite 1002 West Palm Beach, Florida 33401
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#### ARTICLE VII. INCORPORATOR

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 8<sup>th</sup> day of July, 1996.

  
James C. Godoy, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
26 JUL 10 PM 3:16  
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/ agent, in the state of Florida.

1. The name of the corporation is: NHPAHP Affordable Housing Corporation TX4
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

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

7/8/96  
\_\_\_\_\_  
Date