

# Berkeley Federal

*P96000058392*

July 8, 1996

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

200001895882  
-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:

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

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

Very truly yours,  
*James C. Godey*  
James C. Godey  
Senior Counsel

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 TX5

FILED  
2008-10-01 11:32  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, 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 TX5**

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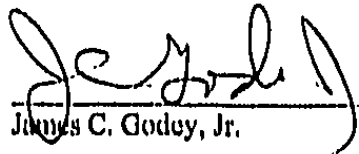
Barry N. Wish	1675 Palm Beach Lakes Boulevard Suite 1002 West Palm Beach, Florida 33401
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#### ARTICLE VII. INCORPORATOR

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. Godey, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

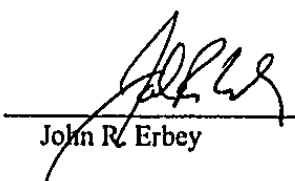
FILED  
26 JUL 13 PM 3:21  
TALLAHASSEE, FLORIDA

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 TX5
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

1201 DAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0171  
001-222-0171 FAX

890-342-8086



**P96000058392**

ACCOUNT NO. : 072100000032

REFERENCE : 223292 160704A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia P...*  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 15 PM 4:21

FILED

ORDER DATE : January 15, 1997

ORDER TIME : 12:48 PM

ORDER NO. : 223292-005

CUSTOMER NO: 160704A

CUSTOMER: Mr. Jim Godoy  
Owen Financial Corporation  
1675 Palm Beach Lakes Blvd.  
5th Floor  
West Palm Beach, FL 33401

000002059580--7

*Jim Godoy  
to correct document  
to read Insurance  
approved amend.  
1-24-97  
DC*

DOMESTIC AMENDMENT FILING

NAME: NHPAHP AFFORDABLE HOUSING  
CORPORATION TXS

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: *[Signature]*

RECEIVED  
97 JAN 15 PM 2:44  
DIVISION OF CORPORATION

*Name Change*  
*12/24/97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 16, 1997

CSC  
CARINA L. DUNLAP  
TALLAHASSEE, FL 32301

SUBJECT: NHPAHP AFFORDABLE HOUSING CORPORATION TX5  
Ref. Number: P96000058392

**RECEIVED**  
Please give original  
submission date as file date.

We have received your document for NHPAHP AFFORDABLE HOUSING CORPORATION TX5 and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

~~If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.~~

~~The date of adoption of each amendment must be included in the document.~~

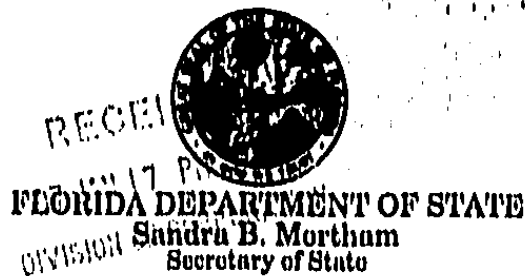
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 897A00002254

RECEIVED  
97 JAN 17 AM 11:28  
DIVISION OF CORPORATION



January 17, 1997

CSC  
CARINA DUNLAP  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: NHPAHP AFFORDABLE HOUSING CORPORATION TX5  
Ref. Number: P96000058392

We have received your document for NHPAHP AFFORDABLE HOUSING CORPORATION TX5 and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

~~If shareholder approval was not required, a statement to that effect must be contained in the document.~~

~~The date of adoption of each amendment must be included in the document.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 197A00002576





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 21, 1997

CSC - CARINA DUNLAP  
TALLAHASSEE, FL

SUBJECT: NHPAHP AFFORDABLE HOUSING CORPORATION TX5  
Ref. Number: P96000058392

**RESUBMIT**

Please give original  
submission date and date.

We have received your document for NHPAHP AFFORDABLE HOUSING CORPORATION TX5 and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

~~Please accept our apology for failing to mention this in our previous letter.~~

The Articles of Incorporation for NHPAHP AFFORDABLE HOUSING CORPORATION TX5 were filed with the Secretary of State on ~~July 10, 1996~~. Therefore, the attached amendment can not be adopted and executed on ~~July 8, 1996~~, a date before the Articles were filed with this office. ~~(Please correct dates to a date on or after the date the Articles of Incorporation were filed.)~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 597A00002771

RECEIVED  
97 JAN 23 AM 8:20  
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NHPAHP AFFORDABLE HOUSING CORPORATION TX5

FILED  
91 JAN 15 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files this Amendment to Articles of Incorporation and hereby states that Article I of the Articles of Incorporation of NHPAHP Affordable Housing Corporation TX5 dated on or about July 8, 1996 (the "Articles") shall be deleted and replaced with the following amended Article I:

ARTICLE I. NAME

The name of the Corporation shall be:

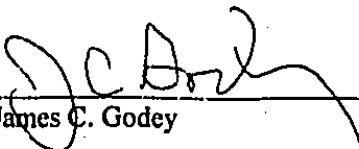
**NHPAHP AFFORDABLE HOUSING  
CORPORATION TN1**

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.

~~The amendment was adopted by the incorporator without shareholder action. The date of adoption was July 10, 1996.~~

The Articles of the Corporation shall otherwise remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Amendment to Articles of Incorporation this 8th day of July, 1996.

  
James C. Godey