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REPLY TO:

2500 Monument Road, Suite 201  
Jacksonville, Florida 32225

October 1, 1996

Ph: (904) 641-2720  
Fax: (904) 641-6506

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

300001966783  
-10/08/96--01002--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ADH, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed enveloped provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,

*Amy J. Austin*  
Amy J. Austin  
Legal Assistant

FILED  
96 OCT -7 AM: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

:aja  
Enclosure

F. CHESSER OCT 1 0 1996

SUITE 200, 3630 HARTLEY ROAD  
JACKSONVILLE, FLORIDA 32217  
(904) 280-8829  
FAX (904) 280-8123

6625 LILLIAN ROAD  
JACKSONVILLE, FLORIDA 32211  
(904) 724-6333  
FAX (904) 727-6650

808 PONTE VEDRA PARK DR., SUITE 101  
PONTE VEDRA BEACH, FL 32082  
(904) 873-7808  
FAX (904) 873-6360

SUITE 2, 1800 DUNN AVENUE  
JACKSONVILLE, FLORIDA 32218  
(904) 787-7828  
FAX (904) 787-7827

## ARTICLES OF INCORPORATION

FOR

ADH, INC.

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

### ARTICLE ONE

The name of the corporation is ADH, Inc.

### ARTICLE TWO

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the sale and rental of affordable housing and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

### ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each.

The shares of stock are to be issued as follows:

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OCT -7 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

SHARES

Shella W. Bazar

51

Wayne V. Bazar

49

**ARTICLE SIX**

The street address of the corporation is 6431 Pottsburg Dr., Jacksonville, Florida 32211.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors of the corporation is two (2).

The names, addresses and titles of the persons who are to serve as members of the initial board of directors are:

NAME

ADDRESS

Shella W. Bazar  
President

6431 Pottsburg Drive  
Jacksonville, Florida 32211

Wayne V. Bazar  
Vice President

6431 Pottsburg Drive  
Jacksonville, Florida 32211

**ARTICLE EIGHT**

The names and addresses of the incorporators are:

NAME

ADDRESS

Shella W. Bazar

6431 Pottsburg Drive  
Jacksonville, Florida 32211

Wayne V. Bazar

6431 Pottsburg Drive  
Jacksonville, Florida 32211

**ARTICLE NINE**

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by an affirmative vote of the shareholders then holding a majority of the stock.

Executed by the undersigned at Jacksonville, Florida on this 15<sup>th</sup> day of


October, 1996.


WITNESSES:

[Signature]

Amey J. Austin

INCORPORATORS:

  
SHEILA W. BAZAR

  
WAYNE V. BAZAR

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SHEILA W. BAZAR and WAYNE V. BAZAR, known to me to be the persons described herein or who produced Florida Driver's License as identification, and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1<sup>st</sup> day of October, 1996.

Notary Public, State of Florida  
My Commission Expires **July 12, 1987**  
SEAL **MY COMMISSION # 00000000**  
**ALBANY, N.Y. 12208**

THE INFORMATION FROM ABOVE FIELD OFFICE  
DATE 12/21/64  
STANDARD PRACTICE OF INFORMATIONAL  
INVESTIGATION



INITIAL REGISTERED AGENT OF ADH, INC.

The address of the initial registered agent of the corporation is 6431 Pottsborg Drive, Jacksonville, Florida 32211, and the name of its initial registered agent is SHEILA W. BAZAR.

By his signature below, SHEILA W. BAZAR accepts designation as registered agent of ADH, INC.

  
SHEILA W. BAZAR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA