

P96000088655

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

400001987584--2
-10/28/96--01072--010
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Community Housing Facilities, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SN OCT 28 1996

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Community Housing Facilities, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 1200
301 Yamato Road
Boca Raton, Florida 33431

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.001 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

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95 OCT 28 PM 4:34
TALLAHASSEE, FLORIDA

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Mitchell Sherman
Suite 1200, 301 Yamato Road
Boca Raton, Florida 33431

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

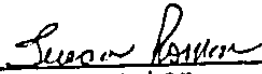
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 28, 1996

Filings, Inc.
by Teresa Roman, Vice-President



Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Community Housing Facilities, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: October 28, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 28, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
93 OCT 28 PM 4:34
TALLAHASSEE FLORIDA
STATE

P96000088655

MITCHELL A. SHERMAN, P.A.
Attorney At Law

MITCHELL A. SHERMAN

NORTHERN TRUST PLAZA
381 YAMATO ROAD
SUITE 1200
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 989-0908
FAX (561) 989-0601

November 13, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-11/19/96--01136--012
*****35.00 *****35.00

Re: Community Housing Facilities, Inc.

Dear Sirs:

Enclosed please find an original of the Articles of Amendment to the Articles of Incorporation for the referenced corporation. A check in the amount of \$35.00 to cover the filing fee is enclosed.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,



Mitchell A. Sherman

FILED
96 NOV 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/22

MAS/al
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COMMUNITY HOUSING FACILITIES, INC.**

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95 NOV 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Community Housing Facilities, Inc. Was amended by the corporation's board of directors on November 1, 1996. The corporation is filing these articles of amendment to the Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the Corporation is Community Housing Facilities, Inc.
2. Article I of the Articles of Incorporation of Community Housing Facilities, Inc. was amended as follows:

ARTICLE I-Name

The name of this corporation is Community Housing Facilities Corporation

3. The foregoing amendment was duly adopted by the board of directors on November 1, 1996 without shareholder action and that shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these article of Amendment on this 8th day of November 1996.

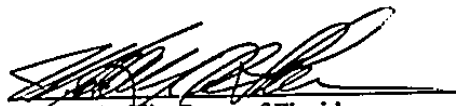


T.W. Richardson, Director

State of Florida

County of Dade

The foregoing was acknowledged before me this 8th day of November, 1996 by T.W. Richardson, as Director of Community Housing Facilities, Inc., a Florida corporation on behalf of the corporation. He is personally known to me or has produced a Florida Drivers License as identification and did/did not take an oath.



Notary Public-State of Florida
My commission expires:
Serial No.



MITCHELL A. SHERMAN
My Commission CC269297
Expires Mar 19, 1997
Bonded By HAI
800-422-1555