

P97000068989

FILED
97 AUG -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:31 PM

((H97000013055 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: FLORIDA HOUSING FOUNDATION, INC.
AUDIT NUMBER.....H97000013055
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

m 8/8/97

H97-13055

ARTICLES OF INCORPORATION

FILED
97 AUG -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation FLORIDA HOUSING FOUNDATION, INC.
Address of Corporation 4311 NORTHWEST 19th AVENUE
POMPANO BEACH, FLORIDA 33064

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$10.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and
REGISTERED OFFICER: MAX WEAVER
100 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

X Max Weaver 8/7/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. MAX WEAVER MARK AHERN
100 SANDPIPER AVENUE 4311 NORTHWEST 19th AVENUE
ROYAL PALM BEACH, FL 33411 POMPANO BEACH, FLORIDA 33064

Article 5: The Name and Address of the INCORPORATOR is:

MAX WEAVER
100 SANDPIPER AVENUE
ROYAL PALM BEACH, FLORIDA 33411

In witness whereof I have subscribed my name Max Weaver
Signature of Incorporator

MAX WEAVER

H97-13055

Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571