

P98000034149

LAW OFFICE OF
Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FLORIDA 33401

CIVIL TRIAL PRACTICE

(561) 832-1603

FACSIMILE: (561) 832-0161

April 9, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida Housing Authority, Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50.

Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,

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****122.50 ****122.50

By:


Orrin R. Beilly

ORB:jk

Encl.

Lozano/Orrin Beilly GAVE
AUTHORIZATION BY PHONE TO
change Article II & VII - city to Lake Worth

DATE 4/15

DOC. EXAM BB

FILED
98 APR 13 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0 BROOK APR 15 1998

ARTICLES OF INCORPORATION
OF
FLORIDA HOUSING AUTHORITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:
FLORIDA HOUSING AUTHORITY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3564 S. MILITARY TRAIL, LAKE WORTH, FLORIDA 33463.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

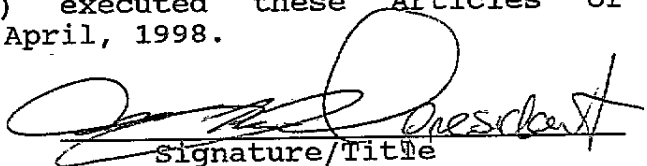
The name and address of the initial registered agent is:
ORRIN R. BEILLY, 105 S. Narcissus Ave., Ste. 705, West Palm Beach, FL 33401.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
LEE S. VOGEL	3564 S. MILITARY TRAIL Lake Worth, FL 33463

The undersigned has(have) executed these Articles of Incorporation this 6th day of April, 1998.


Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
LEE S. VOGEL	3564 S.MILITARY TRAIL Lake Worth, FL 33463

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____

Date: _____

[Handwritten Signature]

4/6/98

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TALLAHASSEE, FLORIDA