

**7990000-28039**

HOLLAND & KNIGHT  
 Requestor's Name  
 315 SOUTH CALHOUN STREET  
 Address  
 Tallahassee, Florida 32301  
 City/State/Zip Phone #  
 224-7000

Office Use  
 FILED  
 99 MAR 26 PM 12 51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

1. OPA Locka - Douglas Pointe, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk-in     Pick up time 2:00     Certified Copy  
 Mail-out     Will wait     Photocopy     Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Partnership       |
| <input type="checkbox"/> | Non-Profit        |
| <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                                 |

*Filing Articles of Incorporation*

| 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"/>   | Restatement         |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

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 \*\*\*\*\*78.75 \*\*\*\*\*78.75  
 DIVISION OF CORPORATION  
 99 MAR 26 AM 10:37  
 RECEIVED  
**T. SMITH MAR 26 1999**

**ARTICLES OF INCORPORATION**  
**OF**  
**OPA LOCKA-DOUGLAS POINTE, INC.**

FILED  
99 MAR 26 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of OPA LOCKA-DOUGLAS POINTE, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is OPA LOCKA-DOUGLAS POINTE, INC.

**ARTICLE II. ADDRESS**

The mailing address and principal office address of the corporation is:

490 Opa Locka Blvd., Suite 20  
Opa Locka, Florida 33054

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida, including, but not limited to, the fostering of low-income housing.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 701 Brickell Avenue, Miami, Florida 33131 and the name of the corporation's initial registered agent at that address is Lynn C. Washington.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator are:

| <u>Name</u>        | <u>Address</u>  |
|--------------------|---|
| Lynn C. Washington | 701 Brickell Avenue, Suite 3100<br>Miami, Florida 33131 |

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

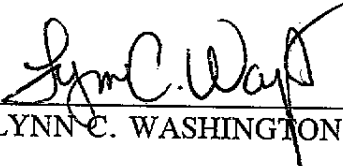
**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this \_\_\_ day of March, 1999.

  
\_\_\_\_\_  
LYNN C. WASHINGTON, Incorporator

MIA4-711670.1

**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

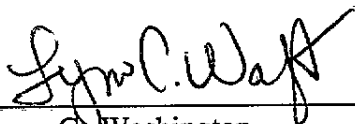
*Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:*

That OPA LOCKA-DOUGLAS POINTE, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Miami, Florida 33131 has named Lynn C. Washington as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

3/23/99  
Date

  
\_\_\_\_\_  
Lynn C. Washington  
Registered Agent

FILED  
99 MAR 26 PM 12: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA