

Division of Corporations

P99000096897

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027912 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BERMAN WOLFE & RENNERT, P.A.
Account Number : 076103002011
Phone : (305) 577-4166
Fax Number : (305) 373-6036

99 NOV -3 PM 3:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

RIVER OAKS HOUSING ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

S. McKnight NOV - 3 1999

((H99000027912 7))

**ARTICLES OF INCORPORATION
OF
RIVER OAKS HOUSING ASSOCIATES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**Article I
NAME**

The name of the corporation is RIVER OAKS HOUSING ASSOCIATES, INC.

**Article II
DURATION**

This corporation shall exist perpetually.

**Article III
NATURE OF BUSINESS**

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

**Article IV
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and initial mailing address of the corporation is 1006 Beckstrom Drive, Oviedo, Florida 32765.

**Article V
CAPITAL STOCK**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

((H99000027912 7))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 3 PM 3:00

(((H99000027912 7)))

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o BNG Partners, Inc., 1006 Beckstrom Drive, Oviedo, FL 32765 and the name of the initial registered agent of this corporation at that address is Becky T. Edwards.

Article VII
DIRECTORS

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director. The name(s) and street address(es) of the member(s) of the first board of directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
Becky T. Edwards	1006 Beckstrom Drive Oviedo, Florida 32765

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article VIII
INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred

(((H99000027912 7)))

((H99000027912 7)))

in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

Article IX
BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

Article X
INCORPORATOR

The name and street address of the incorporator of this corporation is:

Becky T. Edwards
c/o BNG Partners, Inc.
1006 Beckstrom Drive
Oviedo, Florida 32765

Article XI
AMENDMENT

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

((H99000027912 7)))

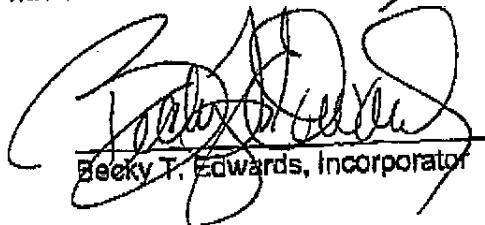
NOV-03-1999 WED 12:59 PM BERMAN WOLFE RENNERT

FAX NO. 3053736036

P. 05/06

((H99000027912 7))

lot IN WITNESS WHEREOF, the incorporator has executed these Articles on October
1999.


Becky T. Edwards, Incorporator

((H99000027912 7))

(((H99000027912 7)))

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

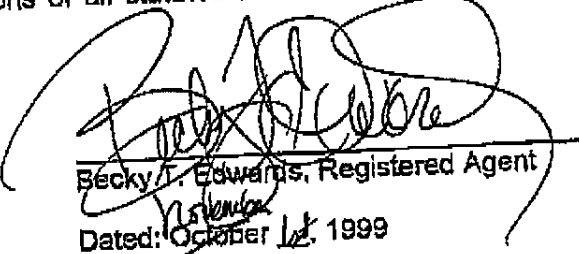
In compliance with Section 48.091, Florida Statutes, the following is submitted:

RIVER OAKS HOUSING ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Oviedo, State of Florida, has named Becky T. Edwards, located at 1006 Beckstrom Drive, Oviedo, Florida 32765, as its agent to accept service of process within Florida.


Becky T. Edwards, Incorporator

Dated: October 1st, 1999

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Becky T. Edwards, Registered Agent

Dated: October 1st, 1999

G:\WIB\BNC\River Oaks Housing\Articles of Incorporation.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -3 PM 3:00

(((H99000027912 7)))