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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

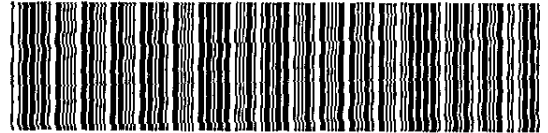
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Devaney D. Sullivan
Certified Paralegal
Nehemiah Community Reinvestment Fund, Inc.
Main: (916) 231-1999
Direct: (916) 231-5248
Fax: (916) 923-2460
E-mail: dsullivan@nehemiahcorp.org

March 28, 2005

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RE: Application for Certificate of Authority to Transact Business

Dear Secretary:

Enclosed please find the original above-referenced application (plus one copy), required supporting documents and applicable fee.

If you have any questions or concerns, I can be reached at the above phone numbers or e-mail address.

Sincerely,

A handwritten signature in black ink, appearing to read "Devaney D. Sullivan", written in a cursive style.

Devaney D. Sullivan
Certified Paralegal
Nehemiah Community Reinvestment Fund, Inc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nehemiah Community Reinvestment Fund, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Devaney D. Sullivan
(Name of Person)

Nehemiah Community Reinvestment Fund, Inc.
(Firm/Company)

1851 Heritage Lane

Suite 201
(Address)

Sacramento, California 95815
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Devaney D. Sullivan at (916) 231-5248
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Nehemiah Community Reinvestment Fund, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California 3. 68-0365842
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-15-1995 5. 9-15-1995 PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will first conduct affairs upon notice of qualification.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1851 Heritage Lane, Suite 201, Sacramento, California 95815
(Principal office address)

1851 Heritage Lane, Suite 201, Sacramento, California 95815
(Current mailing address)

8. Community development through loans, investments and other efforts.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. **Registered Agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.

Derek Whipple, Derek Whipple
(Registered Agent's signature) Special Assistant Secretary

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attachment

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attachment

Address:

Vice President:

Address:

Secretary:

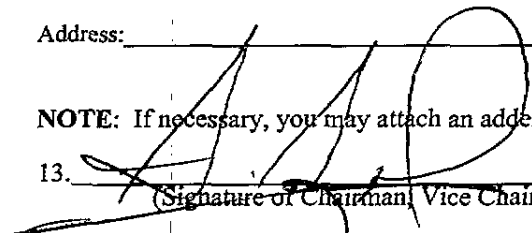
Address:

Treasurer:

Address:

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott C. Syphax, President and CEO
(Typed or printed name and capacity of person signing application)

**NEHEMIAH COMMUNITY REINVESTMENT FUND, INC.
BOARD OF DIRECTORS**

**Scott C. Syphax- President and Chief Executive Officer
Ex- Officio Board Member**
Date took office: January 2001
1851 Heritage Lane, Suite 201
Sacramento, CA 95815
(916) 231-1999-Office
(916) 923-2460-Fax
ssyphax@nehemiahcorp.org

Walter J. Edwards- Secretary
Date took office: June 1994
1540 River Park Drive, Suite 112A
Sacramento, CA 95815
(916) 567-0100-Office
(916) 923-2460-Fax
Waltercelestine@aol.com

Mae Callahan
Date took office: August 1998
American Baptist Extension Corp.
7803 River Estates Drive
Sacramento, CA 95831
(916) 393-9647-Office
(916) 393-2244-Fax
MCALL7137@aol.com

Tim Taylor, Vice-Chair
Date took office: June 1994
Somach Simmons & Dunn
Hall of Justice
813 Sixth Street, 3rd Fl.
Sacramento, CA 95814
(916) 446-7979-Office
(916) 446-8199-Fax
ttaylor@lawssd.com

Paulette Williams
Date took office: August 1998
Merriwether & Williams
Insurance Services
417 Montgomery Street, 2nd Fl.
San Francisco, CA 94104
(415) 986-3999 -Office
(415) 986-4421 -Fax
paulette@imwis.com

Luis H. Sanchez
Date took office: December 2000
First Vice President
Community Investment & Development
Washington Mutual
400 E. Main Street, 3rd Floor
Stockton, CA 95290
(209) 460-2386-Work
(209) 460-2388-Fax
luis.h.sanchez@wamu.net

Melinda Guzman Moore, Chair
Date took office: December 2000
Goldsberry Guzman Freeman & Ditora LLP
777 12th Street, Ste. 250
Sacramento, CA 95814
(916) 448-0448-Work
(916) 448-8628-Fax
mgm@qfsacto.com

Bridgette Williams, Treasurer
Date took office: June 1994
City of Sacramento
Planning and Building Department
Building Division
2101 Arena Blvd., Suite 200
Sacramento, CA 95834
(916) 808-8053-Office
(916) 566-39682-Fax
bwilliams@cityofsacramento.org

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TALLAHASSEE, FLORIDA

**NEHEMIAH COMMUNITY REINVESTMENT FUND, INC.
OFFICERS**

**Scott C. Syphax- President and
Chief Executive Officer**

Date took office: January 2001
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(916) 446-7979-Office
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ttaylor@lawssd.com

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City of Sacramento
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Sacramento, CA 95834
(916) 808-8053-Office
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Sacramento, CA 95814
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TALLAHASSEE, FLORIDA



SECRETARY OF STATE
STATE OF CALIFORNIA

NOTICE OF CHANGE
-Certificates-
Effective March 5, 2005

The California Secretary of State is currently undergoing an extensive Business Programs Automation ("BPA") Project applicable to business entity filing and order requests made with this office. Once the new system is implemented, all certificates (of preparation, comparison, filing, status/good standing, qualification and registration) generated by the Business Entities Section of the Business Programs Division will be electronically printed in black ink on standard white paper. While the BPA project remains ongoing, as a pre-cursor to its implementation, effective March 5, 2005, all certificates generated by the Business Entities Section will be black and white. In addition, all notary public commission certificates and Special Filings certificates will be black and white.

All certificates issued by the Business Programs Division, dated March 5, 2005 or after, will have the signature of Cathy Mitchell who assumed the duties and title of Acting Secretary of State upon the resignation of Kevin Shelley on March 4, 2005. Cathy Mitchell will serve until the confirmation and swearing in of her successor.

Your cooperation in honoring our certificates is requested. A copy of this notice is posted on our website at www.ss.ca.gov under the California Business Portal. If you have any questions, you may call (916) 657-5448.

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, CATHY MITCHELL, Acting Secretary of State of the State of California, hereby certify:

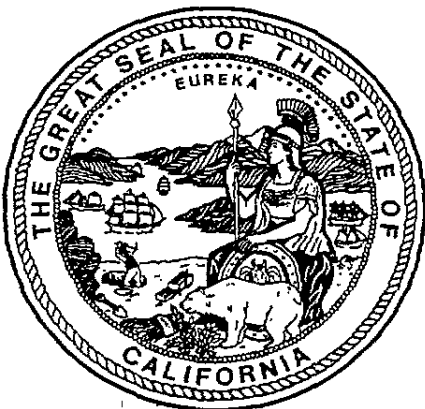
That on the **15th day of September, 1995, NEHEMIAH COMMUNITY REINVESTMENT FUND, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not *suspended on the records of this office; and*

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 22, 2005.



Cathy Mitchell
CATHY MITCHELL
Acting Secretary of State

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