

TRANSMITTAL LETTER

ND1000000437

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

700003551597--5  
-01/17/01--01051--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Kids on a Mission, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Suzette Davie  
Name (Printed or typed)

1567 W CR 30-A  
Address

Santa Rosa Beach, FL 32459  
City, State & Zip

850-267-2127  
Daytime Telephone number

FILED  
01 JAN 17 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

1-22-01

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

FILED  
01 JAN 17 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the Corporation shall be:

Kids On a Mission, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1567 W. CR 30-A  
Santa Rosa Beach, Florida 32459

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for charitable, religious, and educational, purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The initial board of directors shall consist of at least three (3) members all of whom have volunteered to serve. The initial board of directors shall serve for a term of two years. The directors to be chosen for the following years shall be chosen at the annual meeting of this organization and they shall serve for a term of 1 year.

**ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name and addresses:

Suzette Davie  
1567 W. CR 30-A  
Santa Rosa Beach, FL 32459

Michelle Foreman  
479 Nellie Drive  
Santa Rosa Beach, FL 32458

Beverly Nichols  
79 Nikki Circle  
Santa Rosa Beach, FL 32459

**ARTICLE VI REGISTERED AGENT**

The name and street address of the registered agent is:

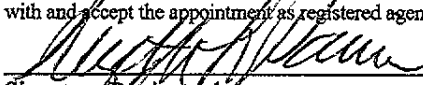
Suzette Davie  
1567 W. CR 30-A  
Santa Rosa Beach, FL 32459

**ARTICLE VII INCORPORATOR**

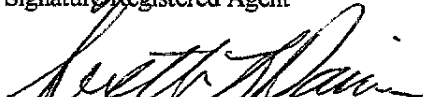
The name and address of the Incorporator is:

Suzette Davie  
1567 W. CR 30-A  
Santa Rosa Beach, FL 32459

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

1-16-01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1-16-01  
\_\_\_\_\_  
Date