

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO20000000278

The Family Farm, Inc.

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02 JAN 14 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File W02-1118
- UCC 11 Search J. BRYAN JAN 14 2002
- UCC 11 Retrieval J. BRYAN JAN 16 2002
- Courier _____

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Signature _____

Requested by: _____

Name _____

Date 1/14/02

Time 11:26

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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02 JAN 14 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 14, 2002

CAPITAL CONNECTION, INC.

SUBJECT: THE FAMILY FARM, INC.
Ref. Number: W02000001118

We have received your document for THE FAMILY FARM, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 502A00001900

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 JAN 16 AM 9:28
DIVISION OF CORPORATIONS

FILED
02 JAN 14 AM 9:48
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TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of**

Family Farms of Northeast Florida, Inc.

A Nonprofit Corporation

Glenn F. Ellison, incorporator, hereby forms a nonprofit corporation under the provisions of Chapter 617 of the Florida statutes as follows:

ARTICLE I NAME

Family Farms of Northeast Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

Bryceville, Nassau County, Florida.
Mailing address: 1652 Dolph Road, Jacksonville, FL 32220.

ARTICLE III PURPOSE

- A. Provide alternatives to potential juvenile justice measures by offering guidance to youth and their parents and developing effective strategies for positive growth through research, education and practice.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The nominating committee will present its slate of nominees in a general meeting. Following the presentation of the slate, the floor will be open for nominations. The election will be held immediately following the presentation of the slate and the closing of all floor nominations.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Glenn F. Ellison – President/D
1652 Dolph Road
Jacksonville, FL 32220

Linda Sparks – Vice President/ D
8246 Lucaya Ct.
Jacksonville, Fl. 32221

Kim Magdalin – Secretary/Treasurer/ D
5001 Ripple Rush Dr. N
Jacksonville, FL. 32257

VI INITIAL REGISTERED AGENT AND STREET AGENT

The name and Florida street address of the registered agent is:

Contemporary Business Services, ^{INC.} 4070 Herschel Street, Jacksonville, FL 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn F. Ellison, 1652 Dolph Road, Jacksonville, FL 32220.

ARTICLE VII LIMITATIONS AND RESTRICTIONS

- A. No part of the net earnings of the Corporation shall inure to the benefit of any member, Director, 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, Director, 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.
- B. Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 502(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they exist or as they may hereafter be amended.

- C. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after payment of all costs and expenses of such dissolution shall be distributed exclusively to library, charitable, religious, scientific, 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 hereafter be amended, and none of the assets will be distributed to any member, officer or director of the Corporation or to any private individual.

ARTICLE X BYLAWS

The Board of Directors of this Corporation shall make, adopt, alter, amend and repeal such Bylaws of the Corporation for the conduct of the business of the Corporation and carrying out its purposes as such Directors may deem necessary from time to time. The Bylaws may be altered, amended or repealed at any meeting of members of the Corporation in the manner provided in the Bylaws.

ARTICLE XI AMENDMENT

The Articles of Incorporation may be amended by a two-thirds vote of the membership of the Corporation at a regular meeting or at a duly called special meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendment to the membership of the Corporation.

ARTICLE XII DEFENSE AND INDEMNIFICATION OF OFFICERS
AND DIRECTORS

The Corporation shall defend, indemnify and hold harmless, every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct. The foregoing rights shall be exclusive of other rights to which he or she may be entitled.

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]
Signature/Registered Agent

1/11/02
Date

[Signature]
Signature/Incorporator

1-11-02
Date

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

The foregoing instrument was signed, sealed and acknowledged before me this 11th day of January, 2001, by GLENN F. ELLISON, President of THE FAMILY FARM, INC., a Florida corporation not-for-profit, who is personally known to me or who has produced a Florida driver's license as identification, and who did not take an oath.

(NOTARY SEAL)

Donna Radford
Notary Public, State of Florida
Print Name: Donna Radford
Commission No.: DD038769
My Commission Expires: August 20, 2005



Donna Radford
MY COMMISSION # DD038769 EXPIRES
August 20, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
02 JAN 14 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA