

Dean M. Gast

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May 13, 2002

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: IT IS TIME, INC.
Articles of Incorporation

000005537440--9
-05/15/02--01039--019
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one (1) duplicate copy of the Articles of Incorporation including an Original Acceptance of Registered Agent for the above referenced not-for-profit corporation. I also enclose a check for \$78.75 to cover the current cost of incorporation, registered agent fee and certified copy fee.

Respectfully,



Dean M. Gast

ref: art inc cover 05-13-02.doc

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 AM 9:42

5-17-02

ARTICLES OF INCORPORATION

OF

IT IS TIME, INC.

(a Florida not-for-profit corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 AM 9:43

WE, THE UNDERSIGNED, hereby organize ourselves into a corporation not-for-profit under the laws of the State of Florida, for the purposes herein mentioned and described.

ARTICLE 1. NAME.

The name of the corporation shall be IT IS TIME, INC. (hereinafter referred to as the "Corporation").

ARTICLE 2. DURATION.

The duration of the Corporation shall be perpetual.

ARTICLE 3. PURPOSE.

3.1 This Corporation is a not-for-profit corporation organized under provisions of Chapter 617, Florida Statutes. It is not organized for the private gain of any person or entity. The specific purpose of the Corporation shall be to organize, administrate and operate programs designed to provide charitable assistance to members of the general public including housing, shelter, food and nutritional services together with the organization, administration and operation of such ancillary charitable services and programs as shall be deemed by the Corporation to be in the greater beneficial interest of those individuals or organizations receiving said assistance.

3.2 To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

3.3 Provided, however, that the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under provisions of United States Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to individuals for services rendered, and to make any payments or distributions in furtherance of its stated purposes.

ARTICLE 4. MEMBERS.

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Charles Q. Carter, 212 Arlington Way, Ormond Beach, FL 32176
Wayne E. Murray, 790 Little Pine Drive, South Daytona Beach, FL 32119
Dean M. Gast, 18 Silver Fox Trail, Ormond Beach, FL 32174

ARTICLE 5. REGISTERED AGENT AND OFFICE.

The initial registered agent is Charles Q. Carter and the initial registered office is located at:

212 Arlington Way, Ormond Beach, FL 32176

ARTICLE 6. BOARD OF DIRECTORS.

The initial Board of Directors shall have three (3) members whose names and addresses are:

Charles Q. Carter, 212 Arlington Way, Ormond Beach, FL 32176
Wayne E. Murray, 790 Little Pine Drive, South Daytona Beach, FL 32119
Dean M. Gast, 18 Silver Fox Trail, Ormond Beach, FL 32174

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws, but the number of Directors shall, in no case, be less than three (3).

ARTICLE 7. OFFICERS.

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Additional officers may be provided for by provisions of the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such a manner as may be prescribed by the Bylaws. The name and address of each initial officer of the Corporation is as follows:

President: Wayne E. Murray, 790 Little Pine Drive, South Daytona Beach, FL 32119

Secretary: Charles Q. Carter, 212 Arlington Way, Ormond Beach, FL 32176

Treasurer: Charles Q. Carter, 212 Arlington Way, Ormond Beach, FL 32176

ARTICLE 8. INCORPORATORS.

The names and addresses of the incorporators of this corporation are:

Charles Q. Carter, 212 Arlington Way, Ormond Beach, FL 32176

Wayne E. Murray, 790 Little Pine Drive, South Daytona Beach, FL 32119

Dean M. Gast, 18 Silver Fox Trail, Ormond Beach, FL 32174

ARTICLE 9. NONSTOCK BASIS.

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided within provisions of the Bylaws.

ARTICLE 10. CORPORATE ADDRESS.

The street address of the Corporation's initial principal office is:

212 Arlington Way, Ormond Beach, FL 32176.

IN WITNESS WHEREOF, we the undersigned Incorporators have signed these Articles of Incorporation on this 14th, day of May, 2002.

I hereby accept designation as registered agent:

Charles Q. Carter

Charles Q. Carter

Incorporators:

Charles Q. Carter

Charles Q. Carter

Wayne E. Murray

Wayne E. Murray

Dean M. Gast

Dean M. Gast

STATE OF FLORIDA
VOLUSIA COUNTY

Acknowledged before me, the above signed Incorporators executed the foregoing Articles of Incorporation and acknowledged individually to and before me that he / they freely executed said instrument for the purposes therein expressed on this 14th, day of May, 2002.

Jill A. Eckstein
NOTARY PUBLIC



Jill A. Eckstein
My Commission DD104511
Expires May 13, 2006