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TRANSMITTAL LETTER

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

SUBJECT: Jacob's	Foster Home, Inc.			
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	JEN THOMAS CORPO		<u>*</u>	
	Name (Prin	nted or typed)		
	2357 Benjamin E. Mays Drive, Suite 3			
	Ad	dress_	- • • • • • • • • • • • • • • • • • • •	
Atlanta, Georgia 30311				
	City, St	ate & Zip	_	
	(404) 756-9898		₫	
	Daytime Tele	phone number		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 27, 2003

JEN THOMAS CORPORATION 2357 BENJAMIN E. MAYS DR STE 3 ATLANTA, GA 30311



SUBJECT: JACOB'S FOSTER HOME, INC.

Ref. Number: W03000018520

We have received your document for JACOB'S FOSTER HOME, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 703A00039138

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Jacob's Foster Home, Inc.

FILED

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SECRETARY OF STATI TALLAHASSEE FLORID

ARTICLE II PRINCIPAL OFFICE

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

Jacob's Foster Home, Inc. 1124 North 15th Street

Fernandina, Florida 32024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable purposes. Please see Attachment "A" immediately following this page for additional provisions.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initially, directors shall be appointed by the Chairman to serve one-year terms and, thereafter, be elected by a majority vote of the initial directors for a subsequent renewal annual term.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Please see Attachment "B."

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Judy Coleman 1124 North 15th Street Femandina, Florida 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEN THOMAS CORPORATION 2357 Benjamin E. Mays Drive, Suite 3 Atlanta, Georgia 30311

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

Signature/Registered Agent

FAI THUMAS COMPANATION

Signature/Incorporator

June 23, 2003

Date

June 23, 2003

Date

ATTACHMENT "A"

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed 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 a 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.

ATTACHMENT "B"

OFFICERS

NAME AND TITLE	ADDRESS	CITY, STATE & ZIP
Judy Coleman, President	1124 N. 15 th Street	Fernandina, FL 32034
Lillie Melton, Treasurer	3732 Mount Zion Ave	Fernandina, FL 32034
Linda Chaplin, Secretary	1011 N. 15 th Street	Fernandina, FL 32034

DIRECTORS

NAME AND TITLE	ADDRESS	CITY, STATE & ZIP
Joyce Tyler, Chairman	2260 Pirates Bay Drive	Fernandina, FL 32034
Mary Brown	8035 7 th Street	Fernandina, FL 32034
Pastor Terry L. Pugh	1114 Elm Street	Fernandina, FL 32034
Willie N. Coleman	1124 N. 15 th Street	Fernandina, FL 32034
Geneta McGowen	704 S. 12 th Street	Fernandina, FL 32034