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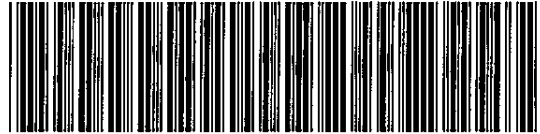
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MAR 24 9 49 AM '05
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TRANSMITTAL LETTER

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

SUBJECT: Armed Services Family Trust, 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: Isaac Williams
Name (Printed or typed)

820 E. Park Ave., E-100
Address

Tallahassee, FL 32301
City, State & Zip

850-222-0046
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

The undersigned, for the purpose of forming a nonprofit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, makes and adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is as follows: Armed Services Family Trust, Inc.

**ARTICLE II
Principal Office**

The principal place of business is 820 E. Park Ave., Suite E-100, Tallahassee, FL 32301 and mailing address of the corporation is 820 E. Park Ave., Suite E-100, Tallahassee, FL 32301.

**ARTICLE III
Purposes**

The objective of Armed Services Family Trust, Inc. is to provide support services to families of active duty military personnel including, but not limited to,

- A. Providing opportunities for military families to feel appreciated and valued in their civilian communities;
- B. Coordinating twenty-four (24) hour crisis intervention and prevention services for families of active duty military personnel;
- C. Providing families of active duty military personnel greater access to existing civilian and military resources; and
- D. Developing and organizing corporate and business partners to fill gaps/unforeseen needs of families of active duty military personnel with cash, goods, and services.

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 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 a manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except limitations, if any, as may be contained in the instrument under which such

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property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, 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.

ARTICLE IV Compensation

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.

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

ARTICLE V Dissolution

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

ARTICLE VI
Initial Board of Directors

(Board of Directors Initially Appointed Pursuant to Bylaws of The Armed Services Family Trust, Inc.)

Mr. Alphonso Carreker, President	5599 Asheforde Lane, Marietta, GA 30068-1851 (770) 587-1877
Dr. Randy Nelson, Treasurer	251 E. Harrison St., Tallahassee, FL 32301-4417 (850) 980-0536
Mr. Eric A. Riley, Secretary	1116 Antler Drive, Tallahassee, FL 32317-9518 (850) 656-1976
Dr. Billy Close, Member	2940 Capital Park Drive, Tallahassee, FL 32301-3444 (850) 545-3500
Mr. Wallace Coopwood, Member	1720 Durley Down Court, Smyrna GA 30082-5048 (770) 431-9892

ARTICLE VII
Initial Registered Agent

The Florida street is 820 E. Park Ave., Suite E-100, Tallahassee, FL 32301 & mailing address of the registered office is 820 E. Park Ave., Suite E-100, Tallahassee, FL 32301, and the name of the initial registered agent is Isaac Williams.

ARTICLE VIII
Name and Address of Incorporator

The name and street address of the initial incorporator is as follows:

Isaac Williams
820 E. Park Ave., Suite E-100
Tallahassee, FL 32301

Signature of Registered Agent Isaac Williams

Date 3/24/05

Signature of Incorporator Isaac Williams

Date 3/24/05

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TALLAHASSEE, FL
STATE SECRETARY OF STATE