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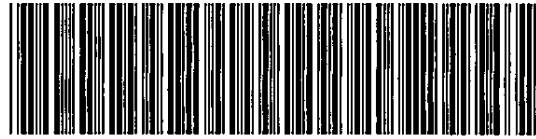
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TALLAHASSEE, FLORIDA

CURRAN & NILES

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June 8, 2007

Florida Department of State
Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, FL 32314

Re: *Incorporation of Sheridan House Family Ministries, Inc.*
Our File No.: 2020-02

Dear Sir or Madam:

Enclosed please find a copy of your letter dated June 4, 2007, together with the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please provide us with a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Sandy Grau, Paralegal

/skg
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2007

CURRAN & NILES
% M. GLENN CURRAN, III, P.A.
2400 EAST COMMERCIAL BLVD., SUITE 208
FORT LAUDERDALE, FL 33308-4022

SUBJECT: SHERIDAN HOUSE FAMILY MINISTRIES, INC.
Ref. Number: W07000026473

We have received your document for SHERIDAN HOUSE FAMILY MINISTRIES, INC.. However, the document has not been filed and is being returned for the following:

Non Profit corporation do not have shareholders.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 207A00038090

RECEIVED
07 JUN 12 AM 11:39
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF
Sheridan House Family Ministries, Inc.
(A FLORIDA NOT FOR PROFIT CORPORATION)

FILED
07 JUN 12 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida not for profit corporation under the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

Article I -- NAME

The name of the Corporation is:

Sheridan House Family Ministries, Inc.

Article II -- PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation is:

4200 SW 54th Court
Fort Lauderdale, Florida 33314

Article III -- PURPOSE

The Corporation is organized and operated exclusively for religious, charitable, and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. (Any reference in these Articles to any section of the Internal Revenue Code of 1986 shall be deemed to incorporate by reference the corresponding provisions of any subsequent federal tax laws.) The purposes of the Sheridan House also include sharing the Gospel of Jesus Christ,

the Bible, information about the Christian faith and Christian worship to as many people as possible using any effective means.

In particular, the Corporation may (1) own property, including real property and tangible and intangible personal property, (2) make distributions for its religious, charitable, and/or educational purposes, (3) solicit and invest funds, and (4) engage in any and all lawful activities to accomplish the foregoing, except as restricted herein.

In order to accomplish the foregoing purposes and for no other purpose or purposes, the Corporation shall have all of the powers granted to non-stock corporations by § 617.0302 of the Florida Not-for-Profit Corporation Act; provided however, that the Corporation shall not engage in any 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 (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Additionally, at any time during which it is deemed a private foundation, the Corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986; the Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986; the Corporation shall not own any excess business holdings that would subject it to tax under Section 4943 of the Internal Revenue Code of 1986; the Corporation shall not make any investment in such manner as to subject it to the tax imposed by Section 4944 of the Internal Revenue Code of 1986; and the Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986.

Other than the payment of reasonable compensation, the assets and net earnings will not inure to the benefit of any member, officer, or director. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation will not intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office. No member, officer, or director shall have a vested interest in the Corporation's assets. Upon dissolution, the Corporation shall distribute all of its assets to one or more § 501(c)(3) organizations or governmental entities as set forth in the Bylaws, but in no event to any officer, director, or trustee of the Corporation.

Article IV -- MEMBERS

The Corporation shall have no members.

Article V -- MANNER OF ELECTION OF DIRECTORS

The Corporation shall initially have eighteen directors to hold office until the first annual meeting of directors and their successors shall have been duly elected and qualified as set forth in the Bylaws, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

ALBANESE, Arvid
ALESHIRE, Charlie
BENNETT, Harold (Chairman)
BRICKMAN, Guy
CASTEEL, Sandy
CURRAN, M. Glenn
DAVIS, Mark
HORNSBY, Rick
JIOVENETTA, Joe (Vice Chairman)
JOHNSON, Harvey
KELSEY, Charles
MAINGUY, Rob
PETERS, Gary
RYAN, Judy
SMITH, Dan
TAYLOR, Robert
THOMAS, Gary
WHITEMAN, Dan

Article VI -- INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: William C. Stalions, 4200 SW 54th Court, Fort Lauderdale, FL 33314

Article VII -- INCORPORATOR

The name and address of the incorporator is:

M. Glenn Curran, III
2400 East Commercial Boulevard
Coastal Tower, Suite 208
Fort Lauderdale, FL 33308

Article VIII -- AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the directors in the manner and form set forth in the Bylaws as they may exists from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of May, 2007.

Incorporator: _____

M. Glenn Curran, III

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23rd day of May, 2007, by M. Glenn Curran, III, who ☒ is personally known to me or ☐ who produced _____ as identification and who did take an oath.

Sandra K. Grau

(signature of notary officer taking acknowledgment)

SANDRA K. GRAU

(printed name of notary officer taking acknowledgment)



SANDRA K. GRAU
MY COMMISSION # DD 586951
EXPIRES: September 23, 2010
Bonded Thru Budget Notary Services

{NOTARY SEAL}

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I, William C. Stalions, hereby accept the appointment as the initial Registered Agent of this Corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

5/23/2007

BY:

William C. Stalions
William C. Stalions, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA