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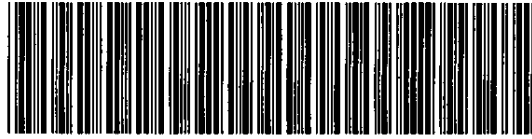
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 25 P 4:05

FILED

6-29-07
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2007

SHERE ECKLEY
100 BENT TREE DR., #227
DAYTONA BCH, FL 32114

SUBJECT: THE ECKLEY FAMILY CHILDREN'S FOUNDATION, INC.
Ref. Number: W07000019813

RECEIVED
07 JUN 25 PM 3:51
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE ECKLEY FAMILY CHILDREN'S FOUNDATION, 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 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 507A00027750

COVER LETTER

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

SUBJECT: The Eckley Family Children's Foundation, 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: Shere Eckley
Name (Printed or typed)

100 Bent Tree Dr #227
Address

Daytona Beach, Fl. 32114
City, State & Zip

(386) 295-9048
Daytime Telephone number

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

THE ECKLEY FAMILY CHILDREN'S FOUNDATION, INC.

FILED
2007 JUN 25 P 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

SECTION I The name of this organization shall be THE ECKLEY FAMILY CHILDREN'S FOUNDATION, INC.

ARTICLE II ADDRESSES

SECTION I The official address of the organization shall be:

THE ECKLEY FAMILY CHILDREN'S FOUNDATION, INC.
C/O Paul Eckley
8971 S. Hollybrook Blvd #104
Pembroke Pines, FL 33025

SECTION II The principal office of the organization shall be:

THE ECKLEY FAMILY CHILDREN'S FOUNDATION, INC.
C/O Shere Eckley
100 Bent Tree Drive #227
Daytona Beach, FL 32114

ARTICLE III OBJECT

SECTION I The object and purpose of this organization will be to serve underprivileged children.

ARTICLE IV STATEMENT OF SPECIFIC PURPOSE

SECTION I The specific purpose of the organization shall be to serve the unmet needs of underprivileged children in communities selected by the board of directors and providing for specific needs as presented to the organization.

ARTICLE V NATURE

SECTION I This organization is a volunteer service organization and membership at all levels is voluntary.

SECTION II This organization shall be absolutely non-political and non-sectarian, and shall not be used for the dissemination of partisan principles or for the promotion of the candidacy of any person seeking public office or preferment.

ARTICLE VI MEMBERSHIP

SECTION I Any person shall be eligible for membership in this organization.

SECTION II Members who served in this organization prior to its incorporation shall be considered charter members.

SECTION III Charter members who are unable to continue in an active roll may be deemed non-voting honorary members of the board of directors.

ARTICLE VII OFFICERS

SECTION I The officers of the organization shall be as follows: President, First Vice President, Second Vice President, Secretary, and Treasurer.

SECTION II Officers of this organization shall be appointed by the Executive Committee and shall serve on a voluntary basis until such time as he/she is unable to fulfill the requirements of the position. The same person may serve in more than one office.

ARTICLE VIII DIRECTORS

SECTION I There shall be a board of directors consisting of no less than three members. The membership must always be maintained at an odd number.

SECTION II Members of the board may be nominated by members or non-members and elected by a majority vote of the Executive Committee and shall serve on a voluntary basis until such time as he/she is unable to fulfill the requirements of the position.

SECTION III Members may be active or honorary, at their discretion. Honorary members are not required to perform any services and may give their voting power to any active board member, at their discretion.

ARTICLE IX COMMITTEES

SECTION I The standing committees of this organization shall be: Executive Committee, Fund-raising Committee, and Public Relations Committee.

SECTION II Other committees may be created as deemed necessary by the Executive Committee.

SECTION III Members may be on one or more committees concurrently.

ARTICLE X MEETINGS

SECTION I Meetings of this organization's board of directors shall be held as deemed necessary by the officers and executive board members at such a place and time as shall be designated by the officers and board members. Such meetings may be held by video or phone conference, or by any others means available and acceptable to all the members of the board of directors.

SECTION II Three members of the board shall constitute a quorum for the transaction of all business of this organization. Ballots and agendas are to be provided to board members at least two weeks prior to meetings. Members may submit proxies or printed votes in advance. Printed votes may be sent in by regular mail or electronic mail.

SECTION III Two (2) copies of all Minutes of Meetings shall be made. One copy shall be retained by the secretary, with the second copy being retained by the chairman of the Executive Committee. Copies may be paper or electronic or both. Electronic copies will only be kept on non-erasable media.

SECTION IV Copies of all Minutes and other documents shall be available to all board members and will be provided to same upon request. Copies may be sent electronically or via hard copy. Requestors may be charged the actual costs incurred for providing hard copies.

ARTICLE XI EXECUTIVE COMMITTEE

SECTION I The Executive Committee shall be composed of the charter members of the organization, all officers of the organization, and other board members as may be appointed.

SECTION II Any officer of the organization may nominate any member of the board of directors to the Executive Committee. A majority vote is required to appoint the nominee to the Executive Committee.

SECTION III The administrative affairs shall be under the supervision of the Executive Committee. Concurrence by at least three members of the Executive Committee is required before any actions may be taken.

ARTICLE XII REVENUE

SECTION I The revenue of this organization shall be derived from donations by members of the organization, the community at large, and such other sources as may be approved by the Executive Committee.

SECTION II In the event of the dissolution of this organization, any remaining funds shall be dispersed to local agencies as voted by the board of directors

ARTICLE XIII INITIAL OFFICERS

SECTION I The names and addresses of the initial officers of the organization are as follows:

President: Shere Eckley
100 Bent Tree Drive #227
Daytona Beach, Florida 32114

First Vice President: Paul Eckley
8971 S. Hollybrook Blvd. #104
Pembroke Pines, Florida 33025

Second Vice President: Garrick Eckley
13450 SW 6th Place
Davie, Florida 33325

Secretary: Cynthia Underwood
100 Winners Circle Drive #102
Daytona Beach, Florida 32114

Treasurer: Julia Scott-Wilcox
120 Winners Circle Drive #102
Daytona Beach, Florida 32114

ARTICLE XIV INITIAL REGISTERED AGENT AND STREET ADDRESS

SECTION I The initial registered agent for the organization is:

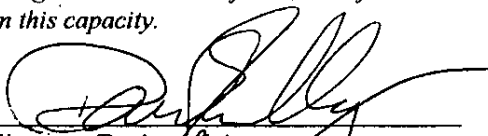
Paul Eckley
8971 S. Hollybrook Blvd. #104
Pembroke Pines, Florida 33025

ARTICLE XV NAME AND ADDRESS OF INCORPORATOR

SECTION I The incorporator of the organization is:

Shere Eckley
100 Bent Tree Drive #227
Daytona Beach, Florida 32114

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/Registered Agent

6/1/07

Date



Signature/Incorporator

6/1/07

Date