

THE LAW OFFICE OF
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August 6, 2009

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

Attn: Articles of Incorporation

Re: **AMERICAN DISABILITY ADVENTURES, INC.**

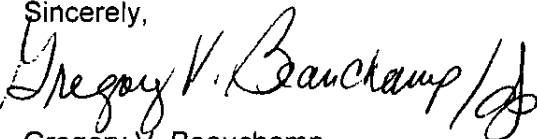
Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent	<u>\$ 35.00</u>
	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/dp
Enclosures

FILED
09 AUG 10 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN DISABILITY ADVENTURES, INC.**

The undersigned, for the purpose of forming a non-profit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is: **AMERICAN DISABILITY ADVENTURES, INC.**

ARTICLE TWO

NOT FOR PROFIT

The corporation is a non-profit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable or for the benefit of its members, trustees or officers, except to the extent permissible under law.

ARTICLE THREE

DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSES

The corporation is organized, and shall be operated exclusively for, the following purposes:

A. To allow a specific organized group of individuals to arrange and provide a means to grant the special wishes of terminally ill or disabled men, women and children.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property for any of the purposes set forth herein.

C. The specific and primary purposes for which this corporation is formed are to receive, hold and invest and administer property and to make expenditures to or for the benefit of the American Disability Adventures, Inc. and to operate exclusively in any other manner for such organization under the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provisions of these articles, this organization shall not carry on by an organization exempt from

Federal Income Tax Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE FIVE:

USE OF INCOME

All revenue, profit, income and money received from the conduct of such business or enterprise is to be used and employed in religious, educational, charitable, benevolent and missionary work.

ARTICLE SIX

POWERS

The corporation shall have all the powers and authority that a non-profit, charitable corporation, organized under Chapter 617 Florida Statutes, could have and exercise and yet remain exempt from income taxation under the Internal Revenue Code of the United States, including, but not limited to: the power and authority to borrow money and to receive, buy, pledge, mortgage, encumber, sell, lease and otherwise acquire by gift, devise or inheritance, real and personal property of any kind or character necessary to promote the purposes of the corporation and to hold, use, pledge, mortgage, encumber, sell, invest and reinvest the same and collect and disburse the income and principal therefrom for such purposes.

ARTICLE SEVEN

NON-STOCK BASIS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof.

ARTICLE EIGHT

MEMBERS

The corporation shall have voting members who shall be elected (and may be removed) by the voting members and shall have all the rights and privileges of the corporation. The Bylaws shall provide for the qualification of members and the manner of their admission. The Bylaws may also provide for non-voting 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.

ARTICLE NINE

INITIALED REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2371 SW 351 Hwy., Cross City, FL 32628 and the name of the initial registered agent at that address is Sandra J. Skinner. The principal office and its mailing address are the same.

ARTICLE TEN

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of the following persons:

<u>NAME</u>	<u>ADDRESS</u>
Thomas M. Blanton	9454 S. Longbranch Avenue Inverness, FL 34452
Roy A. Skinner	2371 SW 351 Hwy Cross City, FL 32628
Cynthia A. Blanton	9454 S. Longbranch Avenue Inverness, FL 34452
Sandra J. Skinner	2371 SW 351 Hwy Cross City, FL 32628

Successor Directors shall be elected pursuant to the Bylaws.

ARTICLE ELEVEN

INCORPORATORS

The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas M. Blanton	9454 S. Longbranch Avenue Inverness, FL 34452
Roy A. Skinner	2371 SW 351 Hwy Cross City, FL 32628
Cynthia A. Blanton	9454 S. Longbranch Avenue Inverness, FL 34452
Sandra J. Skinner	2371 SW 351 Hwy Cross City, FL 32628

ARTICLE TWELVE

BYLAWS

The Bylaws of the Corporation are to be made and adopted by the initial Board of Directors and may be altered, amended or rescinded by the Board of Directors. All alterations, amendments and repeals of the Bylaws must be approved by a majority of the voting members.

ARTICLE THIRTEEN

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, trustees and officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation pursuant to law.

ARTICLE FOURTEEN

INDEMNIFICATION

The corporation shall indemnify each officer and trustee, including former officers and trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE FIFTEEN:

DISSOLUTION

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501 (c) (3) of Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SIXTEEN

COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE SEVENTEEN

NON-STOCK BASIS

This corporation is organized on a non-stock basis. This corporation shall not issue shares of stock.

IN WITNESS WHEREOF the undersigned have signed these Articles of Incorporation on this 4th day of AUGUST 2009.

[Signature]
Thomas M. Blanton

[Signature]
Roy A. Skinner

[Signature]
Cynthia A. Blanton

[Signature]
Sandra J. Skinner

STATE OF FLORIDA
COUNTY OF LEVY DIXIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Thomas M. Blanton, Roy A. Skinner, Cynthia A. Blanton and Sandra J. Skinner**, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: personally known or produced identification FL DRIVERS LICENSE. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of AUGUST 2009.
(NOTARY SEAL)




Dana D. Johnson
Expires Jan. 7, 2013
Clerk of the Circuit Court
DIXIE COUNTY, FL 32628

[Signature]
Notary Signature Senior Deputy Clerk
Dawn Dubois
Notary Printed Name

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **American Disability Adventures, Inc.**, which is contained in the foregoing Articles of Incorporation.


Sandra J. Skinner
2371 SW 351 Hwy.
Cross City, FL 32628

FILED
09 AUG 10 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA