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COVER LETTER

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

SUBJECT: Faye Allen 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: Sandra Allen
Name (Printed or typed)

232 6th Street NW
Address

Winter Haven, FL 33881
City, State & Zip

863-294-1978
Daytime Telephone number

PastorFayeAllen07@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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**Articles of Incorporation
of
FAYE ALLEN FOUNDATION INC.**

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of the corporation shall be: THE FAYE ALLEN FOUNDATION INC.

Article 2

The principle office of the corporation for the transaction of its business is located at 232 SIXTH STREET WINTER HAVEN, FLORIDA 33881. The principle mailing address of the corporation is P.O. Box 7571, Winter Haven, Florida 33881

Article 3

The purpose for which this corporation is a private foundation operating exclusively charitable and educational, and consists of the following:

- (1) To raise the economical, educational, social and health levels of the residents of Winter Haven and Polk County, Florida. A community who is substantially unemployed, underemployed, or whose income is below federal poverty guidelines; to foster community-wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime and environmental degradation may be lessened. (c) The educational, cultural and health levels for said residents may be elevated.
- (2) To combat juvenile delinquency by supporting and providing programs of instruction for recreation, music, voice, dance, drama and theater activities targeted specifically for youth and families in Winter Haven and Polk County, Florida.
- (3) To aid, support, and assist by gifts, contributions or otherwise, other corporations, community chest, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- (4) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations,

trusts, institutions, foundations, or governmental bureaus, departments or agencies.

- (5) All of the foregoing purposes shall be exercised exclusively for charitable, educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

501 C 3 Limitations

- (1) Corporate Purposes: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by the an organization exempt from Federal and state income tax under section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal revenue law, or by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding provision of any future federal tax code.

Exclusivity: The Corporation is organized exclusively for charitable and educational purposes

Article 4 Stock Shares

There are no stock shares available.

Article 5

The manner in which the directors are elected or appointed: The Board of Directors is that group of persons vested with the management of the business affairs of this Corporation subject to Florida law, the Articles of Incorporation, and these bylaws. The Board of Directors may delegate the management of the day-to-day operation of the business of the Corporation to committees, staff or the Executive Director (if applicable); provided that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction and authority of the Board of Directors.

Directorships shall not be denied to any person on the basis of race, creed, sex, religion, or national origin. Each director shall be an individual at least eighteen (18) years of age. The Board of Directors shall appoint the members of the Board of Directors in accordance with procedures set forth in these bylaws. The Board of Directors will consist of not less than Three (3) or more than twenty-five (25) directors. The number may be fixed by resolution as provided in the Bylaws.

ARTICLE 6.

If upon dissolution of **THE FAYE ALLEN FOUNDATION INC.**, all acquired remaining assets will be donated for use exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes.

Article 7

The Directors of the Corporation shall be:

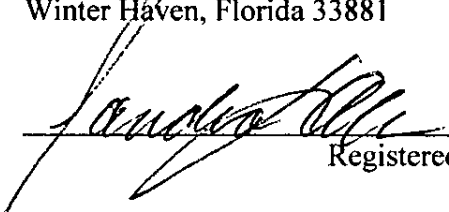
Sandra Allen
Calvin E. Allen
Calvin T. Allen

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DIVISION OF CORPORATION

Article 7

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

Sandra Allen, President
232 6th Street
Winter Haven, Florida 33881



Registered Agent

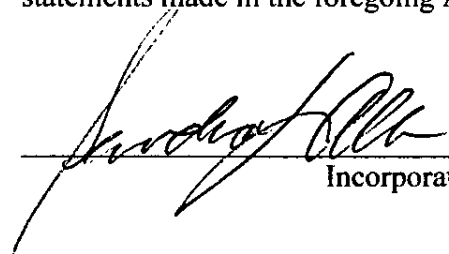
3/10/2011
Date

Article 8

The name(s) and address (es) of the incorporator(s) of this corporation is/are:

Sandra Allen, President
232 6th Street
Winter Haven, Florida 33881

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.



Incorporator

3/10/2011
Date