

N95000001298

Good News Foster Home

P.O. Box 3741
Tallahassee, FL 32315
(904) 531-0066

March 13, 1995

RECEIVED
MAR 14 1995
U.S. DEPT. OF STATE
CORPORATION DIVISION

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

Dear Sirs:

Attached please find an original and (1) copy of the Articles of Incorporation for GOOD NEWS FOSTER HOME, Inc. This is a new filing for GOOD NEWS FOSTER HOME, Inc., which is a nonprofit corporation. Also attached is our designation of registered agent form.

We have enclosed a check of \$122.50 for the filing fee (\$35.00), designation of registered agent (\$35.00) and certified copy (\$52.50). Please make the filing date effective March 15, 1995.

Thank you for your assistance.

Sincerely,



Rick Kearney
President, GOOD NEWS FOSTER HOME, Inc.
P.O. Box 3741
Tallahassee, FL 32315
(904) 531-0066 Ext. 103

NANCY HENDRICKS MAR 17 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

RICK KEARNEY
GOOD NEWS FOSTER HOME
P.O. BOX 3741
TALLAHASSEE, FL 32315

SUBJECT: GOOD NEWS FOSTER HOME, INC.
Ref. Number: W95000005867

We have received your document for GOOD NEWS FOSTER HOME, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Bylaws are not filed with this office. Please retain them for your records.

Please return the enclosed check for \$ or a newly issued check with your corrected document.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00011775

Handwritten signature/initials

ARTICLES OF INCORPORATION
OF
GOOD NEWS FOSTER HOME, INC.
A Florida Corporation Not For Profit

We the undersigned desiring to form a corporation not for profit pursuant to the laws of the State of Florida, hereby and herewith present these Articles of Incorporation, which have been duly subscribed by the undersigned intended incorporators, agreeing to the following

ARTICLE I NAME AND LOCATION

The name of the Corporation shall be GOOD NEWS FOSTER HOME, INC. The principal office of the Corporation shall be 2845 Cercy Trace in Tallahassee, Leon County, Florida 32308

ARTICLE II REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 2845 Cercy Trace, in the City of Tallahassee, County of Leon 32308. The name of the registered agent at such address is RICHARD S. KEARNEY

ARTICLE III PURPOSE

The specific and primary purpose for which this Corporation is organized and the general nature of the aims and objectives of the Corporation are to demonstrate the Gospel of Christ in word and action, and to affect the church's members towards living a life in accord with Christ's Gospel, to promote the advancement and glory of Christ's Kingdom by evangelism, charitable works, and social services, and to take and hold property for the application thereof, to the foregoing purposes. The Corporation will be a social service agency and a child caring agency providing for the material, emotional and spiritual needs of individuals, families, and children and will initiate programs and services designed to build up the whole body of Christ's church in faith, hope and charity through the incorporation of unconditional love in those programs and services.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (1) a corporation exempt from Federal 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 (2) a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE IV. DURATION

This corporation shall have perpetual existence. In the event of dissolution the residual assets of the corporation after payment of all costs and expenses of such dissolution shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government exclusively for public purpose. None of the assets of the Corporation will be distributed to any Member, Director or officer of the Corporation, and no assets or earnings of the Corporation shall inure to the benefit of any Member, Director or Officer of the Corporation.

ARTICLE V. SUBSCRIBERS

The names and residence addresses of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
RICHARD S. KEARNEY	2845 Cergy Trace Tallahassee, FL 32308
BERNADETTE KEARNEY	2845 Cergy Trace Tallahassee, FL 32308
ANDREW BUCHLEITNER	3242 Dundee Drive Tallahassee, FL 32308

ARTICLE VI. MEMBERSHIP

Membership in the Corporation shall be comprised of any natural person who has demonstrated an interest in the purposes of the Corporation, subject to approval for membership by a majority of the then membership or by a majority of the members of the Board of Directors.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors The powers of this Corporation shall be exercised, properties controlled, and its affairs conducted by a Board of at least three Directors. The number of Directors may change from time to time as provided in the By-Laws of the Corporation, but the number of Directors shall never be less than three (3) nor more than fifteen (15). Directors shall be Members in good standing of the Corporation and shall be elected annually and shall hold office in accordance with the By-Laws of the Corporation.

The names and addresses of the persons constituting the first Board of Directors, who are to act in that capacity until the selection of their successors, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD S. KEARNEY	2845 Cergy Trace Tallahassee, FL 32308
BERNADETTE KEARNEY	2845 Cergy Trace Tallahassee, FL 32308
ANDREW BUCHLEITNER	3242 Dundee Drive Tallahassee, FL 32308
AMY BUCHLEITNER	3242 Dundee Drive Tallahassee, FL 32308
JOHN KEARNEY	3022 O'Brien Drive Tallahassee, FL 32308

B Elective Officers The officers of this Corporation, who shall manage the affairs of the Corporation and who shall be elected as provided in the By-Laws, shall be a President, one or more Vice-Presidents, a Secretary, and a Treasurer. One individual may serve in more than one office, except that one person may not serve as both President and Secretary of the Corporation. Other officers and offices may be established by the Board of Directors.

The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws of the Corporation.

The officers who are to serve until the first election of officers under the Articles of Incorporation are as follows:

RICHARD S. KEARNEY	President
ANDREW BUCHLEITNER	Vice President
BERNADETTE KEARNEY	Secretary/Treasurer

ARTICLE VIII. INCOME FROM PUBLIC EVENTS

If this Corporation holds any events in which members of the general public are invited to participate for a fee, then the proceeds, if any, attributable to such participation by non-Members will be paid over to an organization which is exempt from Federal income tax under Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986, on an annual basis. It is anticipated that this Corporation shall be so qualified and, in the event, may receive such funds.

ARTICLE IX. BY-LAWS

The Board of Directors of this Corporation shall provide such By-Laws for the conduct of the Corporation's business and the carrying out of the Corporation's purposes as the Board of Directors may deem necessary from time to time. Initial By-Laws will be adopted at the first meeting of the Board of Directors.

The By-Laws may be amended, altered or repealed in whole or in part by a majority vote of those members of the Directors present at any regular meeting or at any special meeting called for that purpose, or as provided in the By-Laws, upon proper notice and with a quorum being present. Any amendments of the By-Laws shall be binding on all Members of this Corporation.

The Board of Directors is authorized and empowered to provide in the By-Laws of the Corporation such other provisions as they may deem appropriate for regulating the Corporation and the Members thereof, as long as such By-Laws are consistent with the provisions hereof.

ARTICLE X. AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by Resolution adopted by the Board of Directors and presented to a quorum of Members for their vote upon proper notice as provided in the By-Laws. Amendments may be adopted by a vote of at least two-thirds (2/3) of a quorum of Members of the Corporation.

IN WITNESS WHEREOF, we, the undersigned, constituting the Subscribers of this Corporation, for the purpose of forming this Corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation on this 13th day of March, 1995.


RICHARD S. KEARNEY


BERNADETTE KEARNEY


ANDREW BUCHLEITNER

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above, personally appeared RICHARD S. KEARNEY, BERNADETTE KEARNEY, and ANDREW BUCHLEITNER, who are

[✓] personally known to me to be the persons described by said names or [] produced _____
as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that
they executed said Articles of Incorporation for the uses and purposes stated therein and they [] did [✓] did not
take an oath

WITNESS my hand and official seal on this 12th day of DECEMBER, 1995

Robert Alan Wakeman

NOTARY PUBLIC
State of Florida at Large
My Commission Expires _____



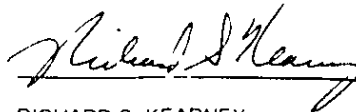
ROBERT ALAN WAKEMAN
MY COMMISSION # 00414907 EXPIRES
NOVEMBER 19, 2008
BROOKER TRUST TRUSTEES INSURANCE, LLC

CERTIFICATE DESIGNATING ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA
AND DESIGNATING AGENT UPON WHOM
PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

FIRST GOOD NEWS FOSTER HOME, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tallahassee, County of Leon, State of Florida, has named RICHARD S. KEARNEY located at 2845 Cercy Trace, Tallahassee, Florida 32308, the registered office of the Corporation as its agent to accept service of process within this State.

DATE 3/13/95



RICHARD S. KEARNEY
President

ACCEPTANCE OF AGENT

Having been named to accept service of process and serve as Registered Agent for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping said office open.


RICHARD S. KEARNEY, Agent

3/13/95
Date