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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUTHORIZATION : *Patricia Pugh*

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ORDER DATE : August 27, 1999

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ORDER NO. : 357398-005

CUSTOMER NO: 9081A

CUSTOMER: Adrian P. Thomas, Esq
MACLEAN & EMA
MACLEAN & EMA
2600 Ne 14th Street Causeway
Pompano Beach, FL 33062

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DOMESTIC FILING

NAME: THE GOLDEN RULE FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

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99 AUG 27 PM 4:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 8/30/99

ARTICLES OF INCORPORATION OF
THE GOLDEN RULE FOUNDATION, INC.
A NON-PROFIT CORPORATION

FILED
99 AUG 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned hereby make, subscribe, acknowledge, and file the following Articles of Incorporation for a corporation not for profit, pursuant to Florida Statute 617.

ARTICLE I
THE NAME OF THE CORPORATION

The name of this non-profit Corporation shall be:

THE GOLDEN RULE FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE AND ADDRESS

The principal office of the Corporation and its address shall be 867 Cranes Court, Suite A, Maitland, Florida 32751. The mailing address of the Corporation shall be 867 Cranes Court, Suite A, Maitland, Florida 32751.

ARTICLE III
GENERAL NATURE OF BUSINESS

The purpose for which the Corporation is organized is to provide educational and social programs and raise money that would benefit underprivileged adults and children in various communities and cities, subject to the restrictions hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary, or educational purposes 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.

ARTICLE IV
POWERS

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE V
ASSETS AND EARNINGS

None of the assets or earnings of the corporation shall be paid or accrued for the benefit of any of its members, directors, officers, or employees, or any other private individual, whether before, upon, or after dissolution or liquidation, except as reasonable compensation for services rendered, property transferred, or as reimbursement for expenses incurred, in conducting its affairs and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the corporation.

ARTICLE VI
DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE VII
MEMBERSHIP

The qualifications for regular membership in the Corporation shall be good moral character and agreement to abide by the by-laws of the Corporation. Membership requirements shall be as follows:

- (1) Good moral character, and
- (2) Agreement to abide by the by-laws.

In addition hereto, the Board of Directors may from time to time bestow honorary membership upon individuals for outstanding contributions to the Corporation and its purposes.

ARTICLE VIII
VOTING RIGHTS

This non-profit Corporation shall only have one (1) class of membership, all having equal voice and equal right to vote.

ARTICLE IX
EXISTENCE

This non-profit Corporation shall have perpetual existence and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE X
REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office shall be Rachel Hamman whose address is 867 Cranes Court, Suite A, Maitland, Florida 32751.

ARTICLE XI
DIRECTORS

The Business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, whose method of election is set forth in the By-Laws.

ARTICLE XII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the initial Board of Directors and Officers of the Corporation, who shall hold office until their successors are duly elected at the first general election of officers which will be held within ten (10) days after approval of these Articles of Incorporation by the Secretary of State, State of Florida, shall be:

Rachel Hamman	867 Cranes Court Suite A Maitland, Florida 32751
Michael Wright	P.O. Box 70225 Fort Lauderdale, Florida 33307
Bradley Hamman	867 Cranes Court Suite A Maitland, Florida 32751

ARTICLE XIII
BYLAWS

The By-laws of the Corporation shall be made, altered and/or rescinded by motion and majority vote of the general membership of this Corporation.

ARTICLE XIV
AMENDMENTS


The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation. An amendment may be made by any member of the Corporation if such amendment is adopted by a majority vote of the general membership of this Corporation.

ARTICLE XV
INCORPORATORS

The name and address of the incorporator is:

Rachel Hamman	867 Cranes Court Suite A Maitland, Florida 32751
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IN WITNESS WHEREOF, I have subscribed my name this 9th day of August, 1999.


Rachel Haman, Incorporator

FILED

CONSENT TO SERVE AS REGISTERED AGENT
FOR
THE GOLDEN RULE FOUNDATION, INC.
A NON-PROFIT CORPORATION

99 AUG 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

IN WITNESS WHEREOF, I have subscribed my name this 9th day of August, 1999.



Rachel Haman, Registered Agent