

THE DISASTER RELIEF NETWORK, INC.

NO1000001055

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

100003653511--9
02/06/01-01042--016
*****87.50 *****87.50

RE: Incorporation of the Disaster Relief Network, Inc.

Dear Sir or Madam:

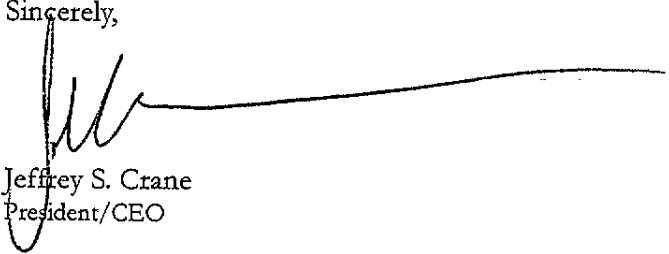
Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced proposed Florida Not-For-Profit Corporation. Also enclosed is a check in the amount of \$87.50, representing payment of the following items:

Filing Fee, Certified Copy Fee & Certificate of Status	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
TOTAL	\$ 87.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,


Jeffrey S. Crane
President/CEO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 14 AM 1:09

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2001

JEFFREY S. CRANE
7257 NW 4TH BLVD., SUITE 80
GAINESVILLE, FL 32607

SUBJECT: DISASTER RELIEF NETWORK, INC.
Ref. Number: W01000002991

We have received your document for DISASTER RELIEF NETWORK, 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):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 101A00007601

**ARTICLES OF INCORPORATION
OF
DISASTER RELIEF NETWORK, INC.**

FILED
01 FEB 14 AM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby subscribe to, acknowledge and file the following Articles of Incorporation, for the purpose of creating a corporation under the Laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is: Disaster Relief Network, INC., a Florida corporation.

ARTICLE II- BUSINESS LOCATION

The corporation will be initially located in Gainesville Florida and the mailing address is:

7257 NW 4th Blvd, Suite 80
Gainesville, Florida 32607

ARTICLE III- PURPOSE

This corporation is organized for the purpose of fundraising, solicitation of donations, redistributing of funds, and the sale of goods to help individuals in need and conduct research and education, and to perform any other lawful business for which a "not-for-profit" corporation may be incorporated under Chapter 617 Florida Statutes.

ARTICLE IV- VOTING

Except otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the Board of Directors, with one vote to be cast per board member. Any decisions that have no majority (split 50/50), the Chairperson of the Board will receive two votes for that decision. Director selection and appointment will be voted on by current Directors only. Removal of the CEO/President and / or the Chairperson of the Board of Directors will be voted on by the current Directors and must be unanimous (100% of members to include the Chairperson of the Board of Directors). CEO/Presidents decision/voting powers will be specified in the corporate by-laws.

ARTICLE V- TERM OF EXISTENCE

This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

ARTICLE VI- STATUS

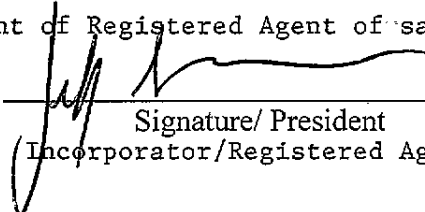
This corporation elects Not-For-Profit status according to applicable State and Federal Laws.

ARTICLE VII- PRINCIPAL OFFICES AND RESIDENT AGENT

The address of the principal(s) office and the initial street address, in this state, of this Corporation is 7257 NW 4th Blvd, Suite 80, Gainesville, Florida 32607. The Names and addresses of the initial Directors and Officers shall be:

Directors	Officers
Chairperson, Board of Directors Jeffrey S. Crane, MPA 7257 NW 4th Blvd, Suite 80 Gainesville, Florida 32607	President/CEO Jeffrey S. Crane, MPA 7257 NW 4th Blvd, Suite 80 Gainesville, Florida 32607
Director Christopher Sands 7257 NW 4th Blvd, Suite 80 Gainesville, Florida 32607	Senior Vice President/COO Christopher Sands 7257 NW 4th Blvd, Suite 80 Gainesville, Florida 32607
Director John McShane Wilson 7257 NW 4 th Blvd Suite 80 Gainesville, Florida 32607	Vice President/CTO Steven Brett Crane 2701 Club Drive Gastonia, NC 28054

I accept the appointment of Registered Agent of said corporation.



Signature/ President
(Incorporator/Registered Agent)

The Name and address of the initial registered agent shall be:

Jeffrey S. Crane, MPA
205 SW 75th St., #1-S, Gainesville, Florida 32607

ARTICLE VIII- INCORPORATORS

This corporation shall have at least (3) directors initially with the exact number of directors to be specified by the Board of Directors from time to time by a majority vote. The corporation will be managed day to day by the President/CEO. The name and address of the initial incorporator who is signing these articles of this incorporation is as follows:

President/CEO
Jeffrey S. Crane, MPA
7257 NW 4th Blvd, Suite 80
Gainesville, Florida 32607

All of the said Directors and Officers are of full age and both are citizens of the United States.

ARTICLE IX- INDEMNIFICATION

Every person who now is or hereafter shall be Director or Officer of the corporation shall be indemnified by the corporation against all cost and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) with no exceptions. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as matter of law.

ARTICLE X- DISCLOSURE

No contract or other transaction between this corporation and other corporation, and no act of this corporation shall in no way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall been known to the Board of Directors or a majority thereof. Any director of

this corporation who is also a director or officer of such corporation, who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation.

ARTICLE XI- BY-LAWS

The Board of Directors of this corporation may provide such By-Laws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the By-Laws may be amended, altered or rescinded by majority vote of the shareholders present at any regular meeting or special meeting called for that purpose, subject to any limitations set forth in the laws of Florida concerning corporate action that must be authorized or approved by members of the corporation.

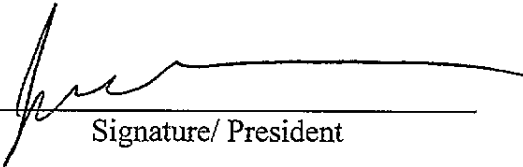
ARTICLE XII- AMENDMENTS

An amendment to the Articles of Incorporation may be proposed by Directors of the corporation, but such amendments may be adopted only after receiving an affirmative vote of the majority and the Chairperson of the Board of Directors.

ARTICLE XIII- INDEBTEDNESS

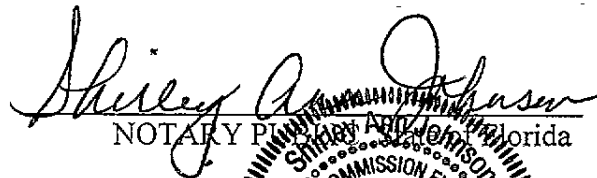
The private property of the stockholders shall not be subject to the payment of the Corporate debts to any extent whatsoever.

The undersigned has (have) executed these Articles of Incorporation this
12th day of Feb, 2001.



Signature/ President

BEFORE ME, the undersigned authority, personally appeared JEFFREY S. CRANE, who is personally known to me. I am duly authorized to administer oaths and take acknowledgements, executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 12th day of February, 2001.



NOTARY PUBLIC, State of Florida

