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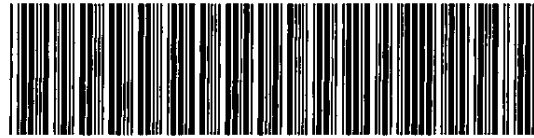
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 19 2006

COVER LETTER

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

SUBJECT: The Staci Stephens Fund, 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: Kristen Stephens
Name (Printed or typed)
14594 Dover Forest Dr.
Address
Orlando FL 32828
City, State & Zip
407-466-9795
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2006

KRISTEN STEPHENS
14594 DOVER FOREST DR.
ORLANDO, FL 32828

SUBJECT: STACI STEPHENS FUND, INC.
Ref. Number: W06000027233

THE

We have received your document for STACI STEPHENS FUND, 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 registered agent must sign accepting the designation.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 006A00040450

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06 JUN 19 PM 12:31
DIVISION OF STATE

The Staci Stephens Fund, Inc.

Page: 1 of 5
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ARTICLES OF INCORPORATION

06 JUN 19 PM 3:48

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE STACI STEPHENS FUND, INC.

A Non Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be The Staci Stephens Fund, Inc.

ARTICLE II

PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be 14594 Dover Forest Drive, Orlando, Florida 32828

ARTICLE III

PURPOSE AND POWERS

The primary purpose for which this Corporation is established is to provide funds to people who will be attending religious seminars or any other camp and also by providing funds to medical facilities and patients with heart inflammation and viruses.

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the following:

- (a) Encourage people to further their relationship with God and others by gaining knowledge of the word of God,
- (b) Encourage people to attend camps to help them grow and learn,
- (c) Assist people with finances during medical treatments due to heart inflammation and other viruses and heart problems,
- (d) Seek and provide monetary assistance to medical facilities treating patients with heart inflammation and other viruses and heart problems.

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
- (c) To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d) To accept property and donations in trust for religious or charitable purposes.

(3) The property of the Corporation is irrevocable dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(b) The Corporation shall not:

- (1) operate for the purpose of carrying on a trade or business for profit;

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

Kristen Stephens -President 14549 Dover Forest Drive, Orlando, FL 32828

Michelle Beckman - Vice President 10600 Bloomfield Drive #313 Orlando, FL 32825

Barbara Weber - Secretary 14549 Dover Forest Drive, Orlando, FL 32828

Phil Archer -Treasurer 3058 Folsom Road, Mims, FL 32754

Barry Stephens -Director 14549 Dover Forest Drive, Orlando, FL 32828

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

Kristen Stephens

14594 Dover Forest Drive

Orlando, FL 32828

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator is:

Kristen Stephens

14594 Dover Forest Drive

Orlando, FL 32828

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:

(1) by a corporation/organization exempt from Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

(3) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the

Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

Kristen Stephens 6/16/06

Signature Incorporator /Date

KRISTEN STEPHENS, President

Print Name Title

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kristen Stephens

Signature/Registered Agent

KRISTEN STEPHENS 6/16/04

(Print Name) Date

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06 JUN 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA