CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DEFINITION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 2000

DEBRA OR BRADLEY ALUMBAUGH 7506 ROBERTS RD. FT. PIERCE, FL 34951

SUBJECT: MICHAEL'S MESSAGE FOUNDATION, INC. Ref. Number: W00000014014

We have received your document for MICHAEL'S MESSAGE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

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: 900A00030973

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Michael's Message Foundation, Inc.

SEULETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7506 Roberts Road P.O. Box 690453 Ft. Pierce, FL 34951 Vero Beach, FL 32969

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Educational

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3).

The name and addresses of the Initial Board of Directors of this corporation are as follows:

Debra Alumbaugh 7506 Roberts Road Ft. Pierce, Fl 34951

Bradley Alumbaugh 7506 Roberts Road Ft. Pierce, FL 34951

Harry Offutt 3003 Cardinal Dr. Vero Beach, FL 32963

ARTICLE V BOARD OF DIRECTORS ELECTIONS

The manner in which the directors are elected or appointed:

The Board of Directors shall be elected by the membership at each annual meeting of the members.

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE VI OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE VII MEMBERSHIP

Qualifications for membership shall be determined in the bylaws

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Debra Alumbaugh 7506 Roberts Road Ft. Pierce, FL 34951

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Bradley Alumbaugh 7506 Roberts Road Ft. Pierce, FL 34951

ARTICLE X REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate

In Compliance with Chapter 617, F.S., (Not for Profit)

or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XI DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code for 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII AMENDMENTS

The Bylaws may be altered, amended or repleated and new Bylaws may be adopted by the Directors at any regular or special meeting of the Board of Directors.

In Compliance with Chapter 617, F.S., (Not for Profit)

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 Having been named as registered agent to accept service of process for the above in this certificate, I am familiar with and accept the appointment as registered a	
1) eleza Allembruak.	10/22/00
Signature/Registered Agent	Date
Signature/Incorporator	6/22/00 Date