TRANSMITTAL LETTER

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

SUBJECT:	Cov	ntry	Outro	each.	INC.	
·	(PRO	POSED CØRP	ORATE NAME	E-MUST INC	LUDE SUFFIX)	

200003421452---10/11/00--01024--008 *****87.50 *****87.50

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: <u>Jeannette L. Rowe</u>
Name (Printed or typed)

De Bary, F/, 327/3
City, State & Zip

407) 668 - 7734

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION OF COUNTRY OUTREACH, INC.

00 OCT 11 PM 2:47

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, acting as incorporators, for the purpose of forming a Corporation Not For Profit, pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Country Outreach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 56 Rosedown Blvd., DeBary, FL 32713.

ARTICLE III PURPOSE

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes that benefit families, help women overcome social and financial obstacles and diminish patterns of violence among youth. The corporation my receive and administer funds for scientific, religious, educational and charitable purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to raise funds and/or hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, the Articles of Incorporation and By-laws of this Corporation, or any applicable laws; and to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under Not-For-Profit Corporation Laws.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the Corporation shall be attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of or against any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, educational or literary organizations which would qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to a government entity for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Please of the County in which the principal office of this Corporation is then located, exclusively for such purposes as stated herein.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Six initial directors have been appointed by the incorporator to serve until new directors are elected and qualified according to the method of election set forth in the Bylaws.

ARTICLE V NAMES AND STREET ADDRESSES OF INITIAL DIRECTORS:

The following initial directors have been appointed by the incorporator to serve until new directors are elected and qualified in accordance with the method of election set forth in the Bylaws:

Jeannette L. Rowe

56 Rosedown Blvd., DeBary, FL. 32713

Dreama K. Bigley

56 Rosedown Blvd., DeBary, FL. 32713

Shirley A. Mackerley

4986 Courtland Loop, Winter Springs, Fl. 32708

Barbara J. Gregory

1143 W. Embassy Dr., Deltona, Fl. 32725

Marie Royce

1409 Breaks Way, Port Orange, Fl. 32127

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Jeannette L. Rowe: 56 Rosedown Blvd., DeBary, FL. 32713

ARTICLE VII - INCORPORATOR

The name and the street address of the incorporator is: Jeannette L. Rowe: 56 Rosedown Blvd., DeBary, FL. 32713.

The undersigned Incorporator has executed these Articles of Incorporation this 15th day of September, 2000.

Seannette I Rowe

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date