

N000000007697



ACCOUNT NO. : 072100000032

REFERENCE : 898914 7213046

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 16 PM 3:09

ORDER DATE : November 14, 2000

ORDER TIME : 9:55 AM

ORDER NO. : 898914-005

CUSTOMER NO: 7213046

CUSTOMER: Jon Johnson, Esq
Johnson & Baughan, P.a.

800003467418--6

1290 Federal Highway

Rockledge, FL 32955

DOMESTIC FILING

NAME: BIDDIX FAMILY CHARITABLE
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

2555
W200-27334
167-509-2555

RECEIVED
00 NOV 16 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

18 11/17/00



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: BIDDIX FAMILY CHARITABLE FOUNDATION, INC.
Ref. Number: W00000027334

We have received your document for BIDDIX FAMILY CHARITABLE FOUNDATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00059213

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TO THE SECRETARY OF STATE
FROM THE SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

00 NOV 16 PM 3:09

November 16, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: BIDDIX FAMILY CHARITABLE FOUNDATION, INC.
Ref. Number: W00000027334

We have received your document for BIDDIX FAMILY CHARITABLE FOUNDATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00059127

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
00 NOV 16 PM 3:09

ARTICLES OF INCORPORATION
OF
BIDDIX FAMILY CHARITABLE FOUNDATION, INC.

ARTICLE I - NAME

The name of this corporation is BIDDIX FAMILY CHARITABLE FOUNDATION, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The corporation is organized as a not for profit corporation exclusively for charitable, benevolent, and education purposes, and for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state. Such purposes include, without limitation, charitable benevolent, eleemosynary, educational, historical, civic, patriotic, religious, social, fraternal, literary, cultural, athletic, scientific, health, agricultural, horticultural, animal husbandry, and professional, commercial, industrial, or trade association purposes.

Notwithstanding any provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3), or by a corporation qualified as a public charity under Section 509(a)(1), of the Internal Revenue Code of 1954, as amended, or the corresponding provision of

any future United States Internal Revenue Law (hereinafter collectively referred to as the "code").

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) a political campaign on behalf of any candidate of public office.

ARTICLE IV - MEMBERSHIP

The qualification for members and manner of their admission shall be regulated by the by-laws of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND THE NAME OF THE INITIAL REGISTERED AGENT

The street address of the initial office of this corporation is 385 East Drive, Melbourne, Florida 32904, and the initial registered agent of this corporation is Jon Johnson, 1290 Federal Highway, Rockledge, Florida 32955.

ARTICLE VI - SUBSCRIBERS

The name and residences of the subscribers are as follows:

Thomas E. Biddix
385 East Drive
Melbourne, Florida 32904

Retired Major General USAF Jimmey Morrell
290 Sandy Run
Melbourne, FL 32940

Jon E. Johnson
1290 Federal Highway
Rockledge, Florida 32955

William T. Hoskinson
2231 Alexander Drive
Titusville, Fl 32796.

Fred D. Gary
1825 W. King Street
Cocoa, Florida 32922

Patrick T. Biddix
1675 Fiske Boulevard A101
Rockledge, Florida 32955

Gail Biddix
1675 Fiske Boulevard A101
Rockledge, Fl 32955

Lawrence F. Garrison
1155 S. Atlantic Avenue, #402
Cocoa Beach, Fl 32931

ARTICLE VII – BOARD OF DIRECTORS

The lawful authority and power of this Corporation shall be exercised by, and its business shall be conducted and carried on by or authorized to be conducted and carried on by the Board of Directors which shall consist of not less than five members and no more than members.

The qualifications, manner and time of selection, duties and responsibilities of said Board of Directors shall be published in the By-Laws of the Corporation.

ARTICLE VIII –OFFICERS

The Corporation shall have the following officers who shall be elected by the Board of Directors:

CHAIRMAN
PRESIDENT/CEO
VICE PRESIDENT
SECRETARY
TREASURER

ARTICLE IX – TEMPORARY OFFICIALS

The name and addresses of the members of the Board of Directors and of the officers who shall manage the affairs of the Corporation until the first election or appointment under these Articles of Incorporation aGailre as follows:

CHAIRMAN:	Thomas E. Biddix 385 East Drive Melbourne, Florida 32904
PRESIDENT/CEO	Retired Major General USAF Jimmey Morrell 290 Sandy Run Melbourne, Fl 32940
VICE PRESIDENT	Patrick T. Biddix 1675 Fiske Bouelvar4d A101 Rockledge, Florida 32955
SECRETARY	Fred D. Gay 1825 W. King Street Cocoa, Florida 32922
TREASURER:	William T. Hoskinson 231 Alexander Drive Titusville, Fl 32796.

ARTICLE X - BY-LAWS

By-Laws and Amendment of Articles of Incorporation Recommendations adopt, alter, amend, or rescind By-Laws of the Corporation shall be approved by a majority vote of the Board of Directors of the Corporation. The Articles of Incorporation may be amended by majority vote of the Board of Directors of the Corporation.

ARTICLE XI - DISSOLUTION

In the event of dissolution, the residual assets of the organization shall be turned over to an organization that is exempt as described in Section 501(c)(3) and 170(c) (2) of the Internal Revenue Code or corresponding Sections of any prior or future Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local Government for exclusive public purposes.

WITNESS WHEREOF, we have hereunto set our hands and seals

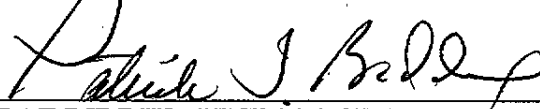
ROCKLEDGE, Florida, this 3RD day of NOVEMBER, 2000.



THOMAS BIDDIX - CHAIRMAN



JIMMY MORRELL - PRESIDENT/CEO



PAT BIDDIX - VICE PRESIDENT



FRED GAY - SECRETARY

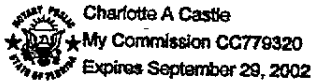


WILLIAM T. HOSKINSON - TREASURER

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared THOMAS BIDDIX who is known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledges before me under oath that he signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification.

WITNESS my hand and official seat at Cocoa, Brevard County, Florida this November 3rd day of 2000.



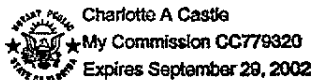
Charlotte A. Castle
Notary Public, State of Florida

My Commission Expires

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared JIMMY MORRELL BIDDIX who is known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledges before me under oath that he signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification.

WITNESS my hand and official seat at Cocoa, Brevard County, Florida this November 3rd day of 2000.



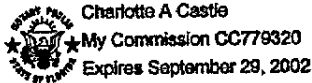
Charlotte A. Castle
Notary Public, State of Florida

My Commission Expires

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared PAT BIDDIX who is known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledges before me under oath that he signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification.

WITNESS my hand and official seat at Cocoa, Brevard County, Florida
this November 3rd day of 2000.



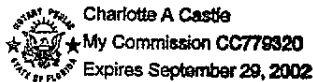
Charlotte A. Castle
Notary Public, State of Florida

My Commission Expires

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared FRED GAY who is known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledges before me under oath that he signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification.

WITNESS my hand and official seat at Cocoa, Brevard County, Florida
this November 3rd day of 2000.



Charlotte A. Castle
Notary Public, State of Florida

My Commission Expires

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared WILLIAM T. HOSKINSON who is known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledges before me under oath that he signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification.

WITNESS my hand and official seat at Cocoa, Brevard County, Florida
this 3rd day of November day of 2000.



Charlotte A. Castle
Notary Public, State of Florida

My Commission Expires

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 16 PM 3:09

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act

FIRST that BIDDIX FAMILY CHARITABLE FOUNDATION, INC., desiring
to organize under the laws of the State of Florida, with its principal office as indicated by the
Articles of Incorporation at 385 East Drive, Melbourne, Florida 32904, County of Brevard, State
of Florida, has named JON JOHNSON, located at 1290 Federal Highway, Rockledge,
Florida, 32955 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the
place designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.


JON JOHNSON