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November 28, 2000

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SENT VIA FEDERAL EXPRESS NEXT DAY AIR

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

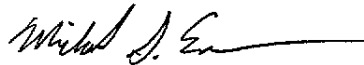
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*****88.50 *****87.50

Subject: EDWIN C. TRAWICK FOUNDATION, INC.

Dear Sir or Madame:

Enclosed for filing is an original and two (2) copies of the articles of incorporation of the above-referenced corporation, a check in the amount of \$88.50 for the filing fee, and a certified copy of the articles of incorporation. Please return the certified copy of the articles of incorporation and certificate of status to me at the address above. If you should have any questions, please do not hesitate to call me at (404) 221-6517.

Sincerely,



Michael S. Evans

Enclosure

cc: Robert G. Brazier
Doug Trawick

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EDWIN C. TRAWICK FOUNDATION, INC.**

ARTICLE ONE

Name

The name of the corporation shall be:

EDWIN C. TRAWICK FOUNDATION, INC.

ARTICLE TWO

Perpetual Duration

The corporation shall have perpetual duration.

ARTICLE THREE

Nonprofit Corporation and Charitable Purposes

The corporation shall be a nonprofit corporation under the provisions of the Florida Not for Profit Corporation Act. It shall be organized, and at all times thereafter operated, exclusively for public charitable uses and purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. In furtherance of such purposes, the corporation shall have full power and authority:

- (a) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, including, but not limited to, the Southern Baptist Convention and its supporting organizations, Shiloh Baptist Church, in Chipley, Florida, and the Florida Baptist Children's Home;
- (b) To make distributions for other charitable purposes;
- (c) To receive and accept property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm, trust or corporation, to be held, administered, and disposed of in accordance with and pursuant to the governing instruments of the corporation, as the same shall be amended from time to time; and
- (d) To perform all other acts necessary or incidental to the above and to do whatever is deemed necessary, useful, advisable, or conducive, directly or indirectly, as determined by the Board of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Directors, to carry out any of the purposes of the corporation, as set forth in these Articles of Incorporation, including the exercise of all other power and authority enjoyed by corporations generally by virtue of the provisions of the Florida Not for Profit Corporation Act (within and subject to the limitations of Section 501(c)(3) of the Internal Revenue Code).

The corporation shall serve only such purposes and functions and shall engage only in such activities as are consonant with the purposes set forth in this Article Three and as are exclusively charitable and are entitled to charitable status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE FOUR

Tax-Exempt Nonprofit Corporation

The corporation shall be neither organized nor operated for pecuniary gain or profit.

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, director, officer, or trustee of the corporation, or any other private person; but 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 as set forth in Article Three hereof.

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

(c) Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on:

(i) By a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code; or

(ii) By a corporation, contributions to which are deductible for federal income tax purposes under Section 170(c)(2) of the Internal Revenue Code.

It is intended that the corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code. All terms and provisions of these Articles of Incorporation and the Bylaws of the corporation, and all authority and operations of the corporation, shall be construed, applied and carried out in accordance with such intent.

ARTICLE FIVE

Private Foundation Restrictions

(a) The corporation shall distribute its income for each taxable year at such time and in such manner not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code.

(b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code.

(c) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code.

(d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code.

(e) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

ARTICLE SIX

Board of Directors

The Board of Directors shall have general charge of the affairs and any property and assets of the corporation. It shall be the duty of the directors to carry out the purposes and functions of the corporation. The directors shall be elected in accordance with the Bylaws of the corporation and shall have the powers and duties set forth in these Articles of Incorporation and in the Bylaws, to the extent that such powers and duties are not inconsistent with the status of the corporation as a nonprofit corporation which is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code.

Edwin Trawick Foundation - Articles of Incorporation

ARTICLE SEVEN

Members

The corporation initially shall have no members. However, the Board of Directors of the corporation shall have the power to admit members to the corporation in such manner, subject to such qualifications, and upon such terms and conditions and with such rights and privileges as may be provided from time to time in the Bylaws of the corporation and as are not inconsistent with any provision of these Articles of Incorporation. Members may be divided into one or more classes.

ARTICLE EIGHT

Initial Board of Directors

The initial Board of Directors of the corporation shall consist of four (4) members, whose names and addresses are set forth below. The Board of Directors shall have the power and authority to expand or reduce the number of its members, provided that there shall at all times be at least three (3) directors.

<i>Name</i>	<i>Address</i>
Douglas H. Trawick	620 Candy Kitchen Road Chipley, FL 32428
Mary T. Carswell	1101 Trawick Place Chipley, FL 32428
Cynthia T. Mathis	1100 Trawick Place Chipley, FL 32428
Robyn T. Wallace	1042 Forrest Chapel Road Hartselle, AL 35640

ARTICLE NINE

Dissolution of Corporation

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing those assets exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for public charitable uses and purposes as shall at the time qualify as exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction for 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 TEN

Registered Office and Registered Agent

The initial registered office of the corporation shall be at 620 Candy Kitchen Road, Chipley, Florida, 32428. The initial registered agent of the corporation at such address shall be Douglas H. Trawick.

ARTICLE ELEVEN

Principal Office

The mailing address of the initial principal office of the corporation is P.O. Box 694, Chipley, Florida 32428.

ARTICLE TWELVE

Definitions

For purposes of these Articles of Incorporation, "charitable purposes" include charitable, religious, educational, literary, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, contributions for which are deductible under Section 170(c)(3) of the Internal Revenue Code. All references in these Articles of Incorporation to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any applicable future United States Internal Revenue Law, and to all regulations issued under such sections and provisions.

ARTICLE THIRTEEN

Limitation of Director Liability

(a) A director of the corporation shall not be personally liable to the corporation or its members for monetary damages, by reason of the fact that he or she was a director of the corporation, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful.

(b) Any repeal or modification of the provisions of this Article shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification.

(c) If the Florida Not for Profit Corporation Act or, by reference, if appropriate, the Florida Business Corporation Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Florida Not for Profit Corporation Act or the amended Florida Business Corporation Act, as appropriate.

(d) In the event that any of the provisions of this Article Thirteen (including any provision within a single sentence) are held by a court of competent jurisdiction to be invalid, void, or otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the fullest extent permitted by law.

ARTICLE FOURTEEN

Incorporator

The name and address of the Incorporator are as follows:

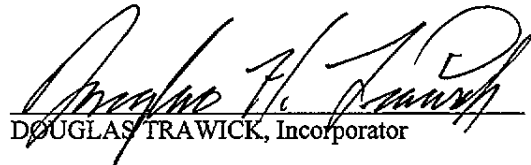
Douglas Trawick
620 Candy Kitchen Road
Chipley, FL 32428

ARTICLE FIFTEEN

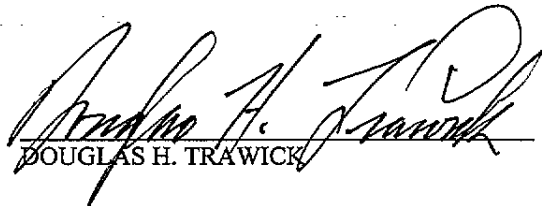
Amendments

These Articles of Incorporation may be amended at any time and from time to time by the affirmative vote of a majority of all of the directors then in office.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation, this November 22 2000.


DOUGLAS TRAWICK, Incorporator

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. This November 22, 2000.


DOUGLAS H. TRAWICK