# TRANSMITTAL LETTER

| Department of State Division of Corporations P. O. Box 6327 | 1010  | 000                             | 104   | 37        |          |
|---|---|---------------------------------|---|-----------|----------|
| Tallahassee, FL 32314 SUBJECT:                              | S ON COPORATE   | - 0                             | 70000355:<br>-01/17/01<br>*****78.75<br>//C.<br>DESUFFIX) | -01051008 | <u>5</u> |
| Enclosed is an original ar<br>\$70.00<br>Filing Fee         | and one (1) copy of the articles \$78.75 Filing Fee & | □\$78.75 Filing Fee             | □ \$87.50<br>Filing Fee,                                  |           |          |
|   | Certificate of Status                                 | & Certified Copy  ADDITIONAL CO | Certified Copy & Certificate  PY REQUIRED                 |           |          |
| FROM: _   | Suzette Name (Prin  1560 W  Add  Santa Rose           | cr 30 - A                       | ECRETARY OF STATE   |           |          |

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

132)

### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

Kids On a Mission, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1567 W. CR 30-A Santa Rosa Beach, Florida 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for charitable, religious, and educational, 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 corresponding section of any future federal tax code. The Corporation may 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 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 judgment 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, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, 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 the Not-for-Profit Corporation Law.

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 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.

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, testing for public safety, literary, or educational organizations which would then 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 the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction 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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial board of directors shall consist of at least three (3) members all of whom have volunteered to serve. The initial board of directors shall serve for a term of two years. The directors to be chosen for the following years shall be chosen at the annual meeting of this organization and they shall serve for a term of 1 year.



## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Suzette Davie 1567 W. CR 30-A Michelle Foreman 479 Nellie Drive

Santa Rosa Beach, FL 32459

Santa Rosa Beach, FL 32458

Beverly Nichols 79 Nikki Circle

Santa Rosa Beach, FL 32459

### ARTICLE VI

REGISTERED AGENT

The name and street address of the registered agent is:

Suzette Davie 1567 W. CR 30-A Santa Rosa Beach, FL 32459

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suzette Davie 1567 W. CR 30-A Santa Rosa Beach, FL 32459

Having been hamed as registered agent to accept service 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.

HILLANT WELL

Signaturgacegistered Agent

Signature Incorporator

Date

Date