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March 20, 2001

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-03/22/01--01047--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

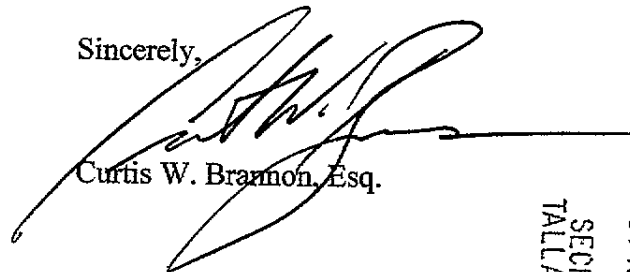
Re: Articles of Incorporation - **Our Children's Humanity Alliance, Inc.**

Dear Sir or Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida non-profit corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy. Please feel free to call me at the above listed number should you have any questions.

Thank you for your assistance in this matter.

Sincerely,



Curtis W. Brannon, Esq.

FILED  
01 APR 24 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~WAT 6798~~  
PH 3/27/01  
4/24/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2001

CURTIS W BRANNON, ESQ.  
P O BOX 1567  
FT WALTON BEACH, FL 32549

SUBJECT: OUR CHILDREN'S HUMANITY ALLIANCE, INC.  
Ref. Number: W01000006798

We have received your document for OUR CHILDREN'S HUMANITY ALLIANCE, 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):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6915.

Pamela Hall  
Document Specialist  
New Filings Section

Letter Number: 801A00018214

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OUR CHILDREN'S HUMANITY ALLIANCE, INC.**

The undersigned, acting as incorporator of a non-profit corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I.**

**NAME:** The name of this corporation is OUR CHILDREN'S HUMANITY ALLIANCE, INC. and the principal place of business and mailing address for the corporation shall be at 416 Flamingo Drive, Destin, FL 32541.

**ARTICLE II.**

**DURATION:** The corporation shall exist perpetually.

**ARTICLE III.**

**PURPOSE:** The purpose or purposes for which this corporation is organized is to engage in any activity related to helping children both with their physical and mental health needs. This shall be a **NON-PROFIT CORPORATION** with the express purpose of helping children of all ages regardless of their social standing or their economic means. Such further goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

**ARTICLE IV.**

**INITIAL REGISTERED OFFICE:** The street address of the initial registered office of this corporation in the State of Florida is 416 Flamingo Drive, Destin, FL 32541. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE V.**

**INITIAL REGISTERED AGENT:** The initial registered agent of this corporation is CURTIS W. BRANNON, 51-B, Beal Parkway, Ft. Walton Beach, FL 32548.

**ARTICLE VI.**

**INITIAL DIRECTORS AND OFFICERS:** This corporation shall have three (3) Directors initially and two officers. The number of Directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial Directors and Officers are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
CHARLES E. HIGHERS	416 Flamingo Drive, Destin, FL 32541	President
SHIRLEY H. HIGHERS,	416 Flamingo Drive, Destin, FL 32541	Vice-President
CURTIS W. BRANNON,	51-B Beal Parkway, Ft. Walton Beach, FL	Vice-President

**ARTICLE VII.**

**INCORPORATION:** The name and address of the Incorporator signing these Articles of Incorporation is CHARLES E. HIGHERS, 416 Flamingo Drive, Destin, FL 32541

**ARTICLE VIII.**

**ELECTION OF DIRECTORS:** The directors shall be elected in the manner set forth in the by-laws of this corporation.

**ARTICLE IX.**

**AMENDMENTS:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

  
CHARLES E. HIGHERS

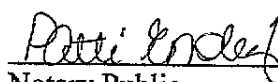
STATE OF FLORIDA

COUNTY OF OKALOOSA

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHARLES E. HIGHERS, to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State aforesaid this the 20<sup>th</sup> day of April, 2001.



  
Notary Public  
State of Florida

FILED

APR 24 PM 2:49

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST** that **OUR CHILDREN'S HUMANITY ALLIANCE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 416 Flamingo Drive, Destin, FL 32541, has named CURTIS W. BRANNON, located at 51-B Beal Parkway, Ft. Walton Beach, FL 32548, as its agent to accept service of process within Florida.

Dated this 20<sup>th</sup> day of April, 2001.

  
CURTIS W. BRANNON

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, CURTIS W. BRANNON, hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
CURTIS W. BRANNON