

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

No 1000003872

The Nesting Tree, Inc.

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-06/04/01--01014--010
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
01 JUN -4 AM 11:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 JUN -4 AM 10:20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name SK Date 6/4/01 Time 9:48

Walk-In _____ Will Pick Up _____

J. BRYAN JUN - 4 2001

ARTICLES OF INCORPORATION

OF

THE NESTING TREE, INC.

(A Florida Not For Profit Corporation)

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THE NESTING TREE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

3550-A Forest Branch Drive
Port Orange, FL 32119

and its mailing address shall be:

Post Office Box 265533
Port Orange, FL 32126

ARTICLE III - PURPOSE

A. The general nature and object of the Corporation shall be to provide a shelter home for pregnant teenagers under the age of 18 years, and to act as a referral service to provide its residents and other pregnant females with information regarding governmental and other resources and services available to them; and such other purposes and activities as would be appropriate to accomplish the basic objects of the Corporation.

B. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and initial registered office are:

Debra J. Perry
3550-A Forest Branch Drive
Port Orange, FL 32119

ARTICLE V - BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not less than three (3) members, the number and method of election of which shall be as set forth in the By-Laws of the Corporation. The Board of Directors shall initially have four (4) members, whose names and addresses are as follows:

Jerry T. Coleman
561 Pearl Harbor
Daytona Beach, FL 32114

Jacque Beckley
1014 Stoneybrook Circle
Port Orange, FL 32127

James E. Meadows
752 Tarry Town Trail
Port Orange, FL 32127

Debra J. Perry
3550-A Forest Branch Drive
Port Orange, FL 32119

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Debra J. Perry
3550-A Forest Branch Drive
Port Orange, FL 32119

ARTICLE VII - DISSOLUTION

In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no member or trustee shall be entitled to or shall receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation shall be used or distributed to other organizations which support the performing arts and which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal Government, or to a state or local government for public purpose.

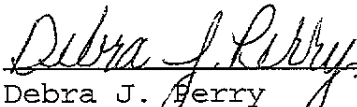
31st IN WITNESS WHEREOF, I have hereunto subscribed my name this
day of May, 2001.

Debra J. Perry
Debra J. Perry, Incorporator

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as the person in the Articles of Incorporation of THE NESTING PLACE, INC., as the registered agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporating, and accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated this 31st day of May, 2001.


Debra J. Perry

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TALLAHASSEE, FLORIDA