MO/00004709
TRANSMITTAL LETTER

OI JUN 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300004452293--5 -06/29/01--01093--002 *****70.00 *****70.00

SUBJECT: CHAIROMEN CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

□ \$78.75

Filing Fee &

Certificate of

Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JERRY A, BENSON.

Name (Printed or typed)

11564 EAST RIDE DR

Address

JACKSONVILLE, FL 32223

City, State & Zip

904-880-8138

Daytime Telephone number

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

JUNE 1 BENSON GAVE
AUTHORIZATION BY PHONE TO
CORRECT AND UTIL

DATE 1/5/0/
DOC. EXAM HOUN Brown

D. BROWN JUL = 5 2001

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ARTICLES OF INCORPORATION

OF Chairomen Corp. (a Not for Profit corporation)

The undersigned incorporator, in compliance with Chapter 617, F.S. (Not for Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be *Chairomen Corp.* located at 11564 East Ride Drive, Jacksonville, FL 32223

ARTICLE II

PURPOSE

This corporation is organized exclusively for charitable and educational purposes, more specifically to promote Judeo-Christian values and interests. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

BOARD OF DIRECTORS

01 JUN 29 PM 2:35 The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the Appendix of the corporation shall be vested in a Board of Directors, as defined in the Appendix of the corporation shall be vested in a Board of Directors, as defined in the Appendix of the corporation shall be vested in a Board of Directors, as defined in the Appendix of the corporation shall be vested in a Board of Directors, as defined in the Appendix of the corporation shall be vested in a Board of Directors, as defined in the Appendix of the Corporation shall be vested in a Board of Directors, as defined in the Appendix of the Corporation shall be vested in a Board of Directors, as defined in the Appendix of the Corporation shall be vested in the Corporation shall corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation

The number of Directors constituting the first Board of Directors is four, their names and addresses being as follows:

Jerry A. Benson, 11564 East Ride Drive, Jacksonville, FL 32223 Margaret E. Benson, 11564 East Ride Drive, Jacksonville, FL 32223 Mark L. Hagan, 113 Long Hunter Court, Nashville, TN 37217 Catherine E. Hagan, 113 Long Hunter Court, Nashville, TN 37217

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI

PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization 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 VIII

EFFECTIVE DATE

The effective date for the start of this corporation is June 22, 2001.

ARTICLE IX

INCORPORATOR/INITIAL REGISTERED AGENT

The incorporator and initial registered agent of this corporation are: Jerry A. Benson, 11564 East Ride Drive, Jacksonville, FL 32223. Having been named registered agent to accept service of process for the above corporation at the place designated in these articles, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

On (Jerry A Benson as Registered Agent) Date **LMOM**(Jerry A. Benson as Incorporator)