TRANSMITTAL LETTER

N01000008128

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

SUBJECT: FOUNDATION PROVECT TNC.

(Proposed comporate name - must include suffix)

900004684929---8 -11/16/01--01015--007 *****87.50 *****487.50

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

□ \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

9 \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	CRAIL	ALLEN Name (Prin	More typed)	house		
	Name (Printed or typed)					

3007 GEORGE MASON AUG.

PECEIVED

01 NOV 16 AM 10: 16

UEPARTMUNT OF STATE
WISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WINTER PARK FL. 32792 City, State & Zip

407-678-9256

Davtime Telephone number

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



ARTICLES OF INCORPORATION

OF

The FOUNDATION PROJECT, Inc.

A not for profit Corporation



We the undersigned, hereby associate ourselves together for the purposes of becoming incorporated under the laws of the State of Florida applicable for a corporation not for profit under the following articles of incorporation.

ARTICLE I

Name

The name of the corporation shall be The FOUNDATION PROJECT, Inc.

ARTICLE II

Location

The FOUNDATION PROJECT, Inc. is to be located at 3007 George Mason Ave, Winter Park, FL 32792.

ARTICLE III

Commencement of Corporate Existence

The Corporation shall commence corporate existence on the date of these Articles of Incorporation with the Florida Department of State and shall have perpetual existence unless sooner desolated according to Law.

ARTICLE IV

Purposes and General Powers

The Corporation is a voluntary association of individuals, the purpose of which are exclusively educational literary and scientific within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future United States Internal Revenue Law) The purpose for which this Corporation is formed is to publish, print, edit, and distribute documents and literature that are either a): under the catagory of Public Domain, or b:) under public License such that the original works are

freely available to the public. This corporation shall have all the powers enumerated in the Florida Not for Profit Corporation Act, as the same now exists and as hereafter amended, and all such powers as are permitted by applicable law; provided, however, that the corporation will not carry on any activities not permitted to be carried on by (1) a corporation exempt from Federal Income Tax under 501 (c) 3 of the internal Revenue Code of 1986(26 u.s.c. 501(c)(3)) or under any corresponding provision of any future United States revenue law, or (2) a corporation contributions to which are deductible under 170 (C) (2) of the internal Revenue code of the 1986 (26 u.s.c. 170 (C) (2)) or any corresponding provision of any future United States internal Law.

V

Membership

The members of the Non Profit Corporation, if any, shall be qualified and admitted by the Bylaws of this corporation.

ARTICLE VI

Initial Registered Office and Agent

The initial office of this corporation shall be located at 3007 George Mason Ave, Winter Park, FL 32792 and the initial Registered Agent of this Corporation at that address shall be Mr. Craig Allen Morehouse. The corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of the corporation.

ARTICLE VII

Initial Board of Directors

This corporation shall have four (4) directors initially. The directors shall be elected and their number ether increased or diminished from time to time as provided in the bylaws. The names and street address of the initial directors of this corporation are;

President Craig Allen Morehouse, 3007 George Mason, Winter Park, FL, 32792.

Vice President David Drueding, 110 Delores Dr., Altamonte Springs, FL, 32701.

Secretary Rev. Craig Marlatt, 8451 Amelia Trail, Kissimmee, FL, 34747.

Treasurer Fotini Morehouse, 3007 George Mason, Winter Park, FL, 32792.

ARTICLE VIII Incorporator

The name and address of the person signing these articles as incorporator is Craig Allen Morehouse, 3007 George Mason, Winter Park, FL 32792.

ARTICLE IX Bylaws

Except as otherwise provided by law, the power to adopt, alter, amend, or repeal the bylaws shall be vested in the Board of Directors.

ARTICLE X

Indemnification

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all directors, officers employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys fees, incurred in connection with any actions taken or failed to be taken by said directors, directors, officers, employees and agents in their capacity as such except to the fullest extent possible under the law.

ARTICLE XI

Amendment

The corporation reserves the right to amend, propose, adopt, alter, change or repeal any provision or provisions contained in these Articles of Incorporation by a vote of two thirds of the active membership of the corporation present at any regular meeting of the corporation or at any special meeting called for the purpose, and all rights conferred on members of this corporation are granted subject to this reservation.

Headings and Captions

The headings or captions of these various ARTICLES are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

ARTICLE XIII

Asset Distribution Upon Dissolution

Upon the dissolving of the corporation, the assets shall be transferred for distribution to an organization described in Section 501 (c) (3) of the Internal Revenue Codes, including but not limited to Central Florida Non Profit Corporations and other qualified organizations under the section of the Internal Revenue Code selected by the Board of Directors at the time of the dissolution of the corporation.

ARTICLE XIV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that 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 set forth in Article II hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United Stated Internal Revenue Law).

Craig Allen Mo	rehouse	24	,	 .	
Incorporator	Signatu	re			

CERTIFICATE OF REGISTRATION OF INITIAL REGISTERED AGENT / REGISTERED OFFICE

Pursuant to applicable FLORIDA STATE STATUTE, The FOUNDATION PROJECT, Inc. organized under the laws of the STATE OF FLORIDA, submits the following statement in designating the registered agent:

- 1. The name of the Corporation is The FOUNDATION PROJECT, Inc.
- 2. The name and address of the of the registered agent and office are:

Craig Allen Morehouse, 3007 George Mason Ave, Winter Park, FL 32789.

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 and agree to act in this capacity. I further agree to comply with the provisions of the 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 light Day of November 2001.

Craig Allen Morehouse Registered Agent