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TRANSMITTAL LETTER

FILED
02 FEB 28 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/28/02--01030--018
*****78.75 *****78.75

Subject: Set Free, Inc. (A Florida Not for Profit Corporation)

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

\$78.75 To Include:	Filing Fee	\$35.00
	Designation of Registered Agent:	\$35.00
	3 Pages for Certified Copy	<u>\$ 8.75</u>
		\$78.75

From: Don Givens
5423 SW 87th PL
Ocala FL 34476
352-237-1135

J. BRYAN MAR 6 2002

ARTICLES OF INCORPORATION
OF
SET FREE, INC.

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TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned of full age of majority, have for the purpose of forming a non-profit corporation pursuant to the laws of the State of Florida, for the purposes expressed in ARTICLE III hereof, adopted the following Articles of Incorporation:

ARTICLE I - NAME

The NAME of this corporation shall be SET FREE, INC, and its duration is to be perpetual.

ARTICLE II - PRINCIPAL OFFICE

The location and principal address of the corporation's registered office in the State of Florida is located at 5423 SW 87th Place, Ocala FL 34476

ARTICLE III - PURPOSES

This nonprofit corporation is organized and operated exclusively for the purposes of providing funds and assistance to persons and organizations committed to doing humanitarian work in America, and other countries of the world within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America.

In furtherance of its nonprofit, tax-exempt purposes, the corporation shall have the following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America:

1. Provide worldwide humanitarian aid, relief, education, and social development, and to individuals committed to such actions;
2. Utilize modern technology to use every possible vehicle or means to empower and develop such people in need in body, soul and spirit;
3. Effectively distribute food and clothing to people and countries in need of aid and assistance because of, but not limited to, natural, political or other disasters;
4. Teach, educate, train, sustain and equip leaders so as to maintain development of their physical, emotional, social and spiritual needs;

5. Uphold and support the value of every human soul regardless of age, sex, race, color, religion, mental status, national origin, ancestry or economic condition.

ARTICLE IV DIRECTORS

The number of Directors, and their qualifications, of this corporation shall be established in the bylaws of this corporation. The Board of Directors and Elected Officers shall be the only voting members of the corporation and shall conduct all of the business of the corporation except as specifically delegated.

ARTICLE V – NO CAPITAL STOCK

This non-profit corporation is formed without any purpose of monetary profit to itself or its members and shall have no capital stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation shall be
Don Givens
5423 SW 87th Pl.
Ocala FL 34476

ARTICLE VII - DISSOLUTION

Upon dissolution of the corporation for any cause, all of the assets and property, both real and personal, then owned or controlled by this corporation shall revert to and become the property of a non-profit institution accorded tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, to be designated by the board of Directors; provided, however, that the just debts and liabilities of the corporation shall first be paid. Upon dissolution, none of the assets or property of the corporation shall devolve to the benefit of any private individual or business entity of the corporation.

ARTICLE VIII – BY-LAWS

The by-laws of the corporation may be made, altered, or rescinded by the Board of Directors of the corporation, through regular or special meeting.

ARTICLE IX – AMENDMENTS

These Articles may be amended at any regular meeting of the membership of the cooperation, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

ARTICLE X - INUREMENT/ POLITICAL CAMPAIGNS/ OTHER ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501 © (3) purposes. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 (or corresponding section of any future federal tax code). or (b) by a corporation, 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 XI – NAME AND ADDRESS OF INCORPORATOR

Don Givens
5423 SW 87th Pl
Ocala, FL 34476

The undersigned Incorporator have executed these Articles of Incorporation this 14 February 2002

Signatures of Incorporator:

Don Givens
Don Givens

Registered Agent's Signature I accept designation as Registered

Don G. Givens
Don G. Givens

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