



July 23, 2002

Street Address:
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

I am enclosing proposed Articles of Incorporation for filing. Please find our check in the amount of \$70.00 to cover the following items:

Sincerely,

Sincerely,

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 26 AM 9:50

DISCUSSION

JUL 2 9

ARTICLES OF INCORPORATION
OF

Winter Garden Relief Foundation, Inc.

(A CORPORATION NOT FOR PROFIT)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JUL 26 AM 9:50

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a NOT FOR PROFIT CORPORATION under the laws of the state of Florida.

ARTICLE I - Name

The name of the corporation is Winter Garden Relief Foundation, Inc.

ARTICLE II - Principal Office

The street address and mailing address of the initial principal office of the corporation is 910 Vineland Road, Winter Garden, FL 34787.

ARTICLE III - Initial Registered Office and Agent

The street address of the corporation's initial registered office is 910 Vineland Road, Winter Garden, FL 34787, and the name of the initial registered agent of the corporation at such address is Carl D. Russell.

ARTICLE IV - Incorporator

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Carl D. Russell	910 Vineland Road Winter Garden, FL 34787

ARTICLE V - Term of Existence

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE VI - Members

The corporation may have one or more classes of non-voting members, and the qualifications for membership shall be regulated by the bylaws, including the manner of admission and dismissal of members.

ARTICLE VII - Directors

The corporation shall initially have two (2) directors. Except for the initial directors named herein, the directors shall be elected and removed by the majority vote of the remaining directors or director. The qualification, number and terms of directors, and the time, place and conduct of meetings of directors shall be regulated by the bylaws of the corporation, subject to the restrictions and limitations imposed by law, or in the event the bylaws are silent on any issue, as established by the laws of the State of Florida. Following are the names and street addresses of the initial directors who shall hold office until they either resign or are removed as set forth herein:

<u>Name</u>	<u>Address</u>
Carl D. Russell	13557 First Avenue Winter Garden, FL 34787
Maude E. Russell	13557 First Avenue Winter Garden, FL 34787

ARTICLE VIII - Officers

The directors of the corporation shall appoint such officers as they deem appropriate to manage the day to day activities of the corporation, including, but not limited to, a president and secretary, for such terms and with such authority as set forth in the bylaws of the corporation. The same individual may simultaneously hold more than one office.

ARTICLE IX - General Purpose

The corporation is formed exclusively for charitable, religious, educational, scientific and/or literary purposes which are within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X - Application of Earnings and Revenues

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, 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 IX hereof. No substantial part of the activities of the corporation shall be 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 other 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 501(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


ARTICLE XI - Distribution of Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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 XII - Amendment to Articles

These articles of incorporation may only be amended by a majority of the directors at a meeting and in such manner as provided in the bylaws of the corporation, or in the event the bylaws are silent on any issue, as established by the laws of the State of Florida.

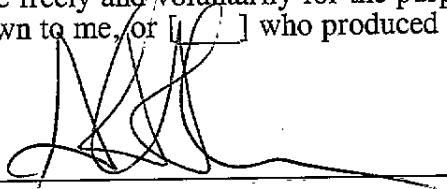
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of July, 2002.



Carl D. Russell

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, personally appeared Carl D. Russell as Incorporator for Winter Garden Relief Foundation, Inc., this the 11 day of July, 2002, who executed the foregoing Articles of Incorporation before me, who acknowledged before me that (s)he executed the same freely and voluntarily for the purposes therein stated, and [X] who is personally known to me, or [] who produced a _____ as identification.



Notary Public

My Commission Expires:



Stephen L. Skipper
My Commission DD124089
Expires June 09, 2006

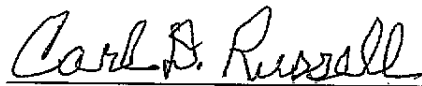
*ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT*

I, Carl D. Russell, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 910 Vineland Road, Winter Garden, FL 34787.

I hereby accept the appointment to serve as the initial registered agent of Winter Garden Relief Foundation, Inc. As registered agent, I agree to accept service of process on behalf of Winter Garden Relief Foundation, Inc.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0503, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the 11 day of July, 2002.



Carl D. Russell

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 26 AM 9:50