

No 2000006806

August 31, 2002

FILED
02 SEP -4 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

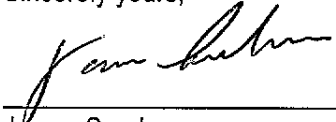
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*****70.00 *****70.00

Re: Land Trust Foundation Inc.


Enclosed are an original and one copy of the Articles of Incorporation for a NON-PROFIT CORPORATION, a money order for \$70.00, and self-addressed postage prepaid priority mail envelope, for return.

If there are any questions, please do not hesitate to call at the below mentioned telephone number.

Sincerely yours,



James Sanders
35246 US 19 N #126
Palm Harbor, FL 34684
Telephone: 727-943-0065

MONEY ORDER # 99677353699
\$ 70.00 ATTACHED 

QB 9/9

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of this corporation shall be Land Trust Foundation Inc.

ARTICLE II PLACE OF BUSINESS / ADDRESS

The place of business and the address of this corporation shall be:

c/o James Sanders, 35246 US 19 N #126, Palm Harbor, Florida 34684.

ARTICLE III PURPOSE

The specific purposes for which the corporation is organized are for:

It has a philosophy of operating this non-profit corporation following Christian principals dedicated to assisting homeless persons undergoing foreclosure, community service, and development organizations. It shall have all the authority permitted for not for profit organizations to engage in any or all lawful activities permitted under the laws of the United States of America, the State of Florida, or any other state, country territory or nation.

ARTICLE IV ELECTION OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. The Board shall have the power to admit members of the corporation in such manner, subject to such qualification, and upon such terms and with such rights as may be provided from time to time by By-Laws of the corporation.

ARTICLE V CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent are:

c/o James Sanders, 35246 US 19 N #126, Palm Harbor, Florida 34684.

ARTICLE VII
INCORPORATORS

The name and the street address of the incorporator of these Articles of Incorporation are:

c/o James Sanders, 35246 US 19 N #126, Palm Harbor, Florida 34684

ARTICLE VIII
DISSOLUTION

Upon dissolution of the corporation the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation to another organization or organizations which are organized and operated for the same purposes for which this corporation is organized or to such organization or organizations organized and operated exclusively for charitable, educational, literacy or scientific purposes as shall at the time qualify as an exempt organization or organization under section 501c3 of internal Revenue Code of 1954 as amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations as said court shall determine, which are organized and operation exclusively for such purposes.

ARTICLE IX
MEMBERS

The members of this corporation shall have no rights, title or interest whatsoever in its income, property, or assets. Nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities or obligations of the corporation and shall not be subject to any assessments.

The undersigned incorporator has executed these Articles of Incorporation this 31 day of August 2002.

James Sanders
James Sanders, Incorporator

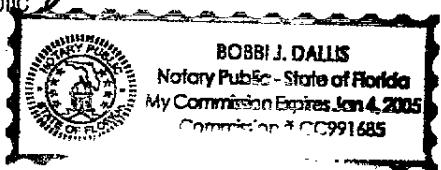
STATE OF FLORIDA)
):ss
COUNTY OF PINELLAS)

Before me, a notary public, authorized to take acknowledgements in the state and county set forth above, personally appeared, James Sanders, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 31 day of August 2002.

Bobbi J. Dallis
Notary Public

My Commission Expires: 1-05-05



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TALLAHASSEE, FLORIDA

CERTIFICATION

Certification designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.


The name of the corporation is:

Land Trust Foundation Inc.

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

c/o James Sanders, 35246 US 19 N #126, Palm Harbor, Florida 34684.

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 as registered agent and agree to act in this capacity. I further agree to comply with the provision of all 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.



James Sanders

August 31 -

2002