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William T. Preston, P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN VIRGINA AND FLORIDA

April 8, 2003

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: In His Wakes, Inc. A Not-For-Profit Corporation

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of, In His Wakes, Inc., a Not-For-Profit Corporation.

Please also find my firm check # 5043 in the amount of \$78.75 which represents fees as follows:

- 1. Filing Fees \$35.00
- 2. Registered Agent \$35.00
- 3. Certified Copy \$8.75

Please file the Articles and return the Certified Copy to me at the address on this letterhead.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,

William T. Preston

WTP/lmp Enclosure-3

ARTICLES OF INCORPORATION

OF

IN HIS WAKES, INC.

The undersigned incorporators to these Articles of Incorporation, a natural person competent to contract and who are citizens of the United States, hereby forms a Corporation, Not For Profit, pursuant to Chapter 617, Florida Statutes, does hereby certify:

ARTICLE I. NAME. The name of this corporation is

IN HIS WAKES, INC.

ARTICLE 11. PLACE. The place in this state where the principal office of the Corporation is to be located is the

City of Keystone Heights, Bradford County.

ARTICLE III. GENERAL PURPOSE. The purpose for which this corporation is organized is exclusively for religious, charitable, and educational activities as is defined under the Internal Revenue Code, Section 501(c)(3), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under this Section or the corresponding section of any future federal tax code, and to do all such things as is lawful to further such purposes as is consistent with Florida law.

ARTICLE IV. COMPLIANCE WITH SECTION 501 (C) (3) INTERNAL REVENUE CODE. Notwithstanding any other provisions of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or any private member or individual, 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 herein. No substantial part of the activities of this corporation are for the purpose of propagandizing or otherwise attempting to influence legislation and this corporation shall not participate 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 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the corporation the assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Service, 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 any 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 V. DURATION. This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE VI. INCORPORATOR. The name and street address of the incorporators to these Articles of Incorporation are as follows:

NAME

ADDRESS

Kristi Johnson	200 SE 33 rd Way, Keystone Heights, FL 32656
Andy Mapple	9242 Cypress Cove Drive, Orlando, FL 32819
Debbie Kelly	7090 Rolling Acres Road, Victoria, MN 55331

ARTICLE VII. OFFICERS. The affairs of this corporation shall be managed by the following officers:

CHAIR, VICE-CHAIR, SECRETARY, TREASURER

ARTICLE VIII. PERSONS CONSTITUTING FIRST BOARD OF DIRECTORS. The Board of Directors shall consist of not less than three (3) Directors. The names and addresses of the persons who are to serve as the members of the Board of Directors until the first annual meeting, or until their successors are elected or appointed and have qualified, are as follows:

NAME	ADDRESS
Kristi Johnson	200 SE 33 rd Way, Keystone Heights, FL 32656
Andy Mapple	9242 Cypress Cove Drive, Orlando, FL 32819
Debbie Kelly	7090 Rolling Acres Road, Victoria, MN 55331

ARTICLE IX. CORPORATION'S PRINCIPAL OFFICE AND ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT. The street address of the corporation's principal office and the initial registered office is the same and is:

200 SE 33rd Way, Keystone Heights, FL 32656

and the name of the initial registered agent of this corporation at this address is:

Kristi Johnson

IN WITNESS WHEREOF, the	undersigned incorporators have executed these Articles of
Incorporation this 11 day of 5	100gry AD, 2003.
	Kristi Johnson (SEAL)
STATE OF FEORIDA WORTH	CAROLIWA
COUNTY OF PITT	
COUNTY OF	
County named above to take ackno- or who provided the following ic person described as incorporator in	day before me, a Notary Public duly authorized in the State and wledgments, personally appeared Kristi Johnson , to me known dentification, <i>PERSONALLY MINERO TO ME</i> to be the and who executed the foregoing Articles of Incorporation and abscribed to these Articles of Incorporation.
WITNESS my hand and official	seal in the County and State named above this 17th day of
January, AD, 2003.	scal in the County and batte named above and T
JAT 100 100 100 100 100 100 100 100 100 10	1 111
,,,,	Paula of Millen
	Notary Public, State of Florida NC
NOTARIAL SEAL)	My Commission Expires: My Commission Expires June 24, 2003
SYNOTARY	
A PUBLICA	
Mary Carlotte	HIMMIN (SEAL)
San	Andy Mapple
	/ '
STATE OF FLORIDA	
COUNTY OF	

I HEREBY CERTIFY that on thi	s day before me, a Notary Public duly authorized in the State and	
or who provided the following	nowledgments, personally appeared Andy Mapple, to me known identification, <u>FINLLE MI40 008624030</u> to be the	
	in and who executed the foregoing Articles of Incorporation and subscribed to these Articles of Incorporation.	
WITNESS my hand and official MARCH , AD, 2003.	I seal in the County and State named above this <u>3/</u> day of	-
	Partie Schafer	
(NOTARIAL SEAL)	Notary Public, State of Florida My Commission Expires: Patricia Schaefer My Commission CC838997 Expires May 20, 2003	
	Debbie Kelly (SEAL)	
STATE OF Minachota COUNTY OF HUNNEPIN		
County named above to take acknown provided the following ident described as incorporator in and	s day before me, a Notary Public duly authorized in the State and owledgments, personally appeared Debbie Kelly , to me known or ification,	
WITNESS my hand and official Mark , AD, 2003.	seal in the County and State named above this / day of	
(NOTARIAL SEAL)	Notery Public, State of <u>Minneyota</u> My Commission Expires: Jan. 31, 2005	مسود د



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned incorporators of IN HIS WAKES, INC. hereby designate the following individual as registered agent for this corporation:

Kristi Johnson

Krist<u>i</u> Johnson

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of:

IN HIS WAKES, INC.

DATED this day of day of

boury, AD, 2003.

Kristi Johnson

(SEAL)