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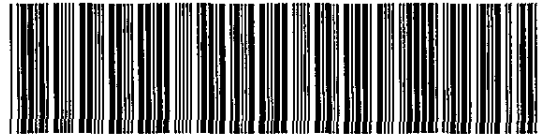
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04 AUG -4 AM 10:22

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11/04-29801

QB 8/5

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

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8/4/24 - Linda

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Articles

1.) *The America - A Call to Greatness*
(CORPORATE NAME & DOCUMENT #)

Research and Education Foundation, Inc.

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

CORPORATE ACCESS

SUBJECT: THE AMERICA - A CALL TO GREATNESS RESEARCH AND
EDUCATION FOUNDATION, INC.
Ref. Number: W04000029801

We have received your document for THE AMERICA - A CALL TO GREATNESS RESEARCH AND EDUCATION FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")


The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 104A00048639

corrected 8/5/04
Thanks!
Jish 

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 11 2004

ARTICLES OF INCORPORATION

OF

**THE AMERICA – A CALL TO GREATNESS RESEARCH AND EDUCATION
FOUNDATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -5 PM 12:50

WE, the undersigned natural persons who are competent to contract, acting as Incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is THE AMERICA – A CALL TO GREATNESS RESEARCH AND EDUCATION FOUNDATION, INC.

II.

The purposes for which the corporation is organized are as follows:

To operate exclusively for scientific, charitable and research and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

The America-A Call to Greatness Research and Education Foundation, Inc. shall operate in pursuit of the purpose of educating the clergy of all denominations, and the general public of the United States of America concerning the historic principles that under gird the establishment and maintenance of religious and national liberty. Its activities shall include publishing, lecturing, broadcasting and conducting seminars and workshops in fulfillment of this purpose.

No part of the net earnings of this corporation shall be distributed to or inure to the benefit of, any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation to effect one or more of its purposes). No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Except as above provided, the corporation shall not afford

pecuniary gains, incidentally or otherwise, to its members, directors, officers, or other private persons.

III.

The Board of Directors shall constitute the only members of the Corporation.

IV.

All corporate powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors. The Board of Directors shall consist of not less than three (3) persons. Directors other than the initial directors shall be appointed by a resolution adopted by a majority vote of the initial directors, and when applicable, their successor directors. Appointment of directors to succeed existing directors may be made prospectively and in such case the time or event at which appointment shall be effective shall be included in the resolution making such appointment.

V.

The corporation is to have perpetual existence.

VI.

The address of the initial registered office of the Corporation is 692 Coach Light Drive, Winter Park, Florida 32730 and the initial registered agent at that address is John W. Chalfant.

VII.

The address of the initial principal office of the Corporation is 692 Coach Light Drive, Winter Park, Florida 32730.

VIII.

The name and residence of the Incorporators hereto are:

NAME

ADDRESS

John W. Chalfant

692 Coach Light Drive
Winter Park, Florida 32730

Kenneth E. Harris

1005 Belvedere Drive
Deltona, FL 32725

H. Edward Rowe

3201 S. Mojave Road, Suite 320
Las Vegas, NV 89121-8322

IX.

The names and addresses of the three (3) persons who are to serve as the first Board of Directors of the Corporation are as follows:

DIRECTOR

ADDRESS

John W. Chalfant

692 Coach Light Drive
Winter Park, Florida 32730

Kenneth E. Harris

1005 Belvedere Drive
Deltona, FL 32725

H. Edward Rowe

3201 S. Mojave Road, Suite 320
Las Vegas, NV 89121-8322

X.

The Directors by the affirmative vote of a majority of the then Directors may propose, amend or restate these Articles of Incorporation and may make, alter, or rescind By-Laws at any time by the affirmative vote of a majority of the then Directors.

XI.

This corporation shall have all powers to carry out its purposes and activities incidental to its purposes in furtherance, and not in limitation of, the powers conferred by law and by the Florida Not for Profit Corporation Act, Chapter 617, of the Florida Statutes, as the same may be amended (the "Act").

XII.

1. 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 of 1986*, or the corresponding provisions of any subsequent Federal tax laws, or
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the *Internal Revenue Code of 1986*, or the corresponding provision of any subsequent Federal tax laws.

2. The corporation shall distribute the appropriate portion its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the *Internal Revenue Code of 1986*, or corresponding provisions of any subsequent Federal tax laws.

3. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the *Internal Revenue Code of 1986*, or corresponding provisions of any subsequent Federal tax laws.

4. The corporation shall not retain any excess business holdings as defined in Section 4943 of the *Internal Revenue Code of 1986*, or corresponding provisions of any subsequent Federal tax laws.

5. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

6. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

XIII.

Upon the dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, pursuant to procedures contained in the Act, distribute all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, research, literary, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, as the Board of Directors shall determine.



IN WITNESS WHEREOF, the undersigned have hereto subscribed their names and affixed their seal at Orlando, Florida, this 26TH day of July, 2004.

I hereby accept designation as registered agent.

John W. Chalfant
John W. Chalfant / Incorporator / Registered Agent

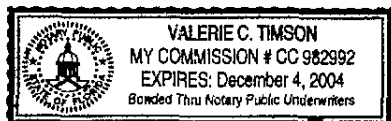
Kenneth E. Harris
Kenneth E. Harris

H. Edward Rowe
H. Edward Rowe

04 AUG - 5
PH 12:51
SECRETARY
DIVISION

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 29 day of July, 2004 by John W. Chalfant, who is personally known to me or who has produced a valid driver's license as identification.



Valerie C Timson
NOTARY PUBLIC

Print Name

My Commission expires: 12-4-04

Commission No.: CC982992

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 30th day of July, 2004 by Kenneth E. Harris, who is personally known to me or who has produced a valid driver's license as identification.

la Y Taugher
Commission CC969743
Expires September 24, 2004

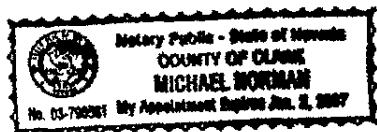


Pamela Y Taugher
My Commission CC969743
Expires September 24, 2004

[Signature]
NOTARY PUBLIC
Pamela Y. Taugher
Print Name
My Commission expires:
Commission No.:

STATE OF Nevada
COUNTY OF Clark

The foregoing instrument was acknowledged before me this 26 day of July, 2004 by H. Edward Rowe, who is personally known to me or who has produced a valid driver's license as identification.



[Signature]
NOTARY PUBLIC
Michael Norman
Print Name
My Commission expires: January 2, 2007
Commission No.: 03-798581