

Division of Corporations

Page 1 of 1

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Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

TIME FOR FREEDOM HOLDING COMPANY

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ARTICLES OF INCORPORATION
of
TIME FOR FREEDOM HOLDING COMPANY
(Not for Profit)

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Article I – Name, Address & Principal Office

The name of this corporation is Time for Freedom Holding Company (a corporation not for profit). The initial address and principal office of the corporation is 50 N.E. 35th Street, Ocala, Florida 34479, unless and until otherwise determined by the directors of the corporation, in accordance with the Bylaws of the corporation. The mailing address of the corporation is P.O. Box 819, Ocala, Florida 34478-0819.

Article II – Duration

This corporation shall have a perpetual existence, commencing on the date that these articles of incorporation are filed and approved by the State of Florida, Department of State.

Article III – Purpose

This corporation is organized not-for-profit, solely for the purpose of transacting the business and activities specified and authorized by § 501 (c)(3) of the Internal Revenue Code and Fla. Stat. § 607.0301.

Article IV – Powers

This corporation shall be empowered to do all, and only, those acts authorized by law and specified within § 501 (c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under § 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future

United States internal revenue law, or by a corporation, contributions to which are deductible under §170 (c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

Article V – Registered Agent: Office & Acceptance

The name of the initial registered agent of the corporation is Bernie DeCastro. The address of the initial registered agent and office of the corporation is 50 N.E. 35th Street, Ocala, Florida 34479, who has signed these articles of incorporation thereby indicating his acceptance and agreement to act in that capacity, in accordance with Fla. Stat. § 607.0501.

In witness whereof, the undersigned registered agent, being fully aware of the obligations of registered agent, hereby accepts such designation and obligations, and agrees to act in such capacity, on this 23 day of December, A.D. 2004.

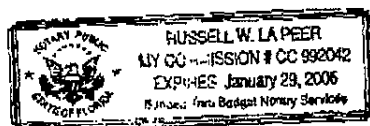

Bernie DeCastro, Registered Agent


STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, on the 23rd day of December, A.D. 2004, personally appeared Bernie DeCastro, as Registered Agent, known to me, who acknowledged before me that he freely and voluntarily executed this consent.

SEAL/STAMP




Name & commission number of notary

Article VI – Members

The qualifications for the members and the manner of their admission shall be provided, regulated, and governed by the Bylaws of the corporation.

Article VII – Board of Directors

The management and control of the corporation shall be vested in a Board of Directors of not less than three (3), nor more than fifteen (15) members as provided by the Bylaws of the corporation, said Board to be elected by the members of the corporation at a regular meeting of said members.

If state law so provides, then upon unanimous, written agreement of all the members of the corporation, the above-described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to member agreement, be vested in the members of the corporation. If the members exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the members shall be deemed the directors of the corporation for purposes of applying applicable state law. The names and addresses of the first Board of Directors are:

Steve Edwards, 85 S.W. 52^d Avenue, Ocala, FL 34474

Dan Curington, 2652 N.E. 24th Street, Ocala, FL 34470

Al Booth, 3021 S.W. 27th Avenue - Unit 2, Ocala, FL 34474

Until the first meeting of members, management and control of this corporation shall be vested in the above Board composed of the above named directors. These directors shall hold office until their successors are duly elected and qualified.

Article VIII – Officers

The Board of Directors shall, at its initial meeting, elect a President, Vice President, Treasurer, Secretary, and such other officers as the Board, from time to time, shall designate. Until the first Board of Directors meeting and until officers are selected thereat, each of the following persons shall hold the below-designated office until his successor is elected and qualified:

President:	Steve Edwards
Vice President	Dan Curington
Secretary-Treasurer:	Al Booth

Article IX – Not-for-profit status

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 III. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.

Article X – Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested exclusively in the Board of Directors, in accordance with the provisions of such Bylaws as they shall adopt and approve, except in the event that the members of

the corporation divest the Board of Directors of, and become vested with, the power to direct, manage, and control this corporation, pursuant to Article VI of these Articles of Incorporation, in which event and for such duration as the members are so vested, the power to adopt, alter, amend, or repeal the Bylaws shall be vested also in the members.

Article XI – Amendments to Articles

The power to amend these articles shall be held exclusively by the members.

An amendment hereto shall require a 75% vote of all members.

Article XII – Distribution of Assets on Dissolution On, or in the event of, dissolution of this corporation, the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under §501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

Article XIII – Incorporator

The names and address of the incorporator of the corporation, who is a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, is Bernie DeCastro, 50 N.E. 35th Street, Ocala, Florida 34479.

Attestation of Incorporator

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on this 23 day of December, A.D. 2004.

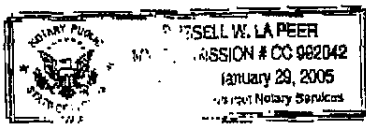

Bernie DeCastro, Incorporator

STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, personally appeared on this 23 day of December, A. D. 2004, Bernie DeCastro, as Incorporator, well known to me, and he took an oath administered by me and acknowledged that he executed the foregoing articles of incorporation freely and voluntarily.

SEAL/STAMP




Name & commission number of notary

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