

**Electronic Articles of Incorporation
For**

N05000001479
FILED
February 14, 2005
Sec. Of State
dwhite

HOMESTEAD FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOMESTEAD FOUNDATION, INC.

Article II

The principal place of business address:

409 WHITEHOUSE ROAD
MONTICELLO, FL. 32344

The mailing address of the corporation is:

409 WHITEHOUSE ROAD
MONTICELLO, FL. 32344

Article III

The specific purpose for which this corporation is organized is:

IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE,
SCIENTIFIC, LITERARY AND EDUCATIONAL PURPOSES AS IN SECTION
501(C) (3) OF THE INTERNAL REVENUE CODE OF 1998, OR THE
CORRESPONDING PROVISION OF ANY FUTURE US INTERNAL REVENUE
LAW.

Article IV

The manner in which directors are elected or appointed is:

ANNUALLY

Article V

The name and Florida street address of the registered agent is:

MARK D WINCHESTER
409 WHITEHOUSE ROAD
MONTICELLO, FL. 32344

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK D. WINCHESTER

Article VI

The name and address of the incorporator is:

MARK D. WINCHESTER
409 WHITEHOUSE ROAD
MONTICELLO, FL.
32344

Incorporator Signature: MARK D. WINCHESTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHEN C FOX
60 BOBWHITE TRAIL
MONTICELLO, FL. 32344

Title: VP
MARK D WINCHESTER
409 WHITEHOUSE ROAD
MONTICELLO, FL. 32344

Title: VP
BRENDA E FOX
60 BOBWHITE TRAIL
MONTICELLO, FL. 32344

Title: VP
SHEILA P WINCHESTER
409 WHITEHOUSE ROAD
MONTICELLO, FL. 32344

Article VIII

The effective date for this corporation shall be:

02/14/2005