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TALLAHASSEE, FLORIDA

T. Borch OCT 10 2005

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

4 October 2005

SUBJECT: WALTON CARES, INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$87.50.

**FROM: Kathryn E. Bonner
P.O. Box 217
DeFuniak Springs, FL 32435
(850) 758-0949**

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Walton Cares Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

267 Highway 90 East
DeFuniak Springs, Florida 32433

P.O. Box 217
DeFuniak Springs, Florida 32435

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist any person displaced or disadvantaged by catastrophic or unplanned event(s) in sustaining quality of life, access benefits, obtain food, shelter and clothing, locate family members, and to nurture all who seek our assistance to the fullest extent possible.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors/officers are elected or appointed:

Upon satisfactorily demonstrating good character, steadfast Christian practices, a willingness to serve others, good moral and fiscal responsibility and upon letting it be known of their desire to fulfill the obligations of their offices, the officers of this corporation shall be appointed by the Founding President to serve as long as it is mutually agreeable with both the officer and the Board of Directors.

ARTICLE V INITIAL OFFICERS

President Kathryn E. Bonner
515 College Avenue
DeFuniak Springs, FL 32435

VicePres. Jon D. Gordon
4266 Bob Sikes Road
DeFuniak Springs, FL 32435

Sec/Tres Brigitte C. Gordon
4266 Bob Sikes Road
DeFuniak Springs, FL 32435

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Kathryn E. Bonner
267 Highway 90 East
DeFuniak Springs, FL 32433

ARTICLE VII INCORPORATOR

Kathryn E. Bonner
515 College Avenue
DeFuniak Springs, FL 32435

ARTICLE VIII DISSOLUTION CLAUSE

Upon dissolution of this organization, assets shall be distributed into a scholarship fund at Florida State University under the name of Mary F. Bonner Health Scholarship for the purpose of providing tuition assistance to needy students from the Florida Panhandle who are majoring in Nursing, Health Education or other medical career field. In the event that the total assets present upon dissolution of this organization are valued at less than \$25,000, such assets are to be distributed to the United Methodist Women's organization of the First United Methodist Church, DeFuniak Springs, FL for utilization as they may see fit.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



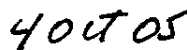
Signature/Registered Agent



Date



Signature/Incorporator



Date