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Division of Corporations

CAPITAL CONNECTION

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FLORIDA PROFIT/NON PROFIT CORPORATION

HEATH EVANS FAMILY FOUNDATION, INC.

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TALLAHASSEE FLORIDA

2006 FEB 27 2006

ARTICLES OF INCORPORATION
OF
HEATH EVANS FAMILY FOUNDATION, INC.

This is a nonprofit corporation, organized solely for general charitable, religious educational, and scientific purposes pursuant to the Florida Corporations Not For Profit Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE I
CORPORATE NAME

The name of the Corporation is:

HEATH EVANS FAMILY FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office and the mailing address of the Corporation is:

8077 Man-O-War Rd.
Palm Beach Gardens, FL 33418

ARTICLE III
DURATION

The period of duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE IV
SPECIFIC AND GENERAL PURPOSES

The specific and general purposes for which the Corporation is formed are:

- (a) To proclaim and embody the gospel of Jesus Christ to all youth through camps, outreach events and similar activities, and to specifically minister to sexually abused youth in a

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Christ-centered way by seeking to identify and meet their particular emotional and physical needs, and

(b) To operate exclusively in any other manner for such charitable, religious, educational and scientific purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended.

ARTICLE V

MEMBERSHIP

The Corporation may, but need not, admit any person as a member of the Corporation upon such conditions and with such privileges as approved by a resolution of the Board of Directors. Any member so admitted shall have no right to receive notice of, vote in, or otherwise participate in any meeting concerning the operations of the Corporation unless otherwise provided in the Bylaws.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address and city of the initial registered agent of the Corporation is as follows:

600 Northlake Blvd., North Palm Beach, FL 33408

The name of the registered agent at such address is Terrence N. Freeman II.

ARTICLE VII

MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall be no less than three, and shall otherwise be established and regulated by the Bylaws. Directors of the Corporation shall be elected in the manner provided in the Bylaws.

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ARTICLE VII
INITIAL DIRECTORS

The names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
1. Dr. John Richardson	3836 Timberline Way, Birmingham, AL 35243
2. Dr. Keith Thomas	2871 Briarfield Lane, Mobile, AL 36693
3. Chette Williams	1622 Bradford Lane, Auburn, AL 36830
4. Beth Ann Evans	8077 Man-O-War Rd., Palm Beach Gardens, FL 33418
5. Bryan Heath Evans	8077 Man-O-War Rd., Palm Beach Gardens, FL 33418

The Directors named herein as the initial Board of Directors shall hold office until their successors are elected and qualified at the first annual meeting of the Board at which time an election of Directors shall be held.

ARTICLE IX
AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be adopted at a meeting of the Board of Directors by a majority vote of the directors then in office.

ARTICLE X
EARNINGS AND ACTIVITIES OF THE CORPORATION

(A) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, 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 as set forth in Article IV hereof.

(B) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

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(C) Notwithstanding any other provision of these articles, this Corporation shall not carry on any 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 provision of any future United States Internal Revenue Law) 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 future United States Internal Revenue Law).

(D) Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE XI

DEDICATION OF ASSETS

The property of the Corporation is irrevocably dedicated to charitable, religious, educational, and scientific purposes, and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director or officer, or to the benefit of any private individual except as provided in Article X.

ARTICLE XII

DISTRIBUTION OF ASSETS

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of 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, religious, educational, 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 the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, to an exempt organization described in this paragraph.

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ARTICLE XIII
AMENDMENT OF BYLAWS


Subject to the limitations contained in the Bylaws and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, the Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth in the Bylaws.

ARTICLE XIV
INCORPORATOR

The name and address of the Incorporator of this Corporation is as follows:

Terrence N. Freeman II
600 Northlake Blvd.
North Palm Beach, FL 33408


The undersigned, being the Incorporator of this Corporation, for the purpose of forming this nonprofit Corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 23 day of February, 2006


Terrence N. Freeman II, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0503, Florida Statutes.


Terrence N. Freeman II, Registered Agent

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