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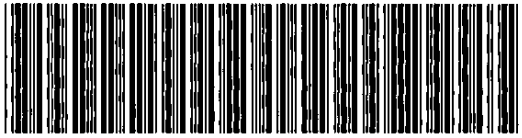
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D. WHITE DEC 22 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Howard and Christine Lance
Charitable Foundation, Inc*

Signature _____

Requested by: _____

Name _____

Date _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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RE-SUBMIT
PLEASE OBTAIN THE ORIGINALS
FILE DATE

December 21, 2006

CAPITAL CONNECTION, INC.

SUBJECT: HOWARD AND CHRISTINE LANCE CHARITABLE FOUNDATION,
INC.

Ref. Number: W06000054688

We have received your document for HOWARD AND CHRISTINE LANCE CHARITABLE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 506A00072159

RE-SUBMIT
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ARTICLES OF INCORPORATION
FOR

HOWARD AND CHRISTINE LANCE CHARITABLE FOUNDATION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Chapter 617 of the Florida Statutes, the Florida Not-For-Profit Corporation Act, hereby certifies:

ARTICLE I
NAME

The name of this corporation shall be HOWARD AND CHRISTINE LANCE CHARITABLE FOUNDATION, INC., whose principal mailing address is: 217 Lansing Island Drive, Indian Harbor Beach, FL 32937.

ARTICLE II
TERM OF EXISTENCE

This nonprofit corporation shall have perpetual existence commencing on the date these Articles are filed with the Secretary of State.

ARTICLE III
PURPOSES

The purposes for which the Corporation is organized are:

1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code including, for such purposes, the making of distributions to individuals and organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.

2. No part of the net earnings of the Corporation shall inure to the benefit of; or be distributable to its directors or officers, 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 set forth in these Articles of Incorporation.

3. No 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.

4. 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; (b) by a Corporation,

contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the Florida Not-For-Profit Act.

ARTICLE IV -
REGISTERED OFFICE AND RESIDENT AGENT

The initial registered office of this corporation shall be located at 1901 South Harbor City Boulevard, Suite 500, Melbourne, Fl 32901 and the initial registered agent of this corporation at such office shall be Harry A. Jones, Esq. This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

ARTICLE V -
TERMINATION AND DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, 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. Any such assets not so disposed of shall be disposed of by the Court in the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VI -
PRIVATE FOUNDATION PROVISIONS

The Corporation shall distribute its income for each tax 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. Further, the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

ARTICLE VII
ORGANIZATION

The Corporation shall be organized on a non-stock basis and shall have no members. The authority for all affairs of the Corporation shall be in a Board of Directors who shall have not less than two (2) members and may exercise all the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The initial Board of Directors shall be two (2) in number, and their names and addresses being as follows:

<u>Director</u>	<u>Address</u>
Howard L. Lance	217 Lansing Island Drive Indian Harbor Beach, Fl 32937
Christine P. Lance	217 Lansing Island Drive Indian Harbor Beach, Fl 32937

The Board of Directors shall be elected in the manner stated in the Bylaws.

ARTICLE VIII -
REGISTERED OFFICE AND RESIDENT AGENT

The initial registered office of this corporation shall be located at 1901 South Harbor City Boulevard, Suite 500, Melbourne, Fl 32901 and the initial registered agent of this corporation at such office shall be Harry A. Jones, Esq. This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

ARTICLE IX
AMENDMENTS

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the laws of the State of Florida and bylaws of the Corporation.

ARTICLE X -
INTERNAL REVENUE CODE PROVISIONS

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of shall be deemed to refer to the laws of the State of as now in force or hereafter amended.

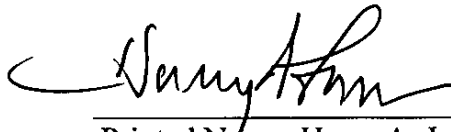
ARTICLE XI
PROHIBITED ACTIVITIES

No part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation, or participating in or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE XII
INCORPORATION

The name and street address of the incorporator(s) making these Articles of Incorporation is Harry A. Jones, Esq., 1901 South Harbor City Boulevard, Suite 500, Melbourne, Fl 32901.

IN WITNESS WHEREOF, the undersigned being the incorporator(s) hereinabove named, for the purpose of forming a Corporation pursuant to the Corporations Not-for-Profit Statutes, Chapter 617, State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his/their hand(s) and seal(s) this 19th day of December, 2006.



Printed Name: Harry A. Jones, Esq.

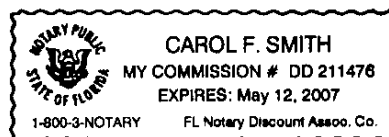
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Harry A. Jones, Esq., to me personally known to be the person(s) described in and who executed the foregoing instrument and acknowledged before that he/they executed the same, and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of December, 2006.



NOTARY PUBLIC, State of Florida
My Commission Expires:



**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

HOWARD AND CHRISTINE LANCE CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned as Incorporator HOWARD AND CHRISTINE LANCE CHARITABLE FOUNDATION, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered offices of this Corporation is 1901 South Harbor City Boulevard, Suite 500, Melbourne, Fl 32901 and the name of the initial registered agent of this Corporation at that address is Harry A. Jones, Esq..

DATED this 19th day of December, 2006.



Title: Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of HOWARD AND CHRISTINE LANCE CHARITABLE FOUNDATION, INC., at the initial registered office of the Corporation at 1901 South Harbor City Boulevard, Suite 500, Melbourne, Fl 32901.

DATED this 19th day of December, 2006.



HARRY A. JONES, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA