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C.L. 3-12

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Monday, March 5, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

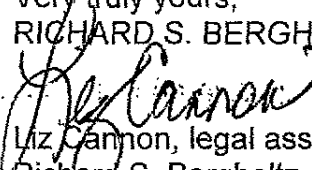
RE: **Articles of Incorporation:**
Compassion Community Development / Non-Profit Corporation
RSB PA File No.: 480-004

Enclosed please find the following documents regarding the above-referenced matter:

1. Articles of Incorporation for Compassion Community Development Corporation; and
2. Our check no. 1001 in the amount of Seventy and 00/100 (\$70.00) representing the filing fee.

Upon your receipt and review, please file the Articles. If you have any questions regarding the foregoing, please contact our office. Thank you for your cooperation.

Very truly yours,
RICHARD S. BERGHOLTZ, P.A.


Liz Cannon, legal assistant
Richard S. Bergholtz, Esquire

/lwc

Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 617, Florida Statutes (Not for Profit)

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ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: **COMPASSION COMMUNITY
DEVELOPMENT CORPORATION.**

ARTICLE II - PRINCIPAL OFFICE

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

**106 Dr. Martin Luther King Avenue
Wildwood, Florida 34785**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is faith based and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as subsequently amended. To promote community development and to provide a community faith based drug education, rehabilitation and prevention program, to assist men and women to become spiritually alive, socially responsible and educationally driven.

ARTICLE IV - MANNER OF ELECTION

Directors shall be appointed by the consent and mutual agreement of the majority of the directors at a duly called meeting, as provided in the by-laws. At the end of the term the director can be appointed to fulfill another term. The board shall consist of no less than ten (10) directors and a majority of the members shall constitute a quorum. The meeting of the board shall be held regularly as determined by the board from time to time. Special meetings of the board may be called at the discretion of the President or by written request of a majority of the board members. Vacancies for the board of directors shall be provided in the bylaws of the corporation. Directors and officers of this corporation may be removed, with or without cause, by the members at a meeting duly called in the manner set forth in the bylaws.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

Name & Address

Title

Troy L. Miller
5155 County Road 114 D
Wildwood, Florida 34785

President / Director

Tim Miller
5155 County Road 114D
Wildwood, Florida 34785

Vice-President/Director

Robert Williams
Post Office Box 559
Wildwood, Florida 34785

Secretary / Director

Steve Munns
106 Dr. Martin Luther King Avenue
Wildwood, Florida 34785

Treasurer / Director

Doug Childers
106 Dr. Martin Luther King Avenue
Wildwood, Florida 34785

Consultant / Director

Trent S. Miller
106 Dr. Martin Luther King Avenue
Wildwood, Florida 34785

Treasurer/Director

Norman Bulmer
106 Dr. Martin Luther King Avenue
Wildwood, Florida 34785

Research & Development/ Director

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Troy L. Miller
5155 County Road 114D
Wildwood, Florida 34785

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

Troy L. Miller
5155 County Road 114 D
Wildwood, Florida 34785

ARTICLE VIII – DURATION

The corporation shall have perpetual existence, commencing on the date of acceptance and filing of these Articles with the Secretary of State, Division of Corporations, of the State of Florida.

ARTICLE IX – DISSOLUTION

In the event of dissolution, residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(2) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE X – NON-PROFIT STATUS

Notwithstanding any other provisions 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 Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or a corporations contributions to which are deductible Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XI – ORGANIZATION EXCLUSIVELY FOR TAX-EXEMPT PURPOSES

Said corporation is organized exclusively for Faith based and charitable purposes, including for such purposes, the making of distributions to organization that qualify as exempt organization under Section 501(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XII – PROHIBITIONS TO INSURE TAX-EXEMPT STATUS

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 distribution in furtherance of the purposes set forth in Article III hereof. 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. Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law); or by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the uses and purposes therein expressed this 5th day of February, 2007.

Troy L. Miller
Troy L. Miller
Incorporator /
Registered
Agent
2007 MAR -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF Lake

BEFORE ME, the undersigned authority, on this 5th day of March, 2007 personally appeared Troy L. Miller, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Elizabeth Cannon
Notary Public
My commission expires:

