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SECRETARY OF STATE

MAR 21 PH 2:



COVER LETTER

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

SUBJECT: The Stee	gall-Evans Foundation			
	(PROPOSED CORPORATE			
\$70.00 Filing Fee	***xand one(1) copy of the Article	Sof Incorporation and a \$\frac{1}{2}\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Cemmerria J. Stegall-Evans Name (Printed or typed)				
	2127 Vista Cove Road Add	dress	-	
St. Augustine, Florida 32084 City, State & Zip				
	(904) 806-1005			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



January 19, 2007

CEMMERRIA J. STEGALL-EVANS 2127 VISTA COVE ROAD ST. AUGUSTINE, FL 32084

SUBJECT: THE STEGALL-EVANS FOUNDATION

Ref. Number: W07000003075

We have received your document for THE STEGALL-EVANS FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6962.

Letter Number: 607A00004503

Valerie Herring Document Specialist New Filing Section **Articles of Incorporation**

07 MAR 21 PM 2:54

In compliance with Chapter 617, F. S., (Not for Profit) ECRETARY OF STATE

Article I Name:

The Stegall-Evans Foundation Inc.

Article II Principle Office:

The principle place of business and the mailing address is:

2127 Vista Cove Road

St. Augustine, Florida 32084

Article III: Purpose:

The principle purpose for which the corporation is organized is to promote prayer and positive thinking as a process for peaceful change; and to distribute monies to educational institutions, local charities, and faith-based groups. The Stegall-Evans Foundation Inc. is organized exclusively for charitable, religious, and educational purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon dissolution of The Stegall-Evans Foundation Inc, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

Article IV Manner of Election:

Presently the founding chair appoints the other board members, this may be subject to change in the future.

Article V Initial Directors And/or Officers:

Chair: C. J. Stegall-Evans 2127 Vista Cove Road St. Augustine, Florida 32084

Vice-Chair: Harold Stegall 3815 Ponte Vedra Place College Park, Georgia

Executive Assistant: Anthony C. Evans

2127 Vista Cove Road

St. Augustine, Florida 32084

Article VI Initial Registered Agent and Street Address:

Cemmerria J. Stegall-Evans 2127 Vista Cove Road

St. Augustine, Florida 32084

Article VII Incorporator:

Cemmerria J. Stegall-Evans 2127 Vista Cove Road

St. Augustine, Florida 32084

Effective date: January 12, 2007

Having been named as registered agent to accept service for 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

ignature/Incorporator

3/13/07 Date
3/13/07
Date