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## TRANSMITTAL LETTER

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

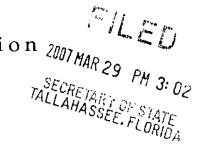
SUBJECT:	Earnest Giving, Inc.				
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an original	al and one (1) copy of the artic	cles of incorporation a	nd a check for:		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Tim Irving  Name (Printed or typed)				
	PO Box 146 Address				
	Sanibel, FL 33597 City, State & Zip				
	(239) 472-1605 Daytime Telep	bhone number			

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

## Articles Of Incorporation 2007 MAR 29 PM 3:02

## EARNEST GIVING, INC.

A NONPROFIT CORPORATION



The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Earnest Giving**, **Inc.** 

Article II The principal place of business and mailing address of this corporation is:

5929 Youngquist Rd., Ste. 3, Fort Myers, FL 33912

Mailing Address:

PO Box 146, Sanibel, FL 33957

Article III The purposes for which the corporation is organized are:

- a. Earnest Giving, Inc. organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide charitable, educational, and humanitarian support work in the community.
- Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.
- 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.

The board of directors of the corporation shall be elected or appointed in the Article IV

manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are: Earnest Graham, President, 19409 Sandy Spring Circle, Lutz, FL 33558 Tim Irving, Secretary, 2425 Lost Colony Rd., Sanibel, FL 33957 Corris McIntosh, Director, 3001 58th Ave. S., Unit 1001, St. Petersburg, FL 33712

Article VI The address of the initial registered office of the corporation is 2425 Lost Colony Rd., Sanibel, FL 33957

> and the name of the corporation's original registered agent at such address is Tim Irving

The name and address of the incorporator is as follows: Article VII Earnest Graham, 19409 Sandy Spring Circle, Lutz, FL 33558

Article VIII This corporation will not have members.

No part of the net earnings of the corporation shall inure to the benefit of any Article IX officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate: Lam familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered A

Tim Irving

Signature/Incorporator

**Earnest Graham** 

Date

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