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(Business Entity Name)

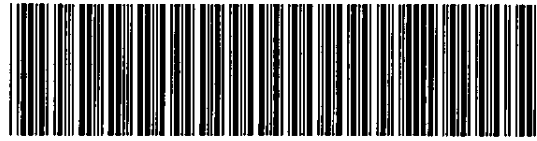
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04/09/07--01019--022 \*\*87.50

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2007 APR 20 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Buron ARK 23 2007

**COVER LETTER**

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

**SUBJECT:** Beth-El Children's Home Society  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** May Stephens, President  
Name (Printed or typed)

720 Baker Avenue  
Address

Bartow, Florida 33830  
City, State & Zip

(561) 689-3855  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2007

MAY STEPHENS  
720 BAKER AVE  
BARTOW, FL 33830

SUBJECT: BETH-EL CHILDREN'S HOME SOCIETY, INC.  
Ref. Number: W07000017294

We have received your document for BETH-EL CHILDREN'S HOME SOCIETY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please put the name and address of the registered agent in article eighth.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 707A00023886

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**First:** The name of the Corporation shall be

**BETH-EL CHILDREN'S HOME SOCIETY, INC.**

**Second:** The place in this state where the principal office of the Corporation is to be located is the City of Bartow, Florida, Polk County. 720 Baker Avenue Bartow, FL 33830

**Third:** Said corporation is organized exclusively for charitable purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Fourth:** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

**May Stephens, Pres.**  
720 Baker Avenue  
Bartow, FL 33830

**Kirk Stephens, VP**  
6002 Country Walk Lane  
Winterhaven, FL 33880

**Denorva Bigam, Sec**  
219 NW 5<sup>th</sup> Street  
Mulberry, FL 33860

**Fifth:** The manner in which the directors are elected or appointed is every year at the annual meeting of directors. ~~the~~ No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, 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 or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Sixth:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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.

**Seventh:** The name and the address of the incorporator is

May Stephens, President  
720 Baker Avenue  
Bartow, FL 33830

**Eighth:** The name and address of the registered agent is:

May Stephens, President  
720 Baker Avenue  
Bartow, FL 33830

May Rose Stephens  
Signature/Registered Agent

4-3-07  
Date

May Rose Stephens  
Signature/Incorporator

4-3-07  
Date