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TALLAHASSEE, FLORIDA

MR
5/18

MILLER & ANSLEY, P.A.

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J. Jerome Miller
Andrea D. Ansley

May 15, 2007

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

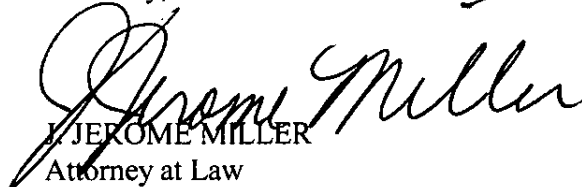
Re: Fisher House of the Emerald Coast, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the executed Articles of Incorporation, as well as the Acceptance of registered agent, in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the fee in this respect. Upon filing, please return the copy of the Articles in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,


J. JEROME MILLER
Attorney at Law

JJM/scw

Enclosure: As stated

cc: A. Anthony Hughes (w/Enc.)

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of corporation shall be:

Fisher House of the Emerald Coast, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17 SE Eglin Parkway
Fort Walton Beach, FL 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (i) to provide temporary lodging at nominal or no charge to family members and significant others of persons cared for at Eglin Hospital or Veterans Affairs Clinic, Eglin Air Force Base, Florida; to contract, rent, buy or sell personal and real property, to engage in fund raising activities, and all other activities relating thereto to benefit the lodging facilities for those family members and significant others of persons cared for at Eglin Hospital or Veterans Affairs Clinic;
- (ii) engage in, advance, promote and administer charitable, scientific and educational activities and projects of every kind and nature whatsoever in its own behalf or as the agent, trustee or representative of others, and may act and assist and contribute to the support of corporations, associations and institutions which are organized and operated exclusively for such purposes and which are described in Section 501(c)(3) of the Internal Revenue Code; and
- (iii) to do all other things in furtherance of the items above or in any way related to the corporation's purposes, as may be legally permissible and in keeping with the tax-exempt status of the Corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial board of directors shall consist of the persons designated in Article XII hereof who shall continue in office for a term of two years or until their successors are elected and qualified at an annual meeting of the directors. Thereafter all directors shall be elected by the board of directors at each annual meeting for a term of two years or until their successors are elected and qualified.

ARTICLE V NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit or, 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 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 distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI INCOME

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII SELF-DEALINGS

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII EXCESS BUSINESS HOLDING

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX INVESTMENTS

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X EXPENDITURES

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI DISSOLUTION

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.

ARTICLE XII INITIAL DIRECTORS

List name(s), address(es), and specific title(s):

A. Anthony Hughes 2733 Creeks Edge Lane Navarre, FL 32566	Director
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Joel M. Oxley 17 Balmoral Drive Niceville, FL 32578-3836	Director
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Trecia M. Chedister 7871 Cadenhead Road Laurel Hill, FL 32567	Director
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ARTICLE XIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

J. Jerome Miller
Miller & Ansley, P.A.
Attorneys at Law
Wildcat Plaza
415 Mountain Drive, Suite 3
Destin, FL 32541

ARTICLE XIV INCORPORATOR


The name and address of the Incorporator is:

J. Jerome Miller
91 Baywinds Drive
Destin, FL 32541

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TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent
J. JEROME MILLER

5-15-07
Date


Signature/Incorporator
J. JEROME MILLER

5-15-07
Date