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2007 JUN -6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1007-20328

COVER LETTER

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

SUBJECT: EVERYDAY HEROES, INC.
(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: CLARKE STORY
Name (Printed or typed)

808 EAGLE POINT DR
Address

ST AUGUSTINE, FL 32092
City, State & Zip

904-563-5900
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2007

CLARKE STORY
808 EAGLE POINT DR
ST AUGUSTINE, FL 32092

SUBJECT: EVERYDAY HEROES, INC.
Ref. Number: W07000022328

RECEIVED
07 JUN -6 AM 11: 30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for EVERYDAY HEROES, 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):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T03000000983 (EVERYDAY HERO).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 807A00032392

**ARTICLES OF INCORPORATION
OF
Everyday Heroes of Northeast Florida, Inc.
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Everyday Heroes of Northeast Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office of the corporation is located at: 1785 Highland View Drive, St. Augustine, FL 32092.

ARTICLE III: PURPOSE

The exclusive purpose of this Corporation is to engage in charitable, educational, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Specifically, our mission is to contribute to those social, economic, and educational deficiencies in St. Johns County, Florida, and Duval County, Florida.

ARTICLE IV: MANNER OF ELECTION

Selection of the Board of Directors is determined by unanimous consent of the existing Board of Directors. Board Member terms are to be for one (1) calendar year. New Board Members will be elected annually, at the end of each term.

ARTICLE V: BOARD OF DIRECTORS

Michael Conching, President
1785 Highland View Drive, St. Augustine, FL 32092

Clarke Story, Vice President
808 Eagle Point Drive, St. Augustine, FL 32092

Tasha Conching, Treasurer
1785 Highland View Drive, St. Augustine, FL 32092

Chris Story, Secretary
808 Eagle Point Drive, St. Augustine, FL 32092

ARTICLE VI: REGISTERED AGENT

The name of the registered agent of the corporation is Michael Conching. The address of this registered agent is 1785 Highland View Drive, St. Augustine, FL 32092 .

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is: Clarke Story, 808 Eagle Point Drive, St. Augustine, FL 32092

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VIII: 501(c)(3) LIMITATIONS

A. **CORPORATE PURPOSE:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

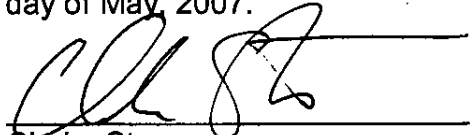
D. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE IX: INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

ARTICLE X: EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this Third day of May, 2007.

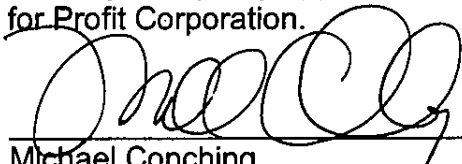


Clarke Story

Date: 5/18/07

ARTICLE XI: REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Everyday Heroes, a Florida not for Profit Corporation.



Michael Conching

Date: 5/18/07