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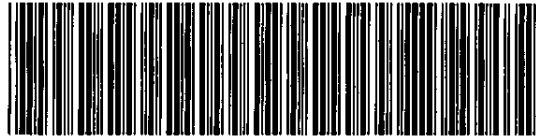
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JUL 16 2007

COVER LETTER

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

SUBJECT: Foster Families of America, 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: Wanda Jones
Name (Printed or typed)

PO Box 628
Address

Crestview, FL 32536
City, State & Zip

850-423-1099
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
FOR
FOSTER FAMILIES OF AMERICA, INC.**

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

Article 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:

ARTICLE I

The name of the corporation shall be:

Foster Families of America, Inc.

ARTICLE II

The principal place of business of this corporation shall be:

644 North Ferdon Blvd.
Crestview, FL 32536

ARTICLE III

Duration:

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE IV

The manner in which directors / officers are elected or appointed is:

Directors / Officers will be elected or appointed by the Board of Directors based on their background and commitment to helping children.

ARTICLE V

Management:

The management of the Corporation shall consist of a Board of Directors. The number of initial Directors constituting the Board of Directors will be 4. The number of Directors may be increased or decreased from time to time in accordance with the By laws, but shall never be less than three (3).

The name and address of each Director of the Corporation is as follows:

DIRECTOR: Wanda Jones
5256 Kemp Rd.
Crestview, FL 32539

DIRECTOR: Dalton Jones
5256 Kemp Rd.
Crestview, FL 32539

DIRECTOR: Gary Gilmore
1908 Wadsworth Rd.
Baker, FL 32531

DIRECTOR: Cynthia Gilmore
1908 Wadsworth Rd.
Baker, FL 32531

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ARTICLES VI

The purposes for which the corporation is organized are:

1. To assist foster children, foster parents and biological parents in obtaining necessary items and or counseling in order to develop an environment free from emotional, mental, physical abuse and neglect.
2. To provide exposure, education, and training relative to spiritual, behavioral and mental and health programs that promotes positive changes and making the healthy choices in life.
3. To provide clothing, furniture, medical equipment, financial support that will enable the children and parents to become productive and contributing members of their community.
4. To research established programs that will enhance the quality of life for the youth in the community by providing information and financial support for short and long term residency programs.
5. Through fundraising, receiving assistance, money (as grants or otherwise), real or personal property and any other form of contribution, gifts, bequest or devise from any person, firm or corporation to be utilized in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contracts for contributions to the Corporation for its objects and purposes, provided however, that gifts shall be subject to acceptance by the Board members as required by the by-laws.
6. To distribute, in the manner, form and method, and by means determined by the Board of Directors of this corporation, and all forms of contributions received by it in carrying out the intentions of the corporation in furtherance of its stated purposes. Money and real or personal property contributed to the corporation in furtherance of those objects and purposes are and shall continue to be impressed with a trust for such purposes.
7. Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised, constructed and limited in their application to accomplish the purpose for which this Corporation is formed.
8. No part of the net earnings of the Corporation shall inure to the benefit of any member, or officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, and political campaign on behalf of any candidate for public office.

ARTICLES VII

Stock:

This corporation is organized under a non-stock basis.

ARTICLES VIII

Election:

The internal affairs of the Corporation shall be regulated by the Bylaws of the Corporation which shall be adopted by the Officers of the Corporation.

ARTICLES IX

Dissolution:

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the by-laws and shall include that:

1. Upon dissolution of the Corporation or winding up of its affairs, the assets of the Corporation shall be applied and distributed as followed:
 - a. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provisions shall be made.
 - b. Assets held by the Corporation upon condition requiring, return, transfer, or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with such requirements.
 - c. All remaining assets not disposed of under either of the preceding paragraphs (a) or (b) shall be transferred or conveyed to one or more religious, charitable, education or scientific organizations (i) which are described in Section 509 (a) (1), (2), or (3) and (ii) to which deductible contributions can be made under Section 170 c (2), 2522 (1) (2), as the Board of directors / and or all Officers shall select.

ARTICLES X

Indemnification:

Every director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonable incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including and appeal thereof) to which a director may be a party or may become involved by reason of being or having been a director or officer at the time such expenses incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties: provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance shall be provided for every officer, director and agent of the Corporation in amounts determined from time to time by the Board.

ARTICLES XI

Amendment:

The Corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation or any amendment to them. The Articles of Incorporation shall be amended in accordance with the By Laws and provisions of the laws of the State of Florida.

ARTICLES XII

Fiscal Year:

The fiscal year of the Corporation shall begin January 1 and end on December 31 of each calendar year.

ARTICLES XIII

Annual Meetings:

1. Annual Meeting: The date of the regular annual meeting shall be set by the Board of Directors / officers who shall also set the time and place.
2. Special Meetings: Special meetings may be called by the President or any Officer and or Committee.
3. Notice: Notice of each meeting shall be given to each voting member, by mail, not less than ten days before the meeting, unless in the event of an emergency meeting, which each member will be given notification as early as possible.

ARTICLES XIV

Initial Registered Agent and Street Address:

Wanda Jones
 644 North Ferdon Blvd.
 Crestview, FL 32536

ARTICLES XV

Incorporator:

Wanda Jones
 644 North Ferdon Blvd.
 Crestview, FL 32536



Having been named as registered agent to accept service of 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.

Wanda Jones
 Signature / Registered Agent

6-22-07
 Date

Wanda
 Signature / Incorporator

6-22-07
 Date

In Witness Whereof, we have hereunto subscribed our names this 22 day of June, 2007.

Wanda Jones
Wanda Jones

Dalton Jones
Dalton Jones

Gary Gilmore
Gary Gilmore

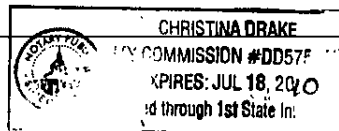
Cynthia Gilmore
Cynthia Gilmore

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to (or affirmed) and subscribed before me this 22nd day of June, 2007, by Wanda Jones and Dalton Jones and Gary Gilmore and Cynthia Gilmore.

Notary Signature Christina Drake

Notary Seal _____



Personally Known OR Produced Identification _____
Type of Identification Produced _____

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