

N07000009294

Joe H. Anderson, Jr.
ANDERSON FAMILY FOUNDATION, INC.
P. O. Box 38
Old Town, FL 32680-0038



700104856817

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9/21/07

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Nicholas T. Schroeder
Attorney at Law
4010-D Newberry Road
Gainesville, Florida 32607

352-376-8118
Fax 352-376-8118

September 13, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Claretha Golden New Filing Section

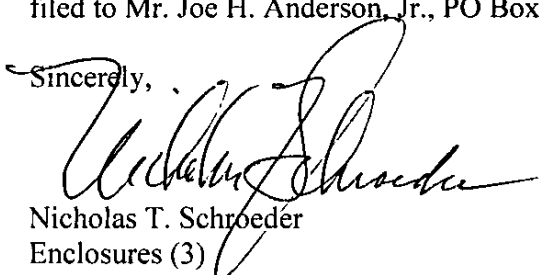
Re: Incorporation of **ANDERSON FAMILY CHARITABLE FOUNDATION, INC**
Reference Number W07000031767

Dear Ms. Golden:

Thank you for speaking with me today and letting me know the problem was a bad address in the Certificate Designating Place of Business or Domicile. The form is corrected as we discussed, it is enclosed and Mr. Anderson has signed it.

Also enclosed are a copy of your letter of August 17th, the original and a copy of the Articles of Incorporation that can now be filed. Be send the copy of the Articles as filed to Mr. Joe H. Anderson, Jr., PO Box 38, Old Town, Florida 32680.

Sincerely,



Nicholas T. Schroeder
Enclosures (3)

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DIVISION OF CORPORATIONS

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June 29, 2007

Transmittal Letter to Secretary of State for Filing

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

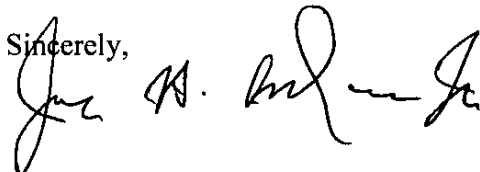
Re: Incorporation of **ANDERSON FAMILY CHARITABLE FOUNDATION, INC**

Enclosed are the following:

1. Two copies Articles of Incorporation for
ANDERSON FAMILY CHARITABLE FOUNDATION, INC
2. Certificate Designating Registered Agent
3. Check for \$70.00

Please file the corporation and return a certified copy of the Articles to this office.
Thank you for your services.

Sincerely,



Enclosures (3)



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2007

JOE H. ANDERSON, JR.
POST OFFICE BOX 38
OLD TOWN, FL 32680-0038

SUBJECT: ANDERSON FAMILY CHARITABLE FOUNDATION, INC.
Ref. Number: W07000031767

We have received your document for ANDERSON FAMILY CHARITABLE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A Non-profit corporation cannot have shares of stock or stockholders.

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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 107A00043178



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

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August 17, 2007

JOE H. ANDERSON, JR.
POST OFFICE BOX 38
OLD TOWN, FL 32680-0038

SUBJECT: ANDERSON FAMILY CHARITABLE FOUNDATION, INC.
Ref. Number: W07000031767

We have received your document for ANDERSON FAMILY CHARITABLE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 607A00050228

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DIVISION OF CORPORATIONS

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Articles of Incorporation
of
ANDERSON FAMILY CHARITABLE FOUNDATION, INC.

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a not for profit corporation under the provisions of Chapter 617 of the laws of the State of Florida, do hereby adopt the following Articles of Incorporation, and do hereby agree and certify as follows:

ARTICLE I

Name

The name of this Corporation shall be ANDERSON FAMILY CHARITABLE FOUNDATION, INC.

ARTICLE II

Term

This Corporation shall commence corporate existence upon the filing of these articles by the Florida Department of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

Purpose

The purposes for which the Corporation is organized are exclusively charitable within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding section of any future Federal tax code) (the "Code"), not for pecuniary profit, including the performance of the following activities exclusively for such purposes, except as restricted by Article XI herein:

- A. To acquire, retain and administer a fund to be held, invested and used for the benefit of eleemosynary, religious, charitable, scientific, literary and educational institutions.
- B. To provide Christian help and services for the relief of poverty or human distress among the poor, needy and destitute who may be living in or passing through the state of Florida.
- C. The exercise of all powers conferred on a corporation organized under the Florida Not For Profit Corporation Act as currently in effect and as it may be amended, and all such other powers as are permitted by applicable law.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of this Corporation is c/o Anderson Columbia Co., Inc., State Road 349 North, Old Town, Florida 32680 and the name of the initial registered agent of this foundation is JOE H. ANDERSON, JR., State Road 349 North, Old Town, Florida 32680.

ARTICLE V
The Mailing Address of the Corporation

The initial mailing address of the corporation is P.O. Box 38, Old Town, Florida 32680.

ARTICLE VI
Method of Election of Directors and Number of Directors

The method of election of directors shall be stated in the By-Laws of the Corporation. The number of directors of the Corporation shall be specified, from time to time, by the Bylaws provided, however, that the number of directors shall never be less than three (3).

ARTICLE VII
Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of six (6) directors, elected as stated in the Bylaws of the Corporation. The names and mailing addresses of the initial directors of this Corporation are:

Joe H. Anderson, Jr.
PO Box 38
Old Town, Florida 32680

Joe H. Anderson III
PO Box 346
Old Town, Florida 32680

Marion Douglas Anderson
PO Box 871
Old Town, Florida 32680

Cynthia Anderson Childers
P.O. Box 871
Old Town, Florida 32680

Cynthia T. Anderson
PO Box 38
Old Town, Florida 32680

Harriet Anderson Wall
PO Box 207
Old Town, Florida 32680

ARTICLE VIII
Incorporator

The name and street address of the person signing these Articles of Incorporation as incorporator is:

Joe H. Anderson, Jr.
PO Box 38
Old Town, Florida 32680

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X
Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XI

Restrictions and Interpretation

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. All other payments and distributions of the Corporation shall be in furtherance of the purposes set forth in Article III hereof.

Section 2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent the Corporation has elected to come under the provisions of the Code allowing certain lobbying expenditures), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3. 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 of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (the "Code") or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Code. So long as the Corporation is deemed a private foundation under section 509 (a) of the Code, it shall not, as provided in Section 508 (e) of the Code, fail to require its income for each taxable year to be distributed at such time and in such manner as to not subject the Corporation to tax under Section 4942 of the Code, engage in any act of self-dealing as defined in Section 4941 (d) of the Code, retain any excess business holdings as defined in Section 4943 (c) of the Code, make any investments in such manner as to subject the Corporation to any tax under Section 4944 of the Code, and make any taxable expenditures as defined in Section 4945 (d) of the code.

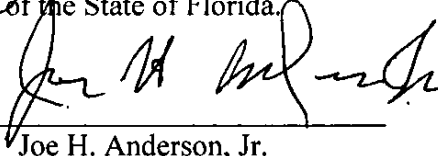
Section 4. It is intended by the provisions of these Articles of Incorporation that the Corporation shall possess the status of an organization exempt from federal income taxation under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1986 as now in force or hereafter amended. Accordingly, no part of the affairs of the Corporation shall be administered directly or indirectly, in any manner whatsoever which might jeopardize the tax exempt status of the Corporation.

ARTICLE XII

Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all assets of the corporation exclusively for one or more of the purposes of the Corporation which may include distribution to an organization or organizations organized and operated exclusively for one or more of such purposes as shall at the time qualify as an exempt organization or organizations under selection 501 (c) (3) of the Code, or shall distribute all of the assets of the Corporation 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 the Circuit Court 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 one or more of the purposes of the Corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereto set his hand and seal this 15th day of August, 2007, for the purposes of forming this Corporation not for profit under the laws of the State of Florida.



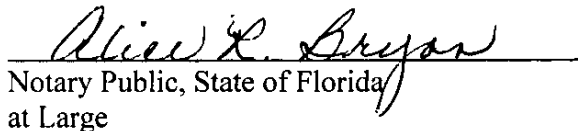
Joe H. Anderson, Jr.

STATE OF FLORIDA

COUNTY OF DIXIE

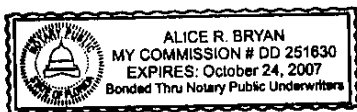
Before me, a Notary Public, duly authorized in the state and county aforesaid to take acknowledgements, personally appeared JOE H. ANDERSON, JR., to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 15th day of August, 2007.



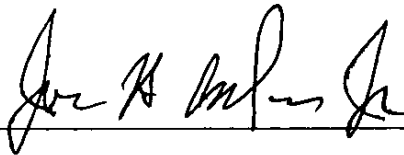
Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

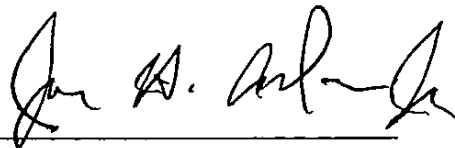
In compliance with Section 48.091, Florida Statutes, the following is submitted:
ANDERSON FAMILY CHARITABLE FOUNDATION, INC., desiring to
organize or qualify under the laws of the State of Florida, with its principal place of
business at c/o Anderson Columbia Co., State Road 349 North, Old Town, Florida 32680.
has named JOE H. ANDERSON, JR. located at c/o Anderson Columbia Co., State Road
349 North, Old Town, Florida 32680, as its agent to accept service of process within
Florida.



Joe H. Anderson, Jr., President

Date: 9-17-2007

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.



Joe H. Anderson, Jr.

Registered Agent

Date: 9-17-2007

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