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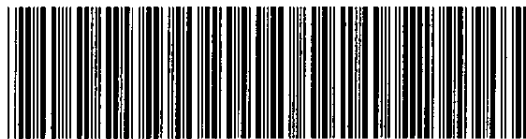
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APPROVED
AND
FILED
07 DEC -3 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 04 2007

COVER LETTER

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

SUBJECT: Fund a Future, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :
\$70.00 (Filing Fee & Designation of Registered Agent)

FROM:

James Pierce
PO Box 320673
Cocoa Beach, FL
32932-0673

APPROVED
AND
FILED

07 DEC -3 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Fund a Future, Inc.

ARTICLE II PRINCIPAL OFFICE

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

408 Angelo Lane
Cocoa Beach, FL
32931

ARTICLE III PURPOSE AND POWERS

Section 1. The purpose for which the corporation is organized is:

- a) This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such 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. Relevant to these purposes, the corporation will or may engage in the following purposes and activities, which are not intended to limit the corporation as to other appropriate activities properly conducted within the scope of section 501(c)(3).
- b) To assist underprivileged children domestically and internationally in an effort to improve their living conditions, health, and education.
- c) To provide information to individuals and the general public that encourages philanthropic activities for the benefit of underprivileged children.
- d) To provide direct assistance to orphanages, hospitals, schools, and other agencies responsible for caring for children.
- e) The corporation will also engage in any other lawful activities which are in furtherance of the above-stated objectives and not inconsistent with Section 501(c)(3), whether alone or in conjunction with other persons or organizations of any kind or nature, such as individuals, corporations, firms, associations, international organizations, trusts, schools, institutions, foundations, tribal organizations, tribal governments, or other kind of governmental departments or agencies, and the transaction of any or all lawful activities for which nonprofit corporations may be incorporated.

Section 2. 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 propaganda, 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.

ARTICLE IV DIRECTORS AND OFFICERS

The manner in which the directors are elected or appointed:

The business of this organization shall be managed by a Board of Directors consisting of no less than four (4) members, together with the officers of this organization. The number of directors constituting the initial board is six (6).

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of one (1) year.

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

Eighty (80%) percent of the members of the Board of Directors shall constitute a quorum.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The President of the organization by virtue of his office shall be Chairman of the Board of Directors.

The Board of Directors shall select from one of their members a secretary.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A director may be represented by counsel upon any removal hearing. The Board of Directors shall adopt such rules for this hearing as it may in its discretion consider necessary for the best interests of the organization.

The officers of the corporation shall consist of a president, vice-president, secretary, and treasurer.

Officers shall be elected at the annual meeting of this organization by the Board of Directors by a vote of the majority and they shall serve a term of one (1) year.

Vacancies in the officers shall be filled by a vote of the majority of the Board of Directors for the balance of the year.

The President shall preside at all membership meetings. He shall by virtue of his office be Chairman of the Board of Directors. He shall present at each annual meeting of the organization an annual report of the work of the organization. He shall appoint all committees, temporary or permanent. He shall see all books, reports and certificates required by law are properly kept or filed. He shall be one of the officers who may sign the checks or drafts of the organization. He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The Vice President shall in the event of the absence or inability of the President to exercise his office become acting president of the organization with all the rights, privileges and powers as if he had been the duly elected president.

The Secretary shall keep the minutes and records of the organization in appropriate books. It shall be his duty to file any certificate required by any statute, federal or state. He shall give and serve all notices to members of this organization. He shall be the official custodian of the records and seal of this organization. He may be one of the officers required to sign the checks and drafts of the organization. He shall present to the membership at any meetings any communication addressed to him as Secretary of the organization. He shall submit to the Board of Directors any communications which shall be addressed to him as Secretary of the organization. He shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it. He shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting. He shall exercise all duties incident to the office of Treasurer.

Officers shall by virtue of their office be members of the Board of Directors.

No officer shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The initial directors of the organization shall be as follows:

James Pierce, PO Box 320673, Cocoa Beach, FL 32932-0673

Rob Hail, 3655 Loulu St., Honolulu, HI 96822

Amanda Berens, 205 East 40th, Austin, TX 78751

Karen Mannix, PO Box 320673 Cocoa Beach, FL 32932-0673

Jacqui Goodwin PO Box 30993, Tokai, 7966 South Africa

Jacqueline M Petit, 400 Angelo Lane, Cocoa Beach, FL 32931

The initial officers of the organization shall be as follows:

President: James Pierce, PO Box 320673, Cocoa Beach, FL 32932-0673

Vice President: Rob Hail, 3655 Loulu St., Honolulu, HI 96822

Secretary: Amanda Berens, 205 East 40th, Austin, TX 78751

Treasurer: Karen Mannix, PO Box 320673, Cocoa Beach, FL 32932-0673

ARTICLE VI 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 VII AMENDMENTS

These articles may be amended by a vote of the majority of the Board of Directors then in office at a meeting held for this purpose.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Loraine Taylor

3960 S. Banana River Blvd.

Cocoa Beach, FL

32931

ARTICLE IX LIMITATION OF LIABILITY OF DIRECTORS AND INDEMNIFICATION

Section 1. Without limiting any other protections to which the directors may be entitled, the directors of the Corporation shall not be personally liable to the Corporation for monetary damages for the breach of any of the directors' duties to the Corporation, unless such elimination of personal liability is prohibited by law.

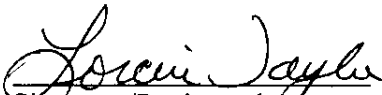
Section 2. The Corporation shall have the power and authority to indemnify or advance funds for reasonable expenses of directors, officers, employees, and agents, incurred in any threatened, pending, or completed action, suit, or proceeding whether civil, criminal, administrative, or investigative and whether formal or informal, to the fullest extent provided by law.

ARTICLE X INCORPORATOR

The **name and address** of the Incorporator is:


James Pierce
PO Box 320673
Cocoa Beach, FL
32932-0673

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.



Signature/Registered Agent

Date



Signature/Incorporator

11/30/2007

Date

APPROVED
AND
FILED
07 DEC -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA