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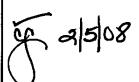


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SECRETARY OF STATE DIVISION OF CORPORATIONS



COVER LETTER

FR'... SECRETARY OF STATE DIVISION OF CORPORATIONS

08 FEB - 1 AM 8: 07

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

SUBJECT:	Keep On Living, Inc.			
	(PROPOSED CORPORATE NAME	E MUST INCLUDE SUF	FIX)	
Enclosed is an ori	ginal and one (1) copy of the Articles of	Incorporation and a check for	or:	
\$70.0 Filir	\$78.75 Ing Fee Filing Fee and Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
	THAT THE \$78.75 FEE FOR FILING BEEN PAID VIA CHECK#496 DATE		FICATE OF STATUS	
FROM:	Karen Markelle Alexander (Name (Printed or typed)	MUST BE M ADDRESS E MAILING A DIFFERENT	OTE: ALL RESPONSES MAILED TO MY BELOW. PLEASE NOTE ADDRESS HAS A IT ZIP CODE THAN THE	
PHYSICAL ADI	DRESS:	PHYSICAL	ADDRESS.	
	260 Mission Road Physical Address		P. O. Box 621204 Mailing Address	
<u></u> .	Oviedo, Florida 32765 City, State, ZIP	Ci	do, Florida 32762 ty, State, ZIP	
	Daytime Ph	one #: 407 -	365-5508	



SECRETARY OF STATE DIVISION OF CORPORATIONS

08 FEB - 1 AM 8:07

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 31, 2007

KAREN M. ALEXANDER 360 MISSION ROAD OVIEDO, FL 32765

SUBJECT: KEEP ON LIVING, INC. Ref. Number: W07000062541

We have received your document for KEEP ON LIVING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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 Regulatory Specialist II New Filing Section

Letter Number: 207A00072123

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

08 FEB - 1 AM 8: 07

KEEP ON LIVING, INC. A General Not For Profit Corporation

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby shall form a corporation under the laws of the State of Florida.

ARTICLE 1 – CORPORATE NAME

The name of the corporation is:

KEEP ON LIVING, INC.

ARTILE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

Street:

360 Mission Road

City, State, ZIP

Oviedo, Florida 32765

The mailing address of this corporation shall be:

P. O. Box 621204 Oviedo, Florida 32762 * Note: All responses Should be sent to the mailing Address.

ARTICLE III - PURPOSE

- 1. KEEP ON LIVING, INC. is organized exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future code.
- KEEP ON LIVING, INC. is an organization specifically dedicated to engaging professionals, specifically
 psychiatrists and psychologists, to help returning military service men and women adjust back to a normal
 life.
- KEEP ON LIVING, INC. shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended.
- 4. KEEP ON LIVING, INC. will not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV – RESTRICTIONS

- 1. No part of the net earnings of KEEP ON LIVING, INC. shall be used for the benefit of, or distributed to its members, trustees, or officers, except that reasonable compensation for services rendered, and the furtherance of the purpose of KEEP ON LIVING, INC.
- No substantial part of the activities of KEEP ON LIVING, INC. shall be the carrying on of propaganda, or otherwise attempting to influence legislation. KEEP ON LIVING, INC. also shall not participate in, or intervene in any political campaign on behalf of any candidate for political office.
- 3. KEEP ON LIVING, INC. shall not carry on any activities not permitted to be carried on by an organization except from federal tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- KEEP ON LIVING, INC. will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1968, as amended.
- 5. KEEP ON LIVING, INC. will not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.
- KEEP ON LIVING, INC. will not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1986, as amended.

ARTICLE V - DISSOLUTION

Upon the dissolution of the organization, all assets will be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of KEEP ON LIVING, INC. is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI - MANNER OF ELECTION

The registered agent of the corporation will appoint all of the directors.

ARTICLE VII – REGISTERED AGENT

The name and street address of the Registered Agent of this corporation shall be:

Name:

Karen Markelle Alexander

Physical Address:

360 Mission Road

City, State, ZIP:

Oviedo, Florida 32765

ARTICLE VIII - BOARD OF DIRECTORS

Name:

Karen Markelle Alexander - President

Address: City, State, ZIP:

P. O. Box 621204 Oviedo, Florida 32762

Phone:

407-365-2508

Name: Address:

Steve Rehe – Vice Preisdent 7930 Sweet Gum Loop Orlando, Florida 32835

City, State, ZIP: Phone:

407-484-7196

Name: Address:

Kathy Smith – Treasurer 4544 Savage Drive Marietta, Georgia 30066

Phone:

770-490-5825

Name: Address: Phil D'Amo – Secretary P. O. Box 196926

City, State, ZIP:

City, State, ZIP:

Winter Springs, Florida 32719

Phone:

407-963-3780

ARTICLE IX - INCORPORATOR

Name: Address:	Karen Markelle Alexander P. O. Box 621204	
City, State, ZIP:	Oviedo, Florida 32762	
	?	
		ber has executed these Articles of Incorporation this
day of $1-25-$	<u> محر</u> .	
	,	$-1/$ \sim $+\infty$ \wedge \wedge \wedge $+$
		Janen Markelle Alyander
STATE OF FLORII	24	
COUNTY OF	eminole	
Pofore mo a Notare	: Public outhorized to take askno	owledgments in the State and County set forth above,
_		wiedginents in the State and County set forth above,
personally appeared		
V M A1-	1	
Karen Markelle Ale	xander	
**		
Known to me and ki	nown to be the person who has e	executed the foregoing Articles of Incorporation.
DI MUTATOO MUTA	CDEOE II	
	_	and and seal, in the State and County aforesaid this <u>26</u> day
or sprooning	<u>, 3008</u> .	
01-4 0D		O. F.
(Notary Seal)		- July der
HOL	NR FAISON	Notary Public, State of Florida at large
MY CO	MMISSION # 23, 2011	
LAURIJ-NOTARY	7], Notary Discoulin Assoc. Co.	My Commission Expires:
		<u> </u>
•		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is:

KEEP ON LIVING, INC.

2. The name and physical address of the registered agent and office is:

Name:

Karen Markelle Alexander

Address:

360 Mission Road

City, State, ZIP:

Oviedo, Florida 32765

The mailing address of the registered agent and office is:

P. O. Box 621204 Oviedo, Florida 32762

Having been named as registered agent and to accept services of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Karen Markelle Alexander Signature

Date

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