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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: RECOVERY FROM ABOVE MINISTRIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 - Filing Fee, Certified Copy & Certificate

FROM: Larry E. Pearson 5950 Nottingham Lane Milton, Florida 32570

850-623-4778



May 13, 2008

LARRY E. PEARSON 5950 NOTTINGHAM LANE MILTON, FL 32570

SUBJECT: REVOVERY FROM ABOVE MINISTRIES, INC.

Ref. Number: W08000023949

We have received your document for REVOVERY FROM ABOVE MINISTRIES, 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):

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.

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) 245-6928.

Letter Number: 608A00030525

Tim Burch Regulatory Specialist II New Filing Section

Division of Compositions D.O. DOV 0007 (Bull-1999)

Articles of Incorporation of RECOVERY FROM ABOVE MINISTRIES, INC. A Florida Not for Profit Corporation

ARTICLE ONE: NAME OF CORPORATION

The name of the corporation is Recovery From Above Ministries, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The principal office of the corporation is located at: 5020 Whitmire Road – Milton, Florida 32570

ARTICLE THREE: MAILING ADDRESS

The mailing address of the corporation is: 5020 Whitmire Road – Milton, Florida 32570

ARTICLE FOUR: REGISTERED AGENT

The name of the registered agent of the corporation is Larry E. Pearson. The address of the registered agent is: 5950 Nottingham Lane – Milton, Florida 32570

ARTICLE FIVE: DURATION/MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the by-laws.

ARTICLE SIX: INCORPORATORS

The name and address of the incorporators are:

- 1. Larry E. Pearson 5950 Nottingham Lane Milton, Florida 32570
- 2. Thomas Ray Bell 260 Vanhoosen Road Flomaton, Alabama 36441
- 3. Allison Nicole Pearson 5950 Nottingham Lane Milton, Florida 32570

SECRETARY OF STATE



ARTICLE SEVEN: CORPORATE PURPOSE

The specific and primary purpose of the corporation is formed to operate for the advancement of education, religious, and charitable purposes, and particularly for cooperative endeavors among the field of substance abuse education and treatment for both the using and non-using communities and to provide Christian and faith-based programs to activate the involvement of the Christian based community to actively participate in the development of effective substance abuse treatment models, inclusive of assessments, treatment referrals and to provide transitional avenues by way of half-way houses and transitional homes to assist substance abusers in their recovery and relapse prevention structure.

The general purpose for which this corporation is formed is to operate exclusively for such educational, religious and charitable purposes as will qualify it as an exempt organization under Section 501 (c) 3 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE EIGHT: DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational, religious, and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE NINE: INITIAL DIRECTORS

There shall be three directors constituting the initial board of directors.

The name and address of each person who is to serve as an initial director are the same as the names and addresses of the corporation listed in Article Six of these Articles of Incorporation.

ARTICLE TEN: MANAGEMENT OF CORPORATE AFFAIRS

(a) <u>Board of Directors</u>: The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall consist of a minimum of three and enlarged as specified in the by-laws duly adopted by the members. The method of election of the Board of Directors is as stated in the bylaws.

(b) <u>Corporate Officers</u>: The Board of Directors of the corporation shall appoint the following officers: President, Vice-President, Secretary and Treasurer and such other officers as the by-laws of this corporation may authorize the Board of Directors to appoint from time to time. Such officers shall be appointed prior to the first annual meeting of the Board of Directors to take place after incorporation, held according to the provisions of the by-laws of the corporation. Until such appointment is held, the following persons shall serve as corporate officers:

President: Larry E. Pearson

Vice-President: Thomas Ray Bell

Secretary and Treasurer: Allison Nicole Pearson

ARTICLE ELEVEN: DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provisions for payment, of all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation or corporation organized and operated exclusively for educational, religious, and charitable purposes which has established its tax exempt status under Section 501 (c) 3 of subsequent federal tax laws.

ARTICLE TWELVE: AMENDMENT OF ARTICLES

Amendment to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors as set forth in the by-laws of the corporation.

ARTICLE THIRTEEN: INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of 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 actins, 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.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 2 day of 2 , 2008
Larry Pearson
STATE OF FLORIDA COUNTY OF SANTA ROSA
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State of Florida and in Santa Rosa County aforesaid to take acknowledgments, personally appeared Larry Pearson, who is either personally known to me or who produced a valid Florida's Drivers License, executed the foregoing instrument as incorporator and acknowledged before me that he executed the same.
WITNESS my hand and official seal in Santa Rosa County, Florida last aforesaid
this 7th day of May, 2008.
REGISTERD AGENTS REGISTERD AGENTS ACCEPTANCE OF APPOINTMENT ALLEIN BUSBY MY COMMISSION # DD459808 EXPIRES: August 09, 2009 1303-NOTARY FL Notary Discount Assa. Co.

I hereby accept my appointment as registered agent for Recovery From Above Ministries, Inc., a Florida Not for Profit Corporation.

Date

SECRETARY 22 PM 2: 59