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FILED 08 OCT 27 PH 3: 07 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: ECONOMIC FREEDOM FUND, INC. (Name of Corporation)

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bettie Harrell-Jones

(Name of Person)

1204 32nd Street NW

(Address)

Winter Haven, Florida 33881

(City/State and Zip Code)

For further information concerning this matter, please call:

Bettie Harrell-Jones at (407) 405-6654

Enclosed is a check for the following amount:

X \$78.75 Filing Fee & Certificate Status

Mailing Address

Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

ARTICLES OF INCORPORATION OF

ECONOMIC FREEDOM FUND, INC.

A Not for Profit Corporation

The undersigned, for the purpose of forming a not for profit corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: **ECONOMIC FREEDOM FUND, INC.**

ARTICLE II. ADDRESS

The initial principal office of the corporation in the State of Florida shall be: 1204 32nd Street NW, Winter Haven, FL 33881, Polk County. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE III. TERM OF EXISTENCE

The period of the Corporation duration is perpetual unless dissolved by law.

ARTICLE IV. PURPOSE

The Corporation is organized and shall operate exclusively for charitable and educational purposes within the meaning of Section 501© (3) of the Internal Revenue Code or 1986 as amended.

The corporation is designed to help individuals in communities both locally and nationally increase home ownership, obtain financial freedom, promote economic and community development.

ARTICLE V. DIRECTORS

This corporation shall have a governing Board of Directors. The initial number shall be five (5) directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the members of the corporation and shall be no less than 3 at anytime. The names and addresses of the initial Board of Directors are:

DIRECTOR		ADDRESS		080	
Bettie Harrell-Jones	President	1204 32 nd Street NW, Winter Haven, FL 33881	AHASSE	0CT 27	in and a second
James Brooks	Vice President	2421 Ave B SW Winter Haven, FL 33881	OF STATE E. FLORID	PH 3: 07	m O
Mary Tate	Secretary	197 Hunter Avenue	्त	-	

Kankakee, IL 60901

Elizabeth Jones Schexnayder Assist/Secretary 8027 Stonybrook Place, NW Albuguergue, NM 87120

Lynn Shaw

Treasurer

2810 Hurst Road Aurburndale, FL 33882

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be:

1204 32nd Street NW, Winter Haven, FL 33881

The initial registered agent shall be: Bettie Harrell-Jones

ARTICLE VII. AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and directors herein are granted and subject to this reservation.

ARTICLE VIII. PROHIBITED ACTIVITES

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its directors, members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and make payments and distributions in furtherance of the purposes set forth in Article III of these Articles of Incorporation.

No substantial part of the activities of the corporation shall be 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 activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code or corresponding provisions of any future 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 provision of any future federal tax laws.

ARTICLE IX. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation or the winding down of its affairs, all assets of the corporation shall be distributed to any organization designated by the board of directors for one

or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Any such assets not so disposed shall be disposed by a Court of Competent jurisdiction in the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as said Court shall determined, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned being the sole subscriber to these Articles, does hereby make and file these Articles of incorporation, and certify that the facts herein stated are true, and accordingly, has set her hand and seal at Winter Haven in Polk County, State of Florida this 2.2 day of October, 2008.

Better Harrell-gones Bettie Harrell-Jones - Incorporator

STATE OF FLORIDA

COUNTY OF POLK

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments and oaths, personally appeared <u>Bettie</u> <u>Harrell-Jones</u>, who is known to be the person described as subscriber who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed and subscribed to the Articles of Incorporation.

Witness my hand and seal in the county and state named above this _day of October, 2008.



Inna Marie Quens Notary Public, State of Florida

Personally known to me

Produced identification

Type 10 FL. Dr. Lic. Hu42 090569510

CERTIFICATE DESIGNATING

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/ registered agent, in the State of Florida.

1. The name of the corporation is:

ECONOMIC FREEDOM FUND, INC.

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

Bettie Harrell-Jones 1204 32nd Street NW, Winter Haven, FL 33881

Having been named as registered agent to accept service 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 provisions 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.

Detter Harrest - Jones Signature of Registered Agent

FILED 08 OCT 27 PH 3: 07 SECRETARY OF STATE SECRETARY OF STATE