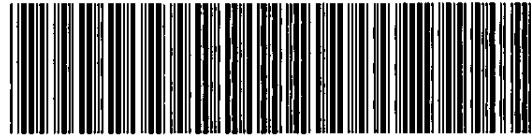


N 11 0 0 0 0 0 6 8 5 2



100210091531

07/20/11--01014--012 **78.75

FILED

2011 JUL 20 PM 4: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten mark]

L Burch 2.1 2011

COVER LETTER

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

SUBJECT: The Carol Ellen Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tera Hinnant
Name (Printed or typed)

1521 Grove Ave
Address

Leesburg, FL 34748
City, State & Zip

(352) 638 - 4467
Daytime Telephone number

tera@thefathershouse.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME

The name of the corporation shall be:
The Carol Ellen Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1521 Grove Ave
Leesburg, FL 34748

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
See Attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
As provided by in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
See Attached


ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Tera Hinnant
1521 Grove Ave
Leesburg, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Julius E Ellen
13100 Riverbreeze Ln
Midlothian, VA 23112

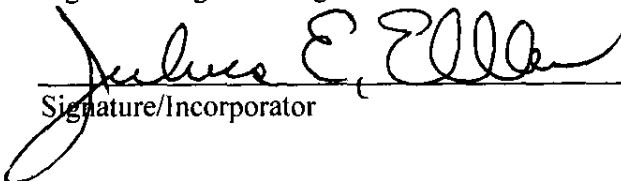
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7.18.11

Date



Signature/Incorporator

7/12/11

Date

FILED
2011 JUL 20 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Carol Ellen Foundation, Inc.
Articles of Incorporation Attachment

ARTICLE III- PURPOSE

- 1) The organizational purpose of The Carol Ellen Foundation, Inc. is to help fund and connect nonprofit organizations, volunteers and corporate partners together in both global and local efforts to meet the needs of our communities and other charitable causes while advancing the Kingdom of God.
- 2) No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3) The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – INITIAL DIRECTORS

Julius E Ellen
President
13100 Riverbreeze Ln
Midlothian, VA 23112

Tera Hinnant
Treasurer
1521 Grove Ave
Leesburg, FL 34748

Daran Hinnant
Secretary
1521 Grove Ave
Leesburg, FL 34748

The Carol Ellen Foundation, Inc.
Articles of Incorporation Attachment

ARTICLE VIII- DISSOLUTION

1) The property of this corporation is irrevocably dedicated to 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 person.

2) The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

FILED
2011 JUL 20 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA