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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 17 2012

**ARTICLES OF INCORPORATION
FOREVER FAMILIES ADOPTION MINISTRIES, INC.**

Forever Families Adoption Ministries, Inc, a Florida non-profit corporation (the "Corporation"), in compliance with the governing documents of the Corporation and the laws of the State of Florida, does hereby adopt its Articles of Incorporation, and does hereby state such Articles of Incorporation in its entirety, as provided herein.

**ARTICLE ONE
NAME**

The name of the corporation is Forever Families Adoption Ministries, Inc., a non-profit corporation organized under the laws of the state of Florida (hereinafter, the "Corporation").

**ARTICLE TWO
LOCATION AND MAILING ADDRESS**

The principal office of the Corporation is 96109 Roxabogue Dr Fernandina Beach, FL 32034

The mailing address if the Corporation is 96109 Roxabogue Dr Fernandina Beach, FL 32034

**ARTICLE THREE
PURPOSE**

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3.02 This corporation shall be organized and operated exclusively for charitable, educational and religious purposes under section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code. Forever Families Adoption Ministries, Inc is dedicated to engaging the community to support families who have adopted, are waiting to adopt and those interested in obeying God's call to care for orphans.

3.02 The philosophy of Forever Adoption Ministries is to direct and teach families and adopted children a biblical philosophy of life, to develop families and adopted children who strive for spiritual excellence, and to mold responsible families and adopted children to embrace a distinctly Christian worldview.

Forever Families Adoption Ministries, Inc will provide the community with an awareness of the plight of orphans, provides support and assistance to parents in discerning, through prayer, if adoption is right for them. The ministry will also provide parents resources for all stages of adoption including how to reduce the financial barriers as well as provide support and assistance to orphans via showing the biblical Hope of Jesus Christ through outreach programs and missions.

3.03 No part of the net earnings of this organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

3.04 No substantial part of the activities of this organization shall not participate in, or intervene in any campaign on behalf of any candidate for public office. Notwithstanding any other provision of this

document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future code.

- 3.05** Upon dissolution of the organization, assets shall 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.

ARTICLE FOUR PERPUTUITY

The term of existence of the Corporation is perpetual, and will commence upon the filing of these articles by the Division of Corporations of the state of Florida.

ARTICLE FIVE INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three. The number of directors may be increased or decreased from in accordance with the bylaws, without amendment of these articles of incorporation, but shall never be less than three. The name and address of each initial director of the corporation is as follows:

Jarrett F Potts
96109 Roxabogue Dr
Fernandina Beach, FL 32034

Rachel Taylor
2534 Caprice Ln
Fernandina Beach, FL 32034

Cathy Thomas
86440 Catesian Point
Yulee, FL 32097

ARTICLE SIX REGISTERED AGENT

The initial registered office of the Corporation shall be located at 96109 Roxabogue Dr Fernandina Beach, FL 32034. The initial registered agent of the Corporation shall be Jarrett F Potts. The corporation may change its registered agent or the location of its registered office, or both without an amendment to these Articles of Incorporation.

ARTICLE SEVEN MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected, appointed or removed shall be as stated in the bylaws.

ARTICLE EIGHT QUALIFICATIONS AND RIGHTS OF MEMBERS

The qualification of members of the corporation, the manner of their admission and their rights shall be as stated in the bylaws. The corporation shall be non-stock and no dividends or pecuniary profits shall be declared or paid to members.

ARTICLE NINE NONDISCRIMINATORY POLICY

The corporation shall have a racially nondiscriminatory policy as to applicants, members and others on the basis of race, color, or national or ethnic origin.

ARTICLE ELEVEN CORPORATE POWERS & TAX PROVISIONS

The corporate powers of this corporation are as provided in the Florida Statutes, unless limited as follows:

A. This corporation is formed exclusively for religious, charitable, scientific, educational, literary, civic and social welfare purposes. Notwithstanding any other provision of these Article of Incorporation, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law) or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, members 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 these Article of Incorporation. 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 statement) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE TWELVE DISSOLUTION

A. 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 to a state or local government, for a public purpose.

B. Any such assets not disposed as outlined above 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 THIRTEEN AMENDMENTS

A. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, the bylaws, or any amendments thereto, and any right conferred upon the directors or members is subject to this reservation.

B. Except as otherwise provided by law, the power to adopt, alter, amend or repeal these Articles of Incorporation or the bylaws shall be vested in the directors of the corporation.

**ARTICLE FOURTEEN
INCORPORATORS**

The name and addresses of the incorporators for these Articles of Incorporation are:

Jarrett F Potts
96109 Roxabogue Dr
Fernandina Beach, FL 32034

Rachel Taylor
2534 Caprice Ln
Fernandina Beach, FL 32034

Cathy Thomas
86440 Catesian Point
Yulee, FL 32097

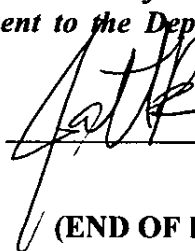
The undersigned incorporators have executed these Articles of Incorporation this 1st day of July month, 2012.

CERTIFICATION OF ADOPTION OF THE ARTICLES OF INCORPORATION

The undersigned, being the President of the Corporation, hereby certify that the foregoing Articles of Incorporation were unanimously adopted by Resolution of the Board of Directors of the Corporation on this 1st day of July, month, 2012, at a duly called meeting of the Board of Directors, in compliance with the governing documents of the Corporation and Florida law. No vote or approval of the Members of the Corporation is required for adoption of the same.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

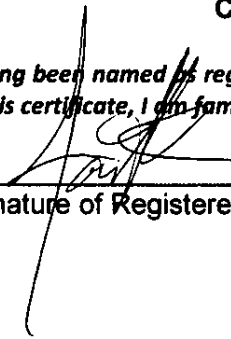
Jarrett F Potts, President



(END OF DOCUMENT)

CERTIFICATION OF APPOINTMENT AS REGISTERED AGENT

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 of Registered Agent Jarrett F Potts, President

(END OF DOCUMENT)

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TALLAHASSEE FLORIDA**