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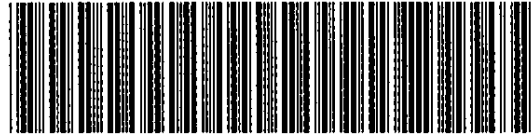
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13 DEC 13 AM 9:58  
MICHIGAN DEPARTMENT OF STATE

**COVER LETTER**

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

**SUBJECT:** The Westbrook Legacy Supporting Organization, 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:** Bruce McKee  
Name (Printed or typed)

1023 Smithwyck Drive  
Address

Canton, GA 30115  
City, State & Zip

678-636-9027  
Daytime Telephone number

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

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

SECRETARY OF STATE  
CORPORATION DIVISION  
18 DEC 13 AM 9:58

ARTICLES OF INCORPORATION OF  
**THE WESTBROOK LEGACY SUPPORTING ORGANIZATION, INC.**

A FLORIDA NONPROFIT CORPORATION

**ARTICLE I. NAME**

The name of the corporation is **The Westbrook Legacy Supporting Organization, Inc.** (the "Foundation").

**ARTICLE II. AUTHORITY**

The Foundation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Florida Act").

**ARTICLE III. PURPOSES**

The Foundation is organized exclusively for religious, charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Laws (the "Code"), for the benefit of, to perform the functions of, or to carry out the purposes of the National Christian Charitable Foundation, Inc., which does business as the National Christian Foundation, within the meaning of Section 509(a)(3) of the Code.

**ARTICLE IV. RESTRICTIONS**

**Section 1. No Private Inurement.** No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, its directors, trustees, officers or other private persons; except that the Foundation 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 Article III. The Foundation shall not have capital stock or shareholders.

**Section 2. No Substantial Lobbying.** No substantial part of the activities of the Foundation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

Section 3. No Political Campaigning. The Foundation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Section 4. Other Restrictions. Notwithstanding any other provisions of these Articles of Incorporation, the Foundation 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 Code, or by a corporation to which contributions are deductible under Sections 170(b)(1)(A) and 170(c)(2) of the Code.

#### **ARTICLE V. DIRECTORS**

Section 1. Initial Directors. The initial Board of Directors shall consist of five (5) members, whose names and addresses are set forth below:

Owen S. Matthews	2034 Cove Trail, Winter Park, FL 32789
Michael Tremain	1411 S. Orange Blossom Trail, Orlando, FL 32805
Bill Johnson	2612 Mandan Trail, Winter Park, FL 32789
Dan Glaze	11625 Rainwater Drive, Suite 500, Alpharetta, GA 30009
Marye Lord	11625 Rainwater Drive, Suite 500, Alpharetta, GA 30009

Section 2. Manner of Election. Directors will be elected as stated in the bylaws.

Section 3. Limitation of Liability. No Director shall have any personal liability to the Foundation for monetary damages for breach of duty of care or other duty as a Director, by reason of any act or omission occurring on or subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a Director for the Director's breach or failure to perform his or her duties as a Director if such breach or failure constitutes: (a) a violation of the criminal law, unless the Director had reasonable cause to believe the conduct was lawful or had no reasonable cause to believe the conduct was unlawful; (b) a transaction from which the Director derived an improper personal benefit, directly or indirectly; or (c) recklessness or an act or omission that was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and wilful disregard of human rights, safety, or property.

#### **ARTICLE VI. NO MEMBERS**

The Foundation shall not have members.

#### **ARTICLE VII. DISSOLUTION**

Section 1. Dissolution. The Board of Directors may cease corporate activities and dissolve and liquidate the Foundation, by a vote of two-thirds of the Directors in office at the time the proposal for dissolution is approved.

Section 2. Liquidation. Upon the dissolution of the Foundation, the Board of Directors shall pay or make provision for the payment of all of the liabilities of the Foundation, and shall thereafter dispose of all of the assets of the Foundation exclusively for the purposes stated in Article III in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

Section 3. Contingent Provision. If any such assets are not so disposed of, the appropriate court of the county in which the principal Florida office (or if none the Florida registered office) of the Foundation is then located shall dispose of such assets exclusively for the purposes stated in Article III, and exclusively to such organization or organizations which are organized and operated exclusively for such purposes and at the time qualify as an exempt organization or organizations under such Section 501(c)(3) of the Code, as said court shall determine.

#### **ARTICLE VIII. INITIAL OFFICE AND AGENT**

Section 1. Office. The initial registered office of the Foundation is:

2034 Cove Trail  
Winter Park, Orange County, FL 32789.

The mailing address of the initial principal office of the Foundation is:

2034 Cove Trail  
Winter Park, FL 32789.

Section 2. Agent. The initial registered agent of the Foundation at the address of the initial registered office is:

Owen S. Matthews.

#### **ARTICLE IX. INCORPORATOR**

Section 1. Incorporator. The name and address of the incorporator, who is a citizen of the United States, is:

Bruce D. McKee  
McKee Counsel, P.C.  
1023 Smithwyck Drive  
Canton, GA 30115

IN WITNESS WHEREOF, 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.

BY: 

Owen S. Matthews, Registered Agent

DATE: Dec 11, 2013

IN WITNESS WHEREOF, 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 Florida Statutes Section 817.155. Herewith, as the undersigned incorporator, I execute these Articles of Incorporation, pursuant to the Florida Not For Profit Corporation Act.

BY: 

Bruce D. McKee, Incorporator

DATE: 12/12/2013

McKee Counsel, P.C.  
1023 Smithwyck Drive  
Canton, GA 30115