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#### **COVER LETTER**

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

SUBJECT: My Father'S Arrows 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: Sarai Ellis

rame (rimod or typod

13651 Hwy 87N

Jay, FL 32545 City, State & Zip

(\$50) 490-1691 Daytime Telephone number

Ellistamily farm Quahoo. Com
E-mail address: (tobe used for future annual report notification)

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

DIVISION OF CORPORATION AND PRICE 2

In compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLES OF INCORPORATION

#### **OF**

#### MY FATHER'S ARROWS

- Article 1: The name of the corporation shall be My Father's Arrows, Inc.
- Article 2: The principal place of business shall be 13651 Highway 87 North, Jay, Florida 32565 and the mailing address shall be 13651 Highway 87 North, Jay, Florida 32565.
- Article 3: The corporation is organized within the meaning of Section 501(c)(3) as a charitable, religious and educational home preventing cruelty to children. The purpose for which the corporation is organized is to provide a safe, permanent, loving, Christian home where children will develop into lifelong servants for our Lord Jesus Christ; to facilitate, encourage, and publicize the need for families to adopt special needs children, to inspire and educate families that otherwise would not have adopted children; to coordinate resources and provide a haven to assist special needs children to meet their unique challenges, while enriching their lives; to provide a Christian education; and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the State of Florida.
- Article 4: The method of election of directors shall be stated in the Bylaws of the corporation.

  The corporation shall have a minimum of three directors.
- Article 5: No part of the net earnings shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to reimburse its members, directors, officers or other private persons for services

rendered or pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the corporation as set forth in Article 3.

Article 6: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine.

Article 7: 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 of or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Article 8: The corporation shall have a racially nondiscriminatory policy and shall not discriminate against directors, employees, applicants, children, and others on the basis of race, color, national or ethnic origin. The corporation shall accept children of any race, color, national or ethnic origin to all of the rights, privileges, programs, and activities generally accorded or made available to children and shall be racially nondiscriminatory in the administration of all of its policies and programs.

Article 9: The registered agent shall be Sarai Ellis and the initial registered address is 13651 Highway 87 North, Jay, Florida 32565.

Article 9: The name and address of the incorporator is Sarai Ellis, 13651 Highway 87 North, Jay, Florida 32565.

Article 10: The names and address of the initial board of directors are as follows:

## **NAME**

## **ADDRESS**

Sarai Faith Ellis Jason Scott Ellis Carlienne Enfinger Mary E. Cozart	13651 Highway 87 North, Jay, Florida 32565 13651 Highway 87 North, Jay, Florida 32565 6000 Highway 4, Jay, Florida 32565 4830 Cozart Lane, Jay, Florida 32565
William G. Cozart	4830 Cozart Lane, Jay, Florida 32565

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

Date

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.

Signature of Incorporator

Date

SECRETARY OSSUME DIVISION OF CORPORATE

In compliance with Chapter 617, F.S., (Not for Profit)

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William G. Cozart	4830 Cozart Lane, Jay, Florida 32565

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Signature of Incorporator

Date