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SECRETARY OF STATE

15 AUG 24 PH 3:



Articles of Incorporation of Honored1, Inc.



The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1

The name of the corporation is HONORED1, INC.

Article 2

The principal place of business and mailing address of this corporation is 1931 BRADWAY STREET NE, PALM BAY FL 32905.

Article 3

The corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) including, but not limited to, for such purposes, ministering to the spiritual needs of adults who say religion is important in their lives, yet do not have a pastor or a church home; providing pastoral care and support groups to those who reach out for help in a time of need or crisis; partnering with families, friends, local businesses, area churches, rehabilitation and assisted living facilities, hospitals, hospices, funeral homes, jails, and prisons, and social agencies to provide spiritual support; and engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) purposes.

Article 4

The corporation shall not have members. The affairs of the corporation shall be conducted by the board of directors of the corporation. The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors. The names and addresses of the initial directors of the corporation are:

JOHN D. SELVAGE, JR.

1931 BRADWAY STREET NE, PALM BAY, FL 32905

CAROLE CAMPBELL

1784 ASHCROFT STREET NW, PALM BAY, FL 32907

BRENDA BUCHWEITZ

3630 FIRST AVENUE, VALKARIA, FL 32950

Article 5

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, 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 tax-exempt purposes of the corporation 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 the liabilities of the corporation, distribute all of the assets of the corporation to organizations organized and operated exclusively for charitable, religious, or educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 7

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 statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article 8

The street address of the initial registered office of the corporation is 1931 BRADWAY STREET NE, PALM BAY FL 32905, and the name of the initial registered agent of the corporation at the initial registered office is JOHN D. SELVAGE, JR.

Article 9

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any 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 Internal 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 Internal Revenue Law).

Article 10

The name of the incorporator is JOHN D. SELVAGE, JR., and the address of the incorporator is 1931 BRADWAY STREET NE, PALM BAY FL 32905.

Article 11

The period of the duration of the corporation is perpetual unless dissolved according to law.

In Witness Whereof, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation this 20th day of August, 2015.

John D. Selvage, Jr., Incorporator

Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named 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.

John D. Selvage, Jr., Registered Agent

FILED TO AUG 24 PM 3: 2.
SECRETARY OF STATE
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