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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE JEROME CRICK FOUNDATION, INC.**

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**ARTICLES OF INCORPORATION OF
THE JEROME CRICK FOUNDATION, INC.
(A corporation not-for-profit)**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is Jerome Crick Foundation, Inc. (the "Corporation"). The street address of the initial principal office is 311 Bayshore Road, Nokomis, Florida 34275, and the mailing address of the Corporation is 311 Bayshore Road, Nokomis, Florida 34275.

**ARTICLE II
PURPOSES**

The Corporation is organized exclusively for charitable, religious, and educational purposes, including the making of distributions to organizations qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under the corresponding section of any future federal tax code. The Corporation will act as a conduit from God to serve those who are in need by providing food, clothing, transportation, shelter, and life-skills training while sharing the life-changing love that God freely gives.

**ARTICLE III
ELECTION OF DIRECTORS**

The directors shall be elected as provided in the bylaws of the Corporation.

**ARTICLE IV
INITIAL DIRECTORS**

The names and addresses of the individuals who will serve as initial directors of the Corporation are as follows:

Allen Crick
311 Bayshore Road
Nokomis, Florida 34275

Carter Crick
15422 Plantation Oaks Drive
Apartment 11
Tampa, Florida 33647

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Cooper Crick
509 Candlewood Drive
Edmond, Oklahoma 73034

Lydia Reading
214 South Vernon Avenue
Post Office Box 632
Hinton, Oklahoma 73047

ARTICLE V **RESTRICTIONS**

A. Notwithstanding any other provision in these Articles, all activities of the Corporation shall be carried on, and all funds of the Corporation, whether income or principal, and whether acquired by gift, contribution, investment return, or other source, shall be used and applied exclusively for charitable, religious, and educational purposes, so that no part of the net earnings of the Corporation will inure to the personal benefit of, or be distributable to, any member, director or officer of the Corporation or other private persons; provided, however, that Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II of these Articles.

B. 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. Notwithstanding any other provision in these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

C. The Corporation will distribute its income for each tax year at a time and in a manner so that it will not become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

D. The Corporation will not engage in any act of self-dealing, as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

E. The Corporation will not retain any excess business holdings, as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

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F. The Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

G. The Corporation will not make any taxable expenditures, as defined in section 4945(d) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

ARTICLE VI **REGISTERED AGENT**

The street address of the Corporation's initial registered office is 311 Bayshore Road, Nokomis, Florida 34275, and the name of the Corporation's initial registered agent is Allen Crick.

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator is:

Allen Crick
311 Bayshore Road
Nokomis, Florida 34275

ARTICLE VIII **DISSOLUTION**

Upon the 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 of 1986, as amended, or the corresponding section any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so distributed 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 such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX **DEFENSE AND INDEMNIFICATION OF OFFICERS AND DIRECTORS**

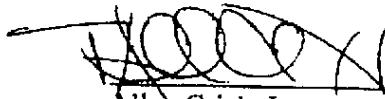
The Corporation shall defend, indemnify and hold harmless every registered agent, director or officer and his or her heirs, personal representatives, executors, and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or

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her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct.

The undersigned incorporator hereby submits these Articles of Incorporation, affirming that the facts stated herein are true and that he is aware that false information submitted to the Department of State constitutes a third-degree felony as provided in Section 817.155 of the Florida Statutes.



Allen Crick, Incorporator

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Jerome Crick Foundation, Inc., I hereby certify that am familiar with and accept my responsibilities as Registered Agent; I accept the appointment as Registered Agent; and I agree to act as such in accordance with the provisions of sections 48.091, 617.0501, 617.0502, and 617.0503 of the Florida Statutes, amended.



Allen Crick, Registered Agent

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