

2-17-93

N95000004887



The Center For
Family Law, P.A.

JOHN C. SUSKO
FLORIDA BAR BOARD CERTIFIED
MARITAL AND FAMILY LAW ATTORNEY

OFFICE: (904) 479-1510
FAX: (904) 478-8711
FIN PLAN'S DIVORCE PLANNER
CONSULTANT & TRAINER
1 (888) 777-2108

August 8, 1997

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

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*****35.00 *****35.00

RE: The Great Family Network, Inc.

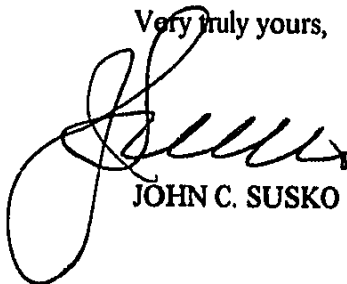
Dear Sir/Madam:

Enclosed please find an original and two copies of the Second Amended Restated Articles of Incorporation in the above-referenced matter. A check in the amount of \$35.00 is enclosed to cover the cost of the filing fee.

Please file accordingly and return the file stamped copies to my office in the stamped-addressed envelope. Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I remain,

Very truly yours,


JOHN C. SUSKO

JCS/hw
Enclosures

FILED
97 SEP 30 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30

Amended & Restated

909 GARDENGATE CIRCLE
PENSACOLA, FL 32504



The Center For Family Law, P.A.

JOHN C. SUSKO
FLORIDA BAR BOARD CERTIFIED
MARITAL AND FAMILY LAW ATTORNEY

OFFICE: (850) 479-1510
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1 (888) 777-2108

September 26, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Teresa Brown, Corporate Specialist

RE: The Great Family Network, Inc.

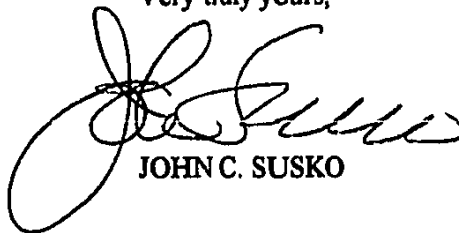
Dear Ms. Brown:

Enclosed please find an original and two copies of the Second Amended Restated Articles of Incorporation in the above-referenced matter along with a copy of your recent letter dated September 18, 1997.

Please file accordingly and return the file stamped copies to my office in the stamped-addressed envelope. Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I remain,

Very truly yours,



JOHN C. SUSKO

JCS/hw
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

JOHN C. SUSKO
THE CENTER FOR FAMILY LAW, P.A.
909 GARDENGATE CIRCLE
PENSACOLA, FL 32504

SUBJECT: THE GREAT FAMILY NETWORK, INC.
Ref. Number: N95000004887

We have received your document for THE GREAT FAMILY NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

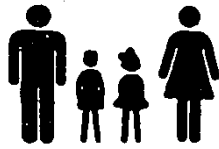
If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00046305



The Center For Family Law, P.A.

JOHN C. SUSKO
FLORIDA BAR BOARD CERTIFIED
MARITAL AND FAMILY LAW ATTORNEY

OFFICE: (850) 479-1510
FAX: (850) 478-8711
FIN PLAN'S DIVORCE PLANNER
CONSULTANT & TRAINER
1 (888) 777-2108

September 15, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Teresa Brown, Corporate Specialist

RE: The Great Family Network, Inc.

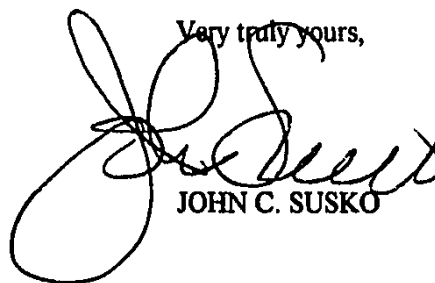
Dear Ms. Brown:

Enclosed please find an original and two copies of the Second Amended Restated Articles of Incorporation in the above-referenced matter along with a copy of your letter dated August 21, 1997.

Please file accordingly and return the file stamped copies to my office in the stamped-addressed envelope. Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I remain,

Very truly yours,



JOHN C. SUSKO

JCS/hw
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

JOHN C. SUSKO
THE CENTER FOR FAMILY LAW, P.A.
909 GARDENGATE CIRCLE
PENSACOLA, FL 32504

SUBJECT: THE GREAT FAMILY NETWORK, INC.
Ref. Number: N95000004887

We have received your document for THE GREAT FAMILY NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the Restated Articles were adopted by the directors and do not contain any amendments requiring shareholder approval, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00042286

**SECOND AMENDED RESTATED ARTICLES OF INCORPORATION
OF
THE GREAT FAMILY NETWORK, INC.
a Florida not-for-profit corporation**

97 SEP 30 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1007, Florida Statutes, The Great Family Network, Inc., pursuant to a resolution duly adopted by its board of directors, hereby adopts the following Restated Articles of Incorporation:

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: **THE GREAT FAMILY NETWORK, INC.**

**ARTICLE II
Principal Place of Business and Mailing Address**

The principal place of business and mailing address of this corporation shall be 1800 North Palafox, Pensacola, Florida 32501.

**ARTICLE III
Purpose**

The purpose of the organization shall be to bring reconciliation to families having special needs by offering religious institutions the opportunity to interact with families in wholistic ways.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or any 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. 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, or 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 federal tax code.

Upon the 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the Circuit or County Court of the county in which the principal office of the organization 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.

Specifically, the organization will exist to achieve the following goals:

1. The School System will identify and assist students and families in need;
2. The Network will identify and recruit religious institutions who will commit to the program and then identify and support care teams in their interaction with families;
3. The Network will provide, through educational institutions' assistance, resources, technical assistance, training and evaluation pertinent to meeting program needs;
4. Network families will achieve a level of functioning whereby all family members can maximize their potential as individuals and as a family unit.

Specifically, the organization will exist to achieve the following goals:

1. The School System will identify and assist students and families having special needs;
2. Religious institutions will commit to the program and then identify and support care teams in their interaction with families;
3. The University will provide resources, technical assistance, training, and evaluation pertinent to meeting program needs;
4. Special-needs families will achieve a level of functioning whereby all family members can maximize their potential as individuals and as a family unit.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed shall be addressed in the By Laws of the corporation.

ARTICLE V

Meetings

The Board of Directors shall meet monthly and may meet at other times, at the direction of the President. The Executive Board shall meet prior to the meeting to determine the agenda and to make prior arrangements. The Executive Committee may also be invited to meet with the Executive Board.

ARTICLE VI

Funding

Organization expenses will be funded through donations, solicited contributions, and through application for pertinent grants.

Each religious institution is requested to provide a minimum monetary contribution of \$250.00 for use by its care team for its assigned family.

ARTICLE VII

Policies

The program shall attempt to match care teams and families to the good of all.

ARTICLE VIII

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE XIV

Initial Registered Agent and Street Address

The name and street address of the initial registered agent is: John C. Susko, Esq., The Center for Family Law, P.A., 909 Gardengate Circle, Pensacola, FL 32504.

ARTICLE X

Incorporators

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

Jim Goode
5332 Stiles Lane
Pace, Florida 32751

Betty Dixon
10215 Gallows Road
Cantonment, FL 32535

Jerry Watson
1520 Templemore Drive
Cantonment, FL 32535

Beverly Goode
9734 Quail Hollow Boulevard
Pensacola, FL 32514

The foregoing restated articles of incorporation restate, amend in accordance with section 617.1002, Fla. Stat., and integrate the provisions of the corporation's articles of incorporation as theretofore amended, and there is no discrepancy between those provisions and the provisions of the restated articles of incorporation.

That the foregoing restated articles of incorporation were previously signed by the Executive Director on November 15, 1996.

That there are no members entitled to vote on the proposed amendment. That there are no shareholders in the corporation, and therefore no shareholder approval is needed, and these Second Amended Restated Articles of Incorporation were adopted by the Board of Directors at a meeting on September 26, 1997.

THE GREAT FAMILY NETWORK, INC.

By Betty L. Dixon
President