

**CORPORATE
ACCESS,
INC.**

1196000005451

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

10/23/96

1:00 PM



CERTIFIED COPY

CUS

PHOTO COPY



FILING

Non-Profit

1.)

Christian Family Foundation
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

100001984301--3
-10/23/96--01061--006
****122.50 ****122.50

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

6.)

(CORPORATE NAME & DOCUMENT #)

7.)

(CORPORATE NAME & DOCUMENT #)

8.)

(CORPORATE NAME & DOCUMENT #)

9.)

(CORPORATE NAME & DOCUMENT #)

10.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
STATE
SECRETARY OF
DIVISIONS
OCT 23 11:10:22

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

D. BROWN OCT 24 1996

789, 222, 1
1196-22661



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 24, 1996

CORPORATE ACCESS, INC.
1116-D THOMASVILLE ROAD
MOUNT VERNON SQUARE
TALLAHASSEE, FL 32303

SUBJECT: CHRISTIAN FAMILY FOUNDATION, INC.
Ref. Number: W96000022601

We have received your document for CHRISTIAN FAMILY FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 796A00049007

**ARTICLES OF INCORPORATION
OF
CHRISTIAN FAMILY FOUNDATION, INC.
FLORIDA NONPROFIT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 23 AM 10:22

ARTICLE I

CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is Christian Family Foundation, Inc.

The principal office of this corporation is 3600 - 5th Avenue North
St. Petersburg, FL 33713

The mailing address of this corporation is 3600 - 5th Avenue North
St. Petersburg, FL 33713

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized solely for religious and charitable purposes, pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. The advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. The specific purpose of this corporation is any and all activities authorized under the laws of the United States and the state of Florida which are religious and charitable in nature, including but not limited to emergency assistance, financial and otherwise, to individuals and providing marriage and family counseling services to those in need on a sliding scale.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as a exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors, The powers of this corporation shall be exercised, its

properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three. The number of Directors of the corporation shall be three (3), provided however, that such number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the qualification of the successors in office. Annual meetings shall be held at 3600 - 5th Avenue North, St. Petersburg, FL 33713 on November 1 of each year at 9:00 a.m. that day, or at such other place or places and times as the board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate of other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Name	Address
Gregory Douglas Burkett	9209 Seminole Blvd.
Agnetta Marie Borgie	#71
John R. Edward, Jr.	Seminole, FL 34642

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

	Name	Address
President	Gregory Douglas Burkett	9209 Seminole Blvd. #71 Seminole, FL 34642
Secretary	Gregory Douglas Burkett	9209 Seminole Blvd. #71 Seminole, FL 34642
Treasurer	Gregory Douglas Burkett	9209 Seminole Blvd. #71 Seminole, FL 34642

ARTICLE VI

A. No part of the net earnings of the corporation 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 pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

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 any statement) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII
DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the 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, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in 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 VIII
MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE IX
SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are

as follows: .

Name	Address
Gregory Douglas Burkott	9209 Somnole Blvd. Ste. 71 Somnole, FL 34642

ARTICLE X

AMENDMENT OF BY LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action the must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the By-Laws.

ARTICLE XI

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be Gregory Douglas

Burkett and the name of its registered agent at said address shall be 9209 Seminole Blvd., Ste. 71, Seminole, FL 34642

ARTICLE XIII

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purposes of forming this nonprofit corporation under laws of the State of Florida, have executed these Articles of Incorporation, this 22nd day of October, 1996.

WITNESSED BY:

Richard M. O'Brien
Lisa M. Nungesser

[Signature]
Subscriber

[Signature]
Subscriber

[Signature]
Subscriber

[Signature]
Registered Agent

REGISTERED AGENT CERTIFICATE

Pursuant to provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Christian Family Foundation, Inc.

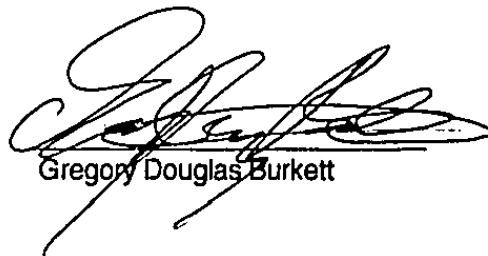
The name and address of the registered agent and office is:

Gregory Douglas Burkett
9209 Seminole Blvd.
#71
Seminole, FL 34642

FILED STATE
SECRETARY OF CORPORATIONS
OCT 23 PM 10:22

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-styled 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 obligation of my position as Registered Agent..



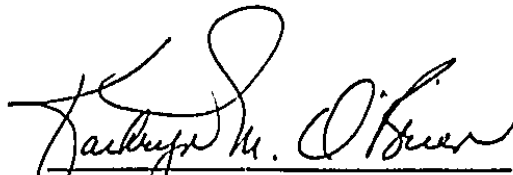
Gregory Douglas Burkett

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared GREGORY DOUGLAS BURKETT, known to

me personally and know to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS MY hand and seal this 22nd day of October, 1996.



NOTARY PUBLIC, State of Florida
Commission No.: CC 476180
My Commission Expires:



KATHRYN M. O'BRIEN
COMMISSION # CC 476180
EXPIRES JUN 26, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CHRISTIAN FAMILY FOUNDATION
#N96000005451

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

11-18-96


To Whom It May Concern;

Please be advised that the new physical address of Christian Family Foundation, #N96000005451, will be the following:
Christian Foundation Foundation
8420 Ulmerton Rd.
Suite 406
Clearwater, Florida 34642.

Please mark your records accordingly.

Please feel free to call me if I can be of any assistance.

Thank You


Greg Burkett
President

1512/4