

N97000006850



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 627477 3487A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 9, 1997

ORDER TIME : 11:12 AM

ORDER NO. : 627477-005

CUSTOMER NO: 3487A

CUSTOMER: Tami D. Toms, Legal Secretary
ICARD MERRILL CULLIS TIMM
FUREN & GINSBURG, PA
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

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****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -9 AM 8:32

DOMESTIC FILING

NAME: HOME HERITAGE FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

RECEIVED
97 DEC -9 PM 2:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302
12/10/97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 PM 8:32

**ARTICLES OF INCORPORATION
OF
HOME HERITAGE FOUNDATION, INC.
A FLORIDA CORPORATION
NOT FOR PROFIT**

ARTICLE I.

NAME

The name of the corporation is **HOME HERITAGE FOUNDATION, INC.**

ARTICLE II.

The corporate address of Home Heritage Foundation, Inc., **1615 9th Avenue,
Sebring, Florida 33872.**

ARTICLE III.

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV.

PURPOSE

The corporation 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 any corresponding section of any future Federal tax code.

ARTICLE V.

DIRECTORS

There shall be three members of the initial Board of Directors of the corporation, which number may be increased or decreased from time to time as provided in the By-Laws, which number shall not be less than three. The Directors shall be elected at the annual meetings of this corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Daniel Childers	1615 9th Avenue Sebring, Florida 33872
Judith A. Childers	1615 9th Avenue Sebring, Florida 33872
Eldridge Pollard	Mini Ranch Road Sebring, Florida

ARTICLE VI.

OFFICERS

The affairs of the corporation are to be managed by a President, a Vice President, a Secretary, and a Treasurer. Such officers will be elected annually on the 2nd Tuesday of every September. The names of the persons who are to serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

<u>NAME</u>	<u>OFFICE</u>
Daniel Childers	President
Judith A. Childers	Secretary/Treasurer
Eldridge Pollard	Vice President

ARTICLE VII.

MEMBERS

The corporation shall have Members. Members of the corporation will be required to meet the following qualifications: submit a written application for membership. Persons meeting such qualifications will be admitted in the following

manner: by receiving a countersigned membership application.

ARTICLE VIII.

BY-LAWS

The By-Laws of the corporation are to be made, altered, or rescinded by the members of the corporation.

ARTICLE IX.

AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the majority of the members of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE X.

INCORPORATORS

The name and address of the Incorporator of these Articles of Incorporation is J. Geoffrey Pflugner, 2033 Main Street, Suite 101, Sarasota, Florida 34237.

ARTICLE XI.

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be at 2033 Main Street, Suite 101, Sarasota, Florida 34237, and the Registered Agent at such address shall be J. Geoffrey Pflugner.

IN WITNESS WHEREOF, I the undersigned Incorporator to these Articles of Incorporation, have hereunto set my hand and seal this 8th day of December, 1997.


J. GEOFFREY PFLUGNER

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8th day of December, 1997 by J. Geoffrey Pflugner, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Tambla D. Toms
Notary Public
My Commission Expires: TAMBLA D. TOMS
Notary Public, State of Florida
My Comm. Expires April 19, 1998
No. CC 376639
Bonded Thru Official Notary Service

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

J. Geoffrey Pflugner
J. GEOFFREY PFLUGNER

Dated: 12/8/97

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