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November 24, 1997

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-12/26/97--01010--017  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: Bobbie Cox  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

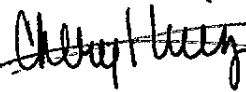
RE: Articles of Incorporation - The Air Force Enlisted Men's Widows and Dependent's  
Home Foundation, Inc.

Dear Ms. Cox:

Enclosed please find a check in the amount of \$122.50 for filing and a certified copy of  
the Articles that I spoke to you about this date.

If you should have any questions, please don't hesitate to call.

Sincerely,



Cheryl Luiz  
Legal Assistant to  
MICHAEL GATES, ESQ.

/cl

Enclosure

97 DEC 19 PM 3:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-27099

**ARTICLES OF INCORPORATION**  
**OF**  
**THE AIR FORCE ENLISTED MEN'S WIDOWS AND**  
**DEPENDENT'S HOME FOUNDATION, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Air Force Enlisted Men's Widows and  
Dependent's Home Foundation, Inc.

**ARTICLE II**  
**Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:

92 Sunset Lane  
Shalimar, Florida 32579

**ARTICLE III**  
**Purposes**

The purposes for which the corporation is formed and the business and the objectives to be carried on and promoted by it are as follows:

- (a)     Said 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 of 1954 (or the corresponding provision of any United States Internal Revenue Law).

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 Two hereof. 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 any candidate for public office. 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 organization.

**ARTICLE IV**  
**Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

- (a) The Board of Directors shall be elected or appointed as provided in the By-Laws. Directors may continue to serve until a successor is elected and shall serve without compensation.
- (b) The Directors shall elect the officers of the corporation at the annual meeting, which officers shall serve until their successors are elected and have qualified.
- (c) The annual meeting of the Corporation shall be held in the month of October of each year.
- (d) A Quorum of the Board of Directors shall be one-third.

**ARTICLE V**  
**Corporate Powers**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited, are as follows:

(a) To have and to exercise all general powers as prescribed under the terms and provisions of Section 617.0302, Florida Statutes.

(b) Notwithstanding any other provision contained herein, to do and perform all acts reasonably necessary to execute a Regulatory Agreement with the Federal Housing Commissioner and of such other instruments and undertaking as may be necessary to enable the corporation to secure the benefits of financing with the assistance of mortgage insurance under the provisions of the National Housing Act. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the corporation, its successors and assigns, so long as a mortgage on the corporation's property is insured or held by the Federal Housing Commissioner.

(c) Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of 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, educational, 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 corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 said Court shall determine, which are organized and operated exclusively for such purpose.

**ARTICLE VI**  
**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Loyal L. Weaver  
1900 Palmetto Palm Circle  
Niceville, Florida 32578

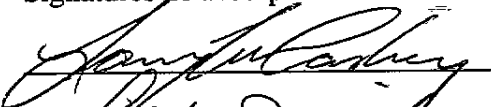

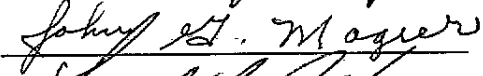
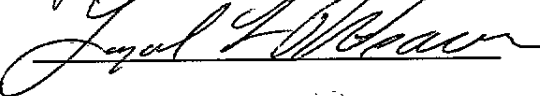
**ARTICLE VII**  
**Incorporators**

The names and addresses of the incorporators for these articles of incorporation are:

Larry W. Caskey	1200 James Lee Blvd. Crestview, FL 32539-3114
Finith E. Jernigan	420 E. Pine Avenue Crestview, FL 32536
John G. Magier	133 Judith Drive Valparaiso, FL 32580
Loyal L. Weaver	1900 Palmetto Palm Circle Niceville, FL 32578

The undersigned incorporators have executed these Articles of Incorporation this 18<sup>th</sup> day of NOVEMBER, 1997.

Signatures of Incorporators:

Larry W. Caskey  
Finith E. Jernigan  
John G. Magier  
Loyal L. Weaver

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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.

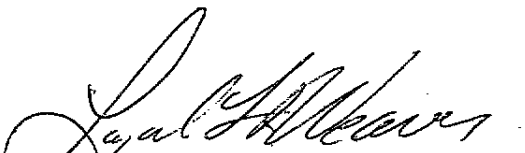
1. The name of the corporation is:


The Air Force Enlisted Men's Widows and Dependent's Home Foundation, Inc.

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

Loyal L. Weaver  
92 Sunset Lane  
Shalimar, Florida 32579

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

  
LOYAL L. WEAVER

  
DATE

**FILED**  
97 DEC 19 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

